



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
January 8, 2020 at 7:00 p.m.**

Pledge of Allegiance to the American Flag

Roll Call:

Councilwoman Biancardi
Councilwoman Bozak
Councilman Hull
Councilman Loving

Approval of Minutes:

1. December 11, 2019 meeting minutes
2. January 1, 2020 meeting minutes

Reports:

Clerk-Treasurer
Town Council
Town Attorney
Building Commissioner
GM/MVH Superintendent
Town Marshal
Fire Chief
Sanitation Superintendent
Park Board Representative
Redevelopment Commission Representative
Shared Ethics Advisory Commission Representative

Correspondence:

IDEM – Notice of Public Hearing – AOC, LLC Porter County
DNR – Floodplain Administrator for 2020
AIM – 2020 membership dues

Presentation of Resolutions, Petitions, Communications, Ordinances and Remonstrance:

Ordinance 295-2020 Amending the Text of Chapter 15 Zoning Concerning Detached Accessory Buildings

New Business:

1. Staff anniversary recognition
2. 2019 Encumbered purchase orders
3. 2019 Park donations
4. 2019 Fire Department donations
5. 2019 Police Department donations
6. 2020 Uniform Conflict of Interest Disclosures
7. 2020 Financial service contract
8. 2020 Cleaning service contract
9. Duneland School property farm land lease renewal
10. Acceptance of Trail Creek Phase II sanitary sewers
11. Approval to pay vouchers with 3 or more signatures
12. Approval of December 2019 financial report

Old Business:

1. Appointment of Town Boards for 2020
 - a. Board of Zoning Appeals
 - b. Park Board
 - c. Planning Commission
 - d. Sanitation Board
 - e. Storm Water Board
2. 2020 Salary ordinance amendment
3. 2020 Community Crossing Grant bids

Good of the Order of the Community and any Other Business that may come before the Council

Adjourn