# Town of Beverly Shores TOWN COUNCIL MEETING AGENDA

July 15, 2025 7:00p.m.

500 S. Broadway, Beverly Shores, IN 46301

Google Meet joining info

Video call link: <a href="https://meet.google.com/qsw-vdhb-nce">https://meet.google.com/qsw-vdhb-nce</a>

Or dial: (US) +1 401-594-2402 PIN: 473 523 129#

More phone numbers: https://tel.meet/qsw-vdhb-nce?pin=6415642149982

David Phelps, elected term

1/1/2024 –

12/31/2027, Town Council

President 1/1/2025 –

12/31/2025

Candice
Peterson-Smith,
elected term
1/1/2024 –
12/31/2027,

Town Council Vice President 1/1/2025 –

1/1/2025 – 12/31/2025

Geof Benson, elected term 1/1/2024 –

12/31/2027

C. Matrona Malik, elected term 1/1/2024 – 12/31/2027

Donna Norkus, elected term 1/1/2024 – 12/31/2027

#### Call to Order & Pledge of Allegiance

Roll Call - Council Members: Geof Benson, Matrona Malik, Donna Norkus, David Phelps,

Candice Peterson-Smith Clerk-Treasurer: Ellen Hundt.

Also Present: Town Marshal Ed Clapp; Town Attorney Connor Nolan, and Deputy Clerk-

Treasurer Sally Bagnall

### 1. Title VI Survey Availability

#### 2. Public Presentations

Presentation on the Indiana Dunes National Park by Jason Taylor the new Park Superintendent

## 3. Approval of Minutes

Approval of June 17, 2025 Council Meeting minutes

# 4. Report of Police & Street Departments

Violation Report - Clerk-Treasurer Hundt

14049-McNamara

Police Report - Marshal Clapp

Street Report - Superintendent Clapp

#### Ordinance and Resolutions

Ordinance NO. 2025-07 Fee Changes

# 6. Clerk-Treasurer's Report

Consideration of Claims, Fund Report, 2025 Combined June Report, Revenue Report, Appropriation Report, Depository Balance Report, Bank Rec Checking, Bank Rec TrustIN, Bank Rec Water, BOK Financial/2020 Bond Series, June Payroll.

APVs for 2020 Bond Series: None.

2026 Budget Discussion

## 7. Reports from Committees/Liaisons

ADA progress

**Building & Building Site Committee** 

**Board of Zoning Appeals** 

Capital Planning Committee

Fire & Emergency Management

**Greenspace Committee** 

Indiana Dunes National Park

**NIRPC** 

Parks & Rec Committee

Plan Commission

TDD

#### 8. Unfinished Business

**Grants updates** 

Discussion and authorization of matching funds for grants

Comprehensive Plan Updates and Progress

**Capital Planning Committee Appointments** 

Update on transition of Depot lease to Indiana Landmarks

#### 9. New Business

Presentation by the Parks and Rec Committee regarding watercraft storage on the beach

#### 10. Public Comment

- 11. Written Communications
- 12. Town Council Comment
- 13. Adjourn