

**DUNE ACRES TOWN COUNCIL
TUESDAY, DECEMBER 18, 2018 @ 7:00 PM
MEETING AGENDA**

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – TOWN COUNCIL MEETING**
- 3. PRESENTATION AND ACCEPTANCE OF FINANCIAL REPORT**

2018 Property Tax Settlement
- 4. APPROVAL OF CLAIMS & WARRANTS FOR TOWN**
- 5. CORRESPONDENCE RECEIVED:**
NIPSCO Tree Maintenance Concern
Ogden Dunes Committee Meeting
- 6. COMMISSIONER REPORTS:**
BEACH
BUILDING
 Permit #2018-18, 3 Redwood
ENGINEER
ENVIRONMENT
FIRE
MAINTENANCE
PARKS
ROADS
 Road Commissioner
SECURITY
- 7. OLD BUSINESS**
Ordinance 2018-03, 2019 Salaries, Second Reading and Adoption
Floodplain Management Program Report
- 8. NEW BUSINESS**
2019 Town Council Meeting Calendar
Anti-Nepotism Certifications
Resolution 2018-04 Transfer of Funds
Destruction of Public Records, State Form 44905
Appointments
 Plan Commission
 (1) January 2019 to January 2023
 Board of Zoning Appeals
 (1) January 2019 to January 2023
 (1) January 2019 to January 2023
2020 Census, Dune Acres “Complete Count Committee”
- 9. Any other matters duly brought before the Town Council**
- 10. ADJOURNMENT**