LOWELL TOWN COUNCIL REGULAR MEETING June 23, 2025

The regular meeting of the Lowell Town Council was called to order on Monday, June 23, 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. Town Attorney David Westland was in attendance.

APPROVAL OF VOUCHERS

President Angerman stated he reviewed the vouchers. White Vouchers #13687 – 13745 \$1,080,111.84; White – Police #1469-1480 \$4,508.45; Wastewater #8027 – 8076 \$128,663.16; and Stormwater Utility #6501 – 6524 \$15,279.01. Motion by Councilman Gruszka and seconded by Councilman Yelkich to approve the vouchers as listed; motion carried with five ayes on roll call vote.

ORDINANCES & RESOLUTIONS

Ordinance No. 2025-09 - Rezone - Boulder Ridge

Motion by Councilman Alessia and seconded by Councilman Gruszka to adopt Ordinance No. 2025-09 Rezone – Boulder Ridge to Planned Unit Development (PUD); motion carried with five ayes on roll call vote.

Resolution No. 2025-03 - Appropriation Transfers

Motion by Councilman Gruszka and seconded by Councilman Tucker to approve Resolution No. 2025-03 – Appropriation Transfers; motion carried with five ayes on roll call vote.

NEW BUSINESS

R&R Sewer, Inc, PR#4

Motion by Councilman Gruszka and seconded by Councilman Alessia to approve R&R Sewer, Inc, PR#4 – West Side Sewer Extension, white voucher #13745 - \$436,842.72; motion carried with five ayes on roll call vote.

Easements for the SR2 Sewer/Water Extension Project for Parcels 1 and 2.

Motion by Councilman Gruszka and seconded by Councilman Alessia to accept the Easements for the SR2 Sewer/Water Extension Project for Parcels 1 and 2; motion carried with five ayes on roll call vote.

Wessler Engineering Task Order #18 – West Side Sewer Interceptor Construction Administration Agreement

Motion by Councilman Gruszka and seconded by Councilman Tucker to approve Wessler Engineering Task Order # 18 - West Side Sewer Interceptor Construction Administration

Agreement with an amount not to exceed \$60,000.00 and authorize the Town Manager to sign the agreement; motion carried with five ayes on roll call vote.

Wessler Engineering Task Order #19 - WWTP EQ Basin Improvements Construction Administration Agreement

Motion by Councilman Gruszka and seconded by Councilman Yelkich to approve Wessler Engineering Task Order #19 - WWTP EQ Basin Improvements Construction Administration Agreement with an amount not to exceed \$50,000.00 and authorize the Town Manager to sign the agreement; motion carried with five ayes on roll call vote.

AES Proposal

Town Manager Hendrix noted that this is for concrete and geotechnical review and inspection at Nassau Park. Motion by Councilman Gruszka and seconded by Councilman Tucker to approve an additional \$15,0000 for AES proposal for geotech inspection — Nassau Park; motion carried with five ayes on roll call vote.

Fire Department Radios

Motion by Councilman Gruszka and seconded by Councilman Alessia to approve committing 10% of cost for Fire Department Radios from Cumulative Building/Fire Funds; not to exceed \$40,000.00; motion carried with five ayes on roll call vote.

ANNOUNCEMENTS

Next regular meeting – Monday, July 14, 2025, at 7:00 pm

MEDIA QUESTIONS/PUBLIC COMMENTS

Douglas Oosterhoff, 763 Longwood Drive requested the Council adjust the ordinance for camper parking on the streets. Discussion occurred on the topic and the Council to discuss further.

There were no online comments.

Murr, Clerk-Treasurer

ADJOURNMENT

No further business, Motion by Councilman Alessia and seconded by Councilman Gruszka to adjourn at 7:25 pm; motion carried with five ayes on voice vote.

Attest:

Todd Angerman, President