



**Town Council Meeting Agenda  
Town of Burns Harbor, Porter County, Indiana  
January 13, 2021 at 7:00 p.m.**

**Pledge of Allegiance to the American Flag**

**Roll Call:**

Councilwoman Biancardi  
Councilwoman Bozak  
Councilman Hull  
Councilman Loving  
Councilwoman Scott

**Approval of Minutes:**

December 9, 2020 meeting minutes

**Reports:**

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

**Correspondence:**

IDEM – Receipt of Permit Application – SMS Mill Services, LLC, Burns Harbor  
IDEM – Title V Administrative Amendment – Powder Processing Technology, LLC, Valparaiso  
IDEM – Notice of Public Comment – Linde, Inc, Burns Harbor  
AIM – 2020 membership dues

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

None

**New Business:**

1. Staff anniversary recognition
2. Babcock Subdivision Phase II Lots 1 & 2 accept
3. Appoint department liaisons for 2021
4. 2020 Encumbered purchase orders
5. 2020 Park donations
6. 2020 Fire Department donations
7. 2021 Uniform Conflict of Interest Disclosures
8. Duneland School property farm land lease renewal
9. Approval to pay vouchers with 3 or more signatures
10. Approval of December 2020 financial report

**Old Business:**

1. COVID -19 Council's State of Emergency protocols extended through
2. Appointment of Town Boards for 2021
3. ADA transition Plan review and status update
4. December 2020 property tax distribution
5. Capital and Economic Development Projects 2021 & 2022
6. 2021 Financial service contract
7. Waving waste water late fees due to State Health Emergency
8. Ambulance service delinquency and hardship policies
9. Rainbow Community Mobile Home Park status
10. Instate trash service fee
11. Speed humps on town roads
12. Community Crossing Grant 2020 paving status & 2021 paving proposal
13. INDOT Town road inventory update status report

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

**Adjourn**