

Town of Ogden Dunes
Regular Meeting of the Town Council
December 12, 2011
6 pm Town Hall

Roll Call:

Present were Connie Collins, Brad Wood, Bill Gregory, Eric Kurtz. Absent was Eric Haussman.

Minutes :

Motion to approve the minutes of November 7th was made by Councilman Wood and seconded by Councilwoman Collins. All were in favor motion passed.

New Business:

Ordinance # 758 / 2011 Appropriation s Councilman Kurtz motioned to approve and Councilman Wood seconded all were in favor motion passed. Motion to approve Resolution 2011-06 financial transfers between funds was made by Councilman Kurtz and seconded by Councilwoman Collins all were in favor motion passed.

Old Business:

Ordinance # 759 Salary ordinance Councilman Kurtz read in Toto amended motion to approve was made by Councilman Kurtz and seconded by Councilman Wood. All were in favor motion passed.

Ordinance# 760 One time compensation Councilman Kurtz read and motioned to approve and was seconded by Councilman Wood. All were in favor motion passed.

Ordinance #761 Regulating vehicle weights within town . President Gregory introduced as the second reading. Motion was made by Councilman Wood and seconded by Councilman Kurtz. All were in favor motion passed.

Ordinance #762 addresses on homes. Motion was made to approve by Councilman Kurtz and seconded by Councilman Wood. Four approved and Councilwoman Collins nay.

Water Contract with the Town will be the same as last year. Councilman Kurtz motioned to

accept and was seconded b Councilman Wood. All were in favor motion passed. Jim Matthys will continue as field coordinator for the sanitation department.

Councilman Kurtz explained about the overage on the paving contract. He read the letter that was sent and the emails. President Gregory supports only paying of what was contracted for.

Resident remarks were made by Bob Hicks, Jon Machuca

Council Remarks were made by Councilwoman Collins on the 12-29 hearing. President Gregory stated that he will draft a letter for the residents and will be available at the Town Hall.

Next meeting will be December 28, 2011 for end of year clean up.

Motion to adjourn the meeting was made by Councilman Kurtz and seconded by Councilman Wood. All were in favor motion passed. Meeting was adjourned.

President Gregory

ATTEST:

Donna Smith Clerk Treasurer