

LOWELL TOWN COUNCIL AGENDA 04-10-23

WORK SESSION - 5:30 P.M.

- I. CALL TO ORDER 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. <u>ROLL CALL</u>- Michael Gruszka, Todd Angerman, John Alessia Shane Tucker, John Yelkich
- IV. *TREASURER'S REPORT March 2023
- V. <u>APPROVAL OF MINUTES</u> 3/27/23 work session, regular meeting, 4/4 special
- VI.. *APPROVAL OF VOUCHERS

White

10338 - # 10396

White-Police

1049 - # 1055

Water

4 -#

Waste Water

4254 - # 4294

Stormwater Utility

6045 - # 6051

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII. STANDING COMMITTEES -

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IX. ORDINANCES & RESOLUTIONS

 2^{nd} reading - Ordinance #2023-03 - Additional Appropriation

1st reading - *Ordinance #2023-04 - re-establishing Cumulative Capital Development Fund (Public Hearing on 4/24)

 1^{st} reading - *Ordinance #2023-05 - additional appropriation - PO Grant

X. <u>UNFINISHED BUSINESS</u>

*WWTP Improvement Project -Approve Pay Request #8 to Bowen Engineering - \$145,819.50 less retainage, and approve Sewer Voucher # 4293 to Bowen Engineering - \$138,528.53

*Update Master Agreement for Professional Services - SEH

Tabled from previous meeting -

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NEW BUSINESS

Tri-Creek School Referendum - Andy Anderson, Supt.

XII. ANNOUNCEMENTS

Next regular meeting - Monday, April 24 th - 7:00 P.M.

XIII.. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes Public comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at Clerktreasurer@lowell.net. The Clerk - Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into the minutes of the meeting.

XIV. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on April 6, 2023 at 3:00 P.M., and hand-delivered and/or faxed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Z-107

The Lowell Town Council is inviting you to a scheduled Zoom meeting. Join Zoom Meeting https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09

Meeting ID: 533 531 0327 Passcode: 000000 One tap mobile +13052241968,,5335310327#,,,,*000000# US +13092053325,,5335310327#,,,,*000000# US

The Town of Lowell prohibits discrimination in all its programs and activities based on race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, or because all or part of an individual's income is derived from any public assistance program