Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – March 06, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 1:00 p.m. and began with the Pledge of Allegiance.

Roll Call - Council Members: Councilors GeoF Benson, John Blackburn, Susan Loeb, Matrona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Ed Clapp, and Town Attorney Connor Nolan.

Title VI Survey Availability
President Benson announced the availability of the Title VI public involvement survey.

Opening of Bids
Two bids were submitted and opened for lake shore revetment work.

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<tr>
<th>Description</th>
<th>D &amp; M</th>
<th>GE Marshall</th>
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<tr>
<td>311 – 325 E. Lake Front</td>
<td>$287,100.00</td>
<td>$320,254.10</td>
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<tr>
<td>603 – Beach</td>
<td>$334,950.00</td>
<td>$372,751.33</td>
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<tr>
<td>West of Lake Shore County Rd.</td>
<td>$215,250.00</td>
<td>$246,551.18</td>
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<tr>
<td>Total of all</td>
<td>$837,300.00</td>
<td>$939,556.61</td>
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Councilor Weber motioned for Town Council to take these bids under advisement. Vice President Loeb seconded. There was discussion. Unanimously approved.

Ordinances & Resolutions
Resolution No. 2020-05 Resolution of the Beverly Shores Town Council Declaring a Local Disaster Emergency
Vice President Loeb motioned to approve resolution as presented. Councilor Blackburn seconded. Unanimously approved.

Public Comment
None.

Town Council Comment
There was general discussion on erosion and future funding. Attorney Nolan presented preliminary numbers regarding possible funding. Councilor Malik motioned to authorize Attorney Nolan to move ahead and engage financial consultants and the bond counsel to borrow the maximum amount not requiring a referendum. Councilor Blackburn seconded. There was discussion. Unanimously approved.

Councilor Malik thanked everyone who donated to the Erosion Fund, including the Dunes Woman’s Club, and thanked Nancy Schwab for all her efforts.

Adjourn:
Motion to Adjourn by Councilor Malik
Seconded by Councilor Weber
Approved by unanimous vote.
Time: 2:22 p.m.

Town Council President:

[Signature]

Attest:

[Signature]

Clerk-Treasurer Ellen Hundt