



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
February 14, 2024 at 7:00 p.m.**

**Zoom Meeting ID:851 0732 8969 Passcode:818897
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 Kurt Jordan
Councilman Jack McGraw
Councilwoman Jennifer McHargue

Approval of Minutes:

1. January 10, 2024 meeting
2. February 12, 2024 executive meeting

Reports:

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

Correspondence:

IDEM – Notice of approval TV Significant Source Modification for Cleveland-Cliffs Burns Harbor LLC
IDEM – Notice of approval MSOP Administrative Amendment for PVS Technologies Inc. Burns Harbor
IDNR – Certificate of approval of a construction permit to dredge along the east dock wall for Cleveland-Cliffs Burns Harbor
Porter County Board of Elections & Registration – Vote center use agreement for 2024 election cycle

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

None

New Business:

1. Staff anniversary recognition
2. 2023-02 Community Crossing Matching Grant bids
3. Employee handbook revisions
4. Duneland Exchange Club April is Child Abuse Prevention Month
5. Police 77 pension plan
6. Assistant Fire Chief pay
7. Volunteer Fire Department Incorporation communications
8. 2024 Trash contract
9. Approval of January 2024 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. Town complex generator status
2. 2024 Financial advisor service contract
3. 2024 Fire service contract
4. Fill open positions

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

Adjourn