



Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
November 13, 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:

October 9, 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

Correspondence:

1. IDEM-Notice of 30-Day period for Public Comment Ports of Indiana

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

1. Resolution 2024-13 PERF Enlargement
2. Resolution 2024-14 Salary Ordinance Amendment
3. Resolution 2024-15 Fund Line Item Transfers

New Business:

1. Staff Anniversary Recognition
2. Town Complex Bids
3. Amendment to Town Handbook, Float Holiday
4. CAT 416 Loader Quote
5. Anaya Hearing
6. Employee Worklogs
7. Fire Extinguisher Service Proposals
8. Scholarship Board
9. Approval of October 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. Allocation of ARPA Funds
2. Fill Open Positions

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

Adjourn

