

AGENDA

TOWN OF LONG BEACH

COUNCIL MEETING

June 12, 2023

7:00 PM

Pledge of Allegiance

Opening Remarks

Approval of Minutes – Town Council Meeting – May 8, 2023 (Pending)
Executive Council Meeting - May 26, 2023
Special Council Meeting – May 26, 2023

COMMITTEE REPORTS:

Police Department/Commission – Chief Swistek

Town Administrator – Chief Swistek

Volunteer Fire Department-Tom Yemc

Fire Commission - Wall

Public Works - McFadden

Park Board – Joy Schmitt

Community Center –Joy Schmitt

Budget & Finance – Perry

Human Resources Advisory – McFadden

Tree Board – Ellen Lynch

Building Commission – Lemay

Board of Zoning Appeals – Lemay

Advisory Plan Commission – Lemay

Building Permit Revenue Report for May 2023:

36 Permits totaling \$ 1,286,194.00 w/ Revenue of \$ 13,879.00

4 Electric permits issued totaling \$ 744.00

1 Street Cut Permit - \$100 Revenue

Legal Expenses paid in May - \$6,312.50 to Braje, Nelson & Janes

UNFINISHED BUSINESS:

Public Hearing: Ordinance #2023 ____ RE: Amend and Restate Water Rates and/or Charges for Use of the Services Rendered by the Town of Long Beach Water Department (w/ regards to Vacant Lots)

Stop 29 Project - Invoice from Woodruff & Sons

Horizon Bank – Interest update

Civic upgrades to the cloud – update

Haas Engineering - Private LSD Sewers update

Fire truck financing plan

Interlocal Agreement between Long Beach and La Porte County re: inspections

Letter to Spirit Airlines

NEW BUSINESS:

Higdon family - July 4th 5K Run

Glendale Way July 22nd party – Street closure request

Silvertip Block Party – Street closure request

Water Tower Stairs Proposal

Clerk-Treasurer's Office – Part Time Hire – Laurel Kuczynski

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Cell Tower Lease Buyout – Proposal from Tower Point

Holladay Construction Grp – Revised Invoice #3 for approval - \$346,777.72

Lake Shore Drive Water Service Replacement/Schedule
and Haas Engineering – Water Dept. LSD -Solicit bids

PUBLIC COMMENTS:

COUNCIL COMMENTS:

CLAIMS APPROVAL: Town Checks 19820 – 19888 totaling \$ 171,300.24
Water Dept Checks #54706- 54722 totaling \$ 82,496.45
May Payroll -\$ 77,339.25

Meeting Adjournment