



Little Calumet River Basin Development Commission

8149 Kennedy Avenue

Highland, Indiana 46322

(219) 923-1118

*Pete Zak
Mr & Mrs Eves*

MICHAEL DOYNE, Chairman
Governor's Appointment

JOHN DEMEO, Vice-Chairman
Governor's Appointment

DOYLE NIEMEYER, Treasurer
Governor's Appointment

CHARLES AGNEW, Secretary
Governor's Appointment

CLYDE BAUGHARD
Governor's Appointment

MARTIN BEHNKE
Lake County Commissioners' Appointment

GEORGE CARLSON
Mayor of Hammond's Appointment

ARLENE COLVIN
Mayor of Gary's Appointment

PHILIP JAYNES
Governor's Appointment

JERRY PAGAC
Dept. of Natural Resources' Appointment

WILLIAM TANKE
Porter County Commissioners' Appointment

DAN GARDNER
Executive Director

MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 P.M. ON THURSDAY, APRIL 17, 1986
IN THE DEVELOPMENT COMMISSION OFFICES,
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

A G E N D A

1. Call to Order by Chairman Michael Doyne
2. Recognition of Visitors, Guests
3. Approval of Minutes of March 20 meeting *1) De Moe 2) Baughard*
4. Communications *1) Tanke - Baughard - joint meeting w/ Portage Canal*
5. Reports of Standing Committees
 - A. Finance/Policy Committee - Doyle Niemeyer, Chairman
 - Current Financial Status
 - Approval of claims for April 1986 *1) Niemeyer 2) Baughard*
 - B. Land Acquisition/Management Committee - Charles Agnew, Chairman
 - Committee meeting at 5:30 p.m.
 - Appraisals, offers & acquisitions action
 - Lake Etta Park development update
 - Other issues
 - C. Legislative Committee - Phil Jaynes, Chairman
 - Federal legislative update - authorizing bill
 - Meeting with State Budget Committee - April 17
 - Breakwater Viewing - morning
 - Project Discussion - afternoon

→ change order - Kirk
• 1) Chuck Agnew
• 2) Martin Behnke

→ Lake Etta revision
• 1) C. Agnew
• 2) Baughard

amending Tanke
2) Jaynes

attorney present
Baughard - P. Bond
to file

Comptroller

→ letter of thanks John Pausen →

D. Interim Flood Control Planning Committee - George Carlson, Chairman

- Progress Report

→ McClendon

→ Erie bridge removal permit removal

E. Breakwater/Marina Development Committee - William Tanke, Chairman

- Committee meeting at 5:30 p.m.
- Sandmining contract - J.M. Foster
- Ten Ech/PLANTEC plan status
- Other issues

• Kroll confirms rectify

1) Tanke

2) Agron

ratify Settlement sandmining
1) Tanke
2) Baughman

6. Little Calumet River Basin Commission - report

A. Maintenance projects update

B. Community presentations

7. Other business

8. Business from the floor

9. Set date for next meeting, adjournment

May 15

→ B

dike on England Side

insurance

Agenda
Page 2

- D. Interim Flood Control Planning Committee - George Carlson,
Chairman
 - Progress Report
- E. Breakwater/Marina Development Committee - William Tanke,
Chairman
 - Committee meeting at 5:30 p.m.
 - Sandmining contract
 - Ten Ech/PLANTEC plan status
 - Other issues
- 6. Little Calumet River Basin Commission - report
 - A. Maintenance projects update
 - B. Community presentations
- 7. Other business
- 8. Business from the floor
- 9. Set date for next meeting, adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MEETING HELD ON THURSDAY, MARCH 20, 1986 AT 6:30 P.M.
IN THE CONFERENCE ROOM OF THE NORTHWESTERN INDIANA
REGIONAL PLANNING COMMISSION, 8149 KENNEDY AVE., HIGHLAND

- - - - -

The meeting was called to order at 6:35 p.m. by Chairman Michael Doyne. Ten Commissioners were present. Guests were recognized and quorum was declared.

Development Commissioners present: Visitors:

Michael Doyle	Richard J. Bundy - Salmon
John DeMeo	Unlimited
Doyle Niemeyer	Bob Kasarda - The Times
Clyde Baughard	Pete Zak - South Shore Maine
George Carlson	Mary Jane Zak
Arlene Colvin	Dan Ewen
Martin Behnke	Chuck Dickard -TenEch Engineering
William Tanke	Robert Kimberly
Philip Jaynes	

Staff present:

Don Gardner
Lou Casale
Sandy Mordus

1. Approval of minutes
Commissioner Clyde Baughard made a motion that the February 20th minutes be approved as presented, seconded by Charles Agnew. Motion passed unanimously.
2. Communications
Staff director Dan Gardner distributed a news release from Senator Lugar's office announcing that \$90,382,000 is included in the Senate version of the Water Resources Development Act of 1986 for Northwest Indiana Water projects. The Little Calumet River Project is the largest amount included for \$83,000,000.
3. Committee reports:
Finance Committee: Treasurer Doyle Niemeyer presented the current financial status report and claims for February.

LCRBDC Minutes
March 20, 1986
Page 2

He then moved for their approval. Clyde Baughard seconded, and the motion passed unanimously. Staff then distributed copies of the State Board of Accounts Audit report of the Development Commission for 1984. Commissioner William Tanke requested Staff to further investigate the Commission's return on investment funds. Institutions in Lake and Porter Counties will be investigated.

Land Acquisition/Management Committee: Charles Agnew reported an agreement has been reached with Harold Evers regarding purchase of 18 acres of property adjoining currently held Commission land. Also, the remainder of Mr. Evers lease will be secured for payment to the Commission.

Mr. Agnew also reported the Kirk Construction was beginning work at Lake Etta for water and electrical line improvements.

Legislative Committee: Commissioner Phil Jaynes reported that a vote on the Senate version of the Water Resources Authorizing Bill was scheduled for next week. Two northwest Indiana projects are in the Senate version - the Little Calumet River Project being one. The Little Calumet River Project was also in the earlier passed House bill and President Reagan's budget so the outlook is positive. After Senate passage a conference committee will need to resolve differences between the House and Senate versions of the bill before sending it to the President for signature.

Discussion was held regarding the Indiana boat excise tax bill, which failed passage. A meeting is planned by boating interests with Lt. Governor Mutz to plan strategy for bill re-introduction.

Interim Flood Control Committee: Commissioner George Carlson made a presentation of activities in the formation of a flood control committee. He mentioned attending the Little Calumet Basin Committee meeting and discussing continuation and the Basin Commissions maintenance/interim flood relief projects. He suggested a role of funding of some of these projects as appropriate in the development Commission. Mr. Carlson then made a motion to appoint the following as committee members. Carlson, Baughard, Tanke, Colvin. The motion was seconded by Doyle Niemeyer and was passed unanimously.

He stated he would report at the next meeting of future activities/progress.

Breakwater/Marina Development Committee: Committee Chairman Bill Tanke announced that it was necessary to retain a new project engineer for the Portage sand removal project. Bill Mamelson had relocated from the area. Motion was then made by Mr. Tanke, seconded by Charles Agnew and passed unanimously.

Also regarding the sand removal contract, J. M. Foster Inc. has requested a "mutual consent" clause be added to the proposed contract related to any expansion of the contract. Also contract is valid only if sand is acceptable to State of Indiana. These conditions were discussed and it was moved by Bill Tanke for approval of addition to our contract, with the provision that if the sand does not meet State standards, the site must be returned to its original state. George Carlson seconded the motion, which was passed unanimously.

Dan Gardner introduced Chuck Dickard of TenEch engineering who presented a preliminary concept plan for a marina. Staff will meet with TenEch personnel on Tuesday, March 25 to study design alternatives. Commissioners were encouraged to attend.

4. New Business

Staff discussed Little Calumet River Basin Commission efforts to have the State Highway Department clear Indianapolis Blvd., bridge crossing and the river. Continued efforts to initiate action will be taken.

In items for the floor, Richard Bundy and Pete Zak expressed opinions regarding the boat excise tax and area support for marina development. They cited groups that must be made aware of legislation if it is to be successful.

The next meeting date was set for April 17 at 6:30 p.m. Meeting was adjourned at 7:45 P.M.

MERCANTILE NATIONAL BANK
JANUARY 1, 1986 - MARCH 31, 1986

CASH POSITION - JANUARY 1, 1986

Checking Account		
Land Acquisition	\$ 6,705.50	
General Fund	26,003.78	
Tax Fund	1,881.00	
Investments	<u>921,000.00</u>	
		\$955,590.28

RECEIPTS: January 1, 1986 - March 31, 1986

Lease Rents	\$ 8,025.00	
Interest	14,064.75	
Land Acquisition	79,056.78	
Taxes	<u>784.80</u>	
TOTAL RECEIPTS:		\$101,931.33

DISBURSEMENTS: January 1, 1986 - March 31, 1986

1985 Expenses Paid in 1986	\$ 86,702.55	
NIRPC	10,361.43	
Lou Casale	811.66	
George Schiller	1,424.25	
Printing & Advertising	175.93	
Land Acquisition--Legal Service	1,580.00	
Land Acquisition--Prof. Consultant	2,290.00	
Land Acquisition--Land Cap. Improvment	<u>342.78</u>	
TOTAL DISBURSEMENTS:		\$103,688.60

CASH POSITION - MARCH 31, 1986

Checking Account		
Land Acquisition	\$ 4,904.50	
General Fund	7,262.71	
Tax Fund	2,665.80	
Investments	<u>939,000.00</u>	
		\$953,833.01

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

MONTHLY BUDGET REPORT

FOR MARCH MEETING

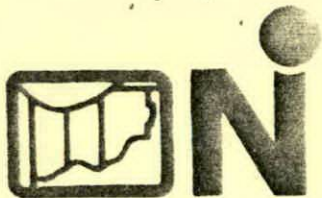
APRIL

BUDGET CODE	BUDGET CATEGORY	BUDGET AMOUNT	AMOUNT PAID PREVIOUSLY	UNPAID BALANCE	AMOUNT READY FOR PAYMENT	PROJECTED BALANCE
119	PER DIEM EXPENSES	16000.00	0.00	16000.00	0.00	16000.00
311	LEGAL SERVICES	7500.00	811.66	6688.34	353.33	6335.01
312	NIRPC SERVICES	95000.00	11785.68	83214.32	5084.36	78129.96
323	TRAVEL & MILEAGE	6000.00	0.00	6000.00	0.00	6000.00
331	PRINTING & ADVERTISING	3000.00	175.93	2824.07	0.00	2824.07
341	BONDS & INSURANCE	5000.00	0.00	5000.00	370.00	4630.00
361	EMERGENCY MAINTENANCE COST	3500.00	0.00	3500.00	0.00	3500.00
399	MEETING EXPENSES	4000.00	0.00	4000.00	0.00	4000.00
411	LEGAL SERVICES - ACQUISITION	50000.00	3406.00	46594.00	1470.00	45124.00
412	PROFESSIONAL SERVICES	100000.00	4145.00	95855.00	0.00	95855.00
413	LAND ACQUISITION COSTS	1228700.00	0.00	1228700.00	102100.00	1126600.00
414	LAND CAPITAL IMPROVEMENTS	150000.00	511.78	149488.22	22024.60	127463.62
415	BURNS BREAKWATER CONSTRUCTION	171300.00	0.00	171300.00	0.00	171300.00
416	STRUCT. CAPITAL IMPROVEMENTS	50000.00	0.00	50000.00	0.00	50000.00
		1890000.00	20836.05	1871163.95	131402.29	1737761.66

CLAIMS READY FOR PAYMENT

BUDGET CODE	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
311	LOUIS M. CASALE	283.33	ATTORNEY RETAINER FEE FOR MARCH 1986
311	LOUIS M. CASALE	70.00	ADDITIONAL LEGAL SERVICES FOR MARCH 1986
312	NIRPC	5084.36	ADMINISTRATION SERVICES RENDERED FOR MARCH 1986
341	HARLEY SNYDER CO.	370.00	PREMIUM DUE ON BOND FOR THE TREASURER
411	LOUIS M. CASALE	1470.00	LEGAL SERVICES RE: LAND ACQUISITION FOR MARCH 1986
413	DEPT. OF NATURAL RESOURCE	8600.00	OPERATION & MAINTENANCE COSTS OF A STREAM GAGING STATION
413	HAROLD EVERS	93500.00	PURCHASE PRICE ON CHASE STREET PRODUCE PROPERTY
414	EDWARD A. KIRK CORP.	19974.60	PAYMENT FOR LAKE ETTA SITE - PHASE 3
414	NIMETZ TRUCKING	2050.00	DEMOLITION OF FRAME BARBEQUE HUT & TEPEE @ I-94 & BROADWAY
		131402.29	

RECORDS SELECTED 00009



**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

8149 Kennedy Ave.
Highland, Indiana 46322

219-923-1060
312-731-2646

DATE: April 9, 1986

CONTRACT NO: 821

ORGANIZATION: LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

CONTRACT CODE: 86.11

PROJECT: FOR SERVICES PERFORMED DURING MARCH 1986

INVOICE NO: 86.11.03

I N V O I C E

Direct Projected Salaries \$ 2,326.76

Dan Gardner 91 hours

Sandy Mordus 56 hours

Other Direct Costs:

Travel Expense \$ 114.50

Allocated Costs at 105% of direct salaries) \$ 2,443.10

TOTAL March 1986 Costs: \$ 4,884.36

May Service Fee 200.00

TOTAL DUE \$ 5,084.36

March payment due	\$ 5,084.36
Payment Outstanding	-0-
TOTAL Amount Due	\$ 5,084.36

-Total expended this calendar year \$15,245.79

-Average Monthly Charges \$ 5,081.93

RESOLUTION NO. 86 - 5

WHEREAS, the Portage City Council are the duly elected representatives of the City of Portage; and,

WHEREAS, the Council is concerned with the development of the portion of the Little Calumet River Basin which lies within the City; and,

WHEREAS, it has come to the attention of the Council that the Little Calumet River Basin Commission is condemning private property for the development of a marina within the portion of the Little Calumet River Basin located within the City.

NOW, THEREFORE, BE IT RESOLVED that the Portage City Council expresses its opposition to condemnation of private property by the Little Calumet River Basin Commission for development of a marina within the City of Portage and requests that the Little Calumet River Basin Commission refrain from taking such action.

PASSED AND ADOPTED this 1st day of April, 1986.

A. V. C. S.

SIGN IN SHEET

NAME

REPRESENTING

Bob Kozardt

The Times

Don Ewen

Elinor Ewen

Pete Zah

to Steve Morine Inc.

The other major item occupying a lot of time on Capitol Hill in the final hours of this session was tax reform. After much wrangling in the House--which the "Evening News" covered in gruesome detail--the House approved the Ways and Means Committee's version of the tax bill. That version preserved the deduction for state and local taxes and kept the exemption for municipal bonds (with restrictions).

However, the tax reform battle has just begun. President Reagan is on record as pushing the Ways and Means bill merely as a vehicle, not because he endorses its provisions. Now that the bill is out of the House, it will move to the Senate (in February) where the Republican majority is expected to move the measure back toward the President's original proposal. That means that the state and local tax deduction and the bond issue are still up in the air.

Some Concluding Thoughts...

New Federalism, or the movement of federal funding and responsibility for domestic programs to state and local government, continues to be driven by the federal budget realities. The financial crunch for local governments dependent on General Revenue Sharing and other federal funding will grow.

The conflict between state and local governments for scarce public resources will increase while the search for new public dollars will broaden and the sorting out of what local public services to keep will be tougher. Unfortunately, communities with limited resources are going to be hit hardest.

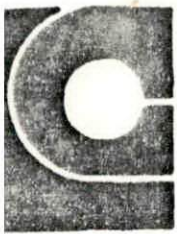
None of this is new nor is it a political statement but a reflection of reality. WE must continue to organize and prepare for these realities and their consequences.

One of the best tools local governments have is their regional council. But that regional council, like its national association, must be different from what we have been. To be relevant, councils must find ways for local governments to provide services together on a regional basis, be an advocate at the state level, and focus on intergovernmental relations and decisions.

If we are not a key broker in paving the way for some of these changes and bringing some type of intergovernmental management to our rural and urban regions, we are not relevant. But maybe some councils are only destined to be aging agencies, transportation agencies or economic development authorities.

What is your council? Are we relevant?

The Letter to Policymakers is provided in the monthly newsletter to Executive Directors for distribution to regional council policymakers. Please PASS IT ON TO POLICYMAKERS for a quick view of regional council issues and Washington happenings.



Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland Indiana 46322 (219) 923-1060

APRIL 17, 1986

LAND ACQUISITION/MANAGEMENT COMMITTEE

AGENDA

1. Change order approval at Lake Etta - Kirk const.
 - recommend approval
2. Payment request - Kirk Const. - (LAKE ETTA)
 - recommend approval
3. RECOMMENDATION ON JOINT VENTURE AMMENDMENT WITH LAKE COUNTY PARK BOARD - LAKE ETTA
 - \$10,000 payment allowance for 1984 & 1985 land & Structures capital expenses
 - \$10,000 payment allowance for 1986 land & structures capital expenses & improvements
 - yearly reviewed
4. Updates
 - insurance coverage renewed (land)
 - Evers closing - April 22
 - Nimetz demolition/cleanup complete



Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland Indiana 46322 (219) 923-1060

APRIL 17, 1986

MARINA COMMITTEE - AGENDA

1. From condemnation suit status
 - From request for meeting - response
 - WHITECO proposal - May 10 meeting
 - * decision on continuance vs April 24 hearing
2. TEN ECH/PLANTEC plan sketch
3. SANDMINING CONTRACT
 - Engineer/surveyor - Bob Krull
 - permit received - Portage
 - contract signed - J.M. Foster
 - settlement agreement on 100' lease area - From
 - ↓ project underway
4. PORTAGE CITY COUNCIL RESOLUTION - FROM.