

AGENDA

TOWN OF LONG BEACH

COUNCIL MEETING

May 13, 2024

7:00 PM

Pledge of Allegiance

Opening Remarks

Approval of Minutes – Council Meeting – April 8, 2024

Public Comments: Limited to 3 Minutes

COMMITTEE REPORTS:

Police Department/Commission – Swistek

Town Administrator – Swistek

Volunteer Fire Department- Yemc

Fire Commission – Yemc

Public Works – Bartlett

Park Board – Bartlett

Community Center – Remijas

Budget & Finance – Collins

Human Resources Advisory – Haley

Tree Board – Ellyn Lynch

Building Commission – Schmitt

Board of Zoning Appeals – Schmitt

Advisory Plan Commission – Remijas

Building / Revenue Report for April 2024:

29 Permits Issued totaling \$1,278,116.00 w/ revenue of \$ 14,317.00

4 Electric permits issued in April totaling \$ 1,922.00

4 Street Cut Permits' Revenue of \$400.00

Legal Expenses paid in April to Braje Nelson & Janes were \$6,375.00;

Accounting Charges paid in April to Cender & Co. were \$5,286.09

and the **Lobbyist**, The Corydon Group LLC, was paid \$6,465.00 in April

UNFINISHED BUSINESS:

Public Safety Building - Progress update

MS4 Ordinance update

2nd Reading: Ordinance #2024-04: Additional Appropriations

NEW BUSINESS:

Comments to Council email (website)

Lakeshore Mechanical-proposal for \$47,500.00-Replace (3) Heat Pumps
at Community Center – for approval

Kemp's Office-quote for \$12,365.00-furniture for LB Public Safety Bldg.
-for approval

Discussion seeking authorization to purchase \$150,000.00 F550 truck
for public works.

Haas & Assoc.-Inv. #2024361-01 for \$1,384.45-CCMG Grant Application

Haas & Assoc.-Inv. #2024355-03 for \$3,650.00 - 2022-1 CCMG Update
and St. Lawrence Ave. Improvement

Haas & Assoc. - Inv#2023336-11 for \$3,381.90 - Stop 17 & 18 Drainage
Project

Haas & Assoc. - Inv #2022316-09 for \$11,422.25 - Water Services
Replacement Project

Holladay Construction Group- Change Order #005R for \$13,183.10
for approval and signing

Holladay Construction Group-Invoice #13 for \$362,545.18 – for the
Long Beach Public Safety Bldg. – approve for payment

Barnes & Thornburg, LLP - outstanding invoices

Retirees Health Insurance Benefits

COUNCIL COMMENTS:

CLAIMS APPROVAL: April 2024:

Town Checks #20661 – 20731 totaling \$176,858.09

Water Checks #54967(voided) and #54973 – 54996 totaling \$122,188.80

April payroll – \$76,737.84

Meeting Adjournment