LOWELL TOWN COUNCIL REGULAR MEETING April 14, 2025

The regular meeting of the Lowell Town Council was called to order on Monday, April 14, 2025, 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 Town Manager Craig Hendrix, Police Chief Jim Woestman, and GIS Director Greg White. Financial Advisor Corby Thompson, Krohn & Associates, and Town Attorney David Westland attended via Zoom.

APPROVAL OF MINUTES

Councilman Yelkich made a motion to approve the March 24, 2025, Work Session and Regular meeting minutes, seconded by Councilman Gruszka and carried with five ayes on voice vote.

APPROVAL OF TREASURER'S REPORT

Councilman Tucker made a motion to approve the March 2025, Treasurers Report, seconded by Councilman Yelkich and carried with five ayes on voice vote.

APPROVAL OF VOUCHERS

President Angerman stated he reviewed the vouchers. White Vouchers #13364 – 13450 \$1,538,389.89; White – Police #1419 – 1427 \$6,755.16; Wastewater #6231 – 6276 \$230,358.52; and Stormwater Utility #6465 – 6473 \$22,459.17; and Water Utility #2023 \$91,477.95. Motion by Councilman Gruszka and seconded by Councilman Alessia to approve the vouchers as listed; motion carried with five ayes on roll call vote.

ORDINANCES & RESOLUTIONS

Ordinance No. 2025-07 – Salary Ordinance Amendment

Motion by Councilman Alessia and seconded by Councilman Tucker to approve Ordinance No. 2025-07 Salary Ordinance Amendment; motion carried with five ayes on roll call vote. Motion by Councilman Yelkich and seconded by Councilman Gruszka to suspend the rules and allow for the second reading of Ordinance No. 2025-07; motion carried with five ayes on voice vote. Motion by Councilman Alessia and seconded by Councilman Tucker to adopt Ordinance No. 2025-07 Salary Ordinance Amendment; motion carried with five ayes on roll call vote. Motion by Councilman Tucker and seconded by Councilman Yelkich to put the rules back in place; motion carried with five ayes on voice vote.

NEW BUSINESS

Lions Club Car Show - Mill St. Closure

Motion by Councilman Gruszka and seconded by Councilman Yelkich to approve the annual Lions Club Car Show and Mill Street closure; motion carried with five ayes on roll call vote.

Tri-Kappa Flower Sale – Use Request

Motion by Councilman Yelkich and seconded by Councilman Alessia to allow Tri-Kappa Flower Sale on the corner of Mill St. & Rt. 2 on May 17, 2025, from 9 am to 11am; motion carried with five ayes on voice vote.

Hasse Construction Company, Inc, PR#6 – Nassau Park

Motion by Councilman Tucker and seconded by Councilman Gruszka to approve Hasse Construction Company, Inc, PR#6, white voucher #13445 - \$943,039.11; motion carried with five ayes on roll call vote.

Heritage Falls Phase 4, Unit 2 – Performance and Maintenance Bonds

Motion by Councilman Yelkich and seconded by Councilman Tucker to accept the improvements and approval to release Performance Bond #7901022766 in the amount of \$31,662.50 and accept Maintenance Bond #7901112710 in the amount of \$6,332.50 for asphalt improvements for Heritage Falls Phase 4, Unit 2; motion carried with five ayes on roll call vote.

Meeting Date Change

Motion by Councilman Gruszka and seconded by Councilman Yelkich to approve the meeting date change from Monday, May 26, 2025, to Tuesday, May 27, 2025; motion carried with five ayes on voice vote.

Abonmarche Professional Services Agreement - Project Task Directive 4

Motion by Councilman Gruszka and seconded by Councilman Tucker to approve Abonmarche Professional Services Agreement - Project Task Directive 4 in the amount of \$35,000.00 for Burr Street preliminary design; motion carried with five ayes on roll call vote.

Grimmer Construction Agreement

Motion by Councilman Alessia and seconded by Councilman Gruszka to approve Grimmer Construction Agreement in the amount of \$3,688,000.00 for the EQ Basin liner replacement project; motion carried with five ayes on roll call vote.

Evergreen Park Shelter Reconstruction Project

Motion by Councilman Yelkich and seconded by Councilman Alessia to approve the Evergreen Park Shelter Reconstruction Project and approve the agreement with Hasse Construction in the amount of \$51,700.00, with a funding combination of cash on hand and redevelopment TIF fund

2024 Annual TIF Report

Motin by Councilman Gruszka and seconded by Councilman Yelkich to acknowledge and accept the 2024 Annual TIF Report; motion carried with five ayes on roll call vote.

Sewer Rates – Septic Waste Haulers

Motion by Councilman Gruszka and seconded by Councilman Yelkich to adjust the rates to \$85.00 per 1,000/gallons until January 1, 2026; and \$110.00 per 1,000 gallons on January 1, 2026, motion carried with five ayes on roll call vote.

ANNOUNCEMENTS

Next regular meeting – Monday, April 28, 2025, at 7:00 pm

MEDIA QUESTIONS/PUBLIC COMMENTS

Chuck Abrahm requested a copy of the salary ordinance. He inquired about Nassau Park and the Grimmer Construction Agreement for the EQ basin replacement. The TIF report will be put online, and the Hasse Evergreen Park proposal was for \$51,700.00

ADJOURNMENT

No further business, Motion by Councilman Alessia and seconded by Councilman Tucker to adjourn at 7:21 pm; motion carried with five ayes on voice vote.

Attest:

Todd Angerman, President