LOWELL TOWN COUNCIL REGULAR MEETING November 25, 2024

The regular meeting of the Lowell Town Council was called to order on Monday, November 25, 2024, at 7:00 P.M. by Council President Todd Angerman. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Jill Murr called the roll. The members present were Todd Angerman, Mike Gruszka, John Alessia, Shane Tucker and John Yelkich. Staff present were Police Chief Jim Woestman, Town Manager Craig Hendrix, and GIS Director Greg White. Town Attorney David Westland and Corby Thompson, Krohn & Associates, via Zoom.

APPROVAL OF MINUTES

Councilman Gruszka made a motion to approve the November 12, 2024, Work Session and Regular meeting minutes, seconded by Councilman Yelkich and carried with five ayes on voice vote.

APPROVAL OF VOUCHERS

President Angerman stated he reviewed the vouchers. White Vouchers #12826 – 12876 \$363,812.66; White – Police #1331 – 1341 \$6,512.74; Wastewater #5880 – 5931 \$111,442.02; and Stormwater Utility #6383 – 6386 \$12,827.31. Motion by Councilman Tucker and seconded by Councilman Yelkich to approve the vouchers as listed and carried with five ayes on roll call vote.

ORDINANCES & RESOLUTIONS

Resolution No. 2024-18 – 2024 Budget Reductions

Motion by Councilman Yelkich and seconded by Councilman Gruszka to approve Resolution No. 2024-18 Budget Reductions; motion carried with five ayes on roll call vote.

Resolution No. 2024-19 – Transfer Resolution

Motion by Councilman Alessia and seconded by Councilman Yelkich to approve Resolution No. 2024-19; motion carried with five ayes on roll call vote.

NEW BUSINESS

Acceptance of Easement and Approval of white voucher #12876 - \$17,300.00 for the SR2 Sewer/Water Extension Project for Parcel 7.

Motion by Councilman Gruszka and seconded by Councilman Tucker for Acceptance of Easement and Approval of white voucher #12876 - \$17,300.00 for the SR2 Sewer/Water Extension Project for Parcel 7; motion carried with five ayes on roll call vote.

Approve December 23, 2024, meeting time change

Motion by councilman Gruszka and seconded by Councilman Tucker to approve changing the December 23, 2024, meeting time to 1:00 pm; motion carried with five ayes on roll call vote.

Spring Run – Phase 3 – Performance & Maintenance

Motion by Councilman Alessia and seconded by Councilman Tucker to accept and approve a cash bond in the amount of \$87.500.00 for the purpose of ensuring proper performance of phase 3 earthwork and a cash bond in the amount of \$321,841.48 for the purpose of ensuring proper maintenance of phase 3 for public utilities and road improvements; motion carried with five ayes on roll call vote.

Tabled Items:

Police Department Request

Motion by Councilman Yelkich and seconded by Councilman Tucker for Police Department request to remain tabled; motion carried with five ayes on voice vote.

ANNOUNCEMENTS

Councilman Angerman announced that the next regular meeting will be Monday, December 9, 2024.

MEDIA QUESTIONS/PUBLIC COMMENTS

None

ADJOURNMENT

No further business, Councilman Gruszka made a motion to adjourn at 7:11 pm, seconded by Councilman Alessia and carried with five ayes on voice vote.

Attest:_

Murr, Clerk-Treasurer

November 25, 2024