

LOWELL TOWN COUNCIL AGENDA Monday, September 23, 2024

WORK SESSION – 5:30 pm

- I. <u>CALL TO ORDER</u> 7:00 PM
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, John Yelkich
- IV. APPROVAL OF MINUTES September 9, 2024 Work Session and Regular Meeting
- V. APPROVAL OF VOUCHERS

White	#12573 - 12625	\$ 816,665.48
White – Police	#1299 – 1307	\$ 6,009.32
Wastewater	#5731 – 5761	\$ 110,015.98
Stormwater Utility	#6337 - 6342	\$ 11,137.23

VI. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VII. ORDINANCES & RESOLUTIONS

1. Public Hearing – Ordinance No. 2024-09 - 2025 Budget & Tax Rate – 1st Reading

VIII. <u>NEW BUSINESS</u>

- 1. Acceptance of Easement and Approval of white voucher #12625 \$16,500.00 for the SR2 Sewer/Water Extension Project for Parcel 16.
- 2. Approval of Milestone Contractors North, LLC, PR#1 Union Street, white voucher #12616 \$329,959.15.
- 3. Acceptance of Improvements and Approve release of Preserves Phase 6 Maintenance Cash Bond, Cripe Development, white voucher #12623 \$18,542.60

- 4. Heritage Falls Phase 4, Unit 2 Maintenance Bonds Acceptance of Improvements and Approval to return Maintenance Bond #7901022767 in the amount of \$178,917.38 and Maintenance Bond #7901022769 in the amount of \$178,917.38 to the principal.
- 5. Heritage Falls Phase 4, Unit 1 Performance Bond Acceptance of Improvements and Approval to return Performance Bond #7901022751 in the amount of \$70,250.00 to the principal.
- Approval of AES proposal for geotech inspection Nassau Park not to exceed \$10,000.00.
- 7. Approval of M&J Underground proposal for repairs to Crestline & Douglas

IX. ANNOUNCEMENTS

Next regular meeting - Monday, October 14, 2024, at 7:00 pm

X. 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.

XI. ADJOURNMENT

Join Lowell Town Council Zoom Meeting

https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09&omn=88177716701

Meeting ID: 533 531 0327

Passcode: 000000

This notice was posted at the Lowell Town Hall on Friday, September 20, 2024, at 3:30 pm and emailed and/or faxed to the following, Town Council, Department Heads, Town Attorney and The Times.

The Town of Lowell prohibits discrimination in all of 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.