



Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
October 9, 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 Nicholas Loving
Councilman Jack McGraw
Councilwoman Jennifer McHargue

Approval of Minutes:

September 11, 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:

IDEM – Notice of Decision PVS Technologies Incorporated
IDEM- Notice of Decision Scrap Metal Services LLC a contractor of NLMK Indiana
IDEM- Notice of Decision MonoSol Duneland Plant

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

1. Resolution 2024-08 Appropriation Transfer
2. Resolution 2024-09 Adoption of 2025 Budget
3. Resolution 2024-10 Authorizing Purchase of Ambulance
4. Resolution 2024-11 Local Match Fund Transfer CCMG

New Business:

1. Staff anniversary recognition
2. Salt Shed Bids
3. Pay Application 4
4. Trick-or-Treat Hours
5. Susan Alyea Training Extension
6. ARPA Fund Obligation Deadline 12/31/24
7. Approval of September 2024 financial report
8. Approval to pay vouchers with 3 or more signatures
9. Approval of purchase orders submitted with 3 or more signatures

Old Business:

1. Putman Builders Light Approval
2. Fire Service Contract
3. Fill Open Positions

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

Adjourn

