



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
December 11, 2024 at 7:00 p.m.**

**Zoom Meeting ID: 882 3302 0983 Passcode: 866662
Dial in by phone: +1 312 626 6799 US (Chicago)**

Call to Order

Pledge of Allegiance to the American Flag

Roll Call:

Councilwoman Roseann Bozak
Councilwoman Lisa Draves
Councilman Nicholas Loving
Councilman Jack McGraw
Councilwoman Jennifer McHargue

Approval of Minutes:

November 13, 2024 meeting minutes

Reports:

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

Public Hearing:

Anya Hearing 1182 Salt Creek Road
Additional Appropriation-ARPA
Additional Appropriation-General/Plan

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

1. Resolution 2024-16 2025 Salary Ordinance
2. Resolution 2024-17 Purchase Order Policy Amendment
3. Resolution 2024-18 Additional Appropriation General Fund/Plan Commission
4. Resolution 2024-19 Fund Line Item Transfers
5. Resolution 2024-20 Additional Appropriation ARPA
6. Resolution 2024-21 Dedication of Funds ARPA

New Business:

1. Staff Anniversary Recognition
2. Clerk-Treasurer Year-End Transfers/Encumbrances Approval
3. Rieth-Riley Pay Application 5 Approval
4. Rieth-Riley Pay Application 6 Approval Release of Retainage
5. Brainstorm Quote
6. Nepotism Certifications
7. 2025 Fire Contract Approval
8. Attorney Patton Contract Renewal
9. Approval November financial report
10. Approval to pay vouchers with 3 or more signatures
11. Approval of purchase orders submitted with 3 or more signatures

Old Business:

1. Fill Open Positions
2. Amendments to Town Handbook

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

Adjourn

