

**LOWELL TOWN COUNCIL
REGULAR MEETING
NOVEMBER 22, 2021**

The regular meeting of the Lowell Town Council was called to order on Monday, November 22, 2021 at 7:10 P.M. by President Todd Angerman. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Judith Walters called the roll. Members present were Michael Gruszka, John Alessia, Todd Angerman, Shane Tucker, and John Yelkich. Also present were Town Manager Craig Hendrix, Police Chief Jim Woestman, Town Attorney David Westland via Zoom, and one interested citizen present and one via Zoom.

APPROVAL OF MINUTES

Councilman Tucker made a motion to approve the regular meeting minutes and work session from November 8th, seconded by Councilman Yelkich and carried with five ayes.

APPROVAL OF VOUCHERS

President Angerman stated he had reviewed White Vouchers #11259 - #11330, White-Police #6158 - #6164, Water #2886 - #2916, Waste Water #4714- #4737, and Stormwater Utility #7124 - #7130 . Councilman Yelkich moved to approve the vouchers as listed, seconded by Councilman Alessia and carried with five ayes on roll call vote.

ORDINANCES & RESOLUTIONS

2nd reading - Ordinance #2021-29 - Additional Appropriation - PO Grant - \$10,076.88
Councilman Alessia moved to adopt Ordinance #2021-29, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

Resolution #2021-20 - American Rescue Plan - Town Manager Hendrix presented the ARP Plan with funding of \$2,242,598.60 to be utilized to construct sanitary sewer infrastructure along Route 2 to US 41, and provide pandemic premium pay to town employees. Half of the proceeds have been received and the other half will be received in 2022. The funds must be expended by 2024. Councilman Yelkich moved to approve Resolution #2021-20, seconded by Councilman Alessia and carried with five ayes on roll call vote.

UNFINISHED BUSINESS

CDBG Project – Gariup Construction - Approve Change Order # 1 - steel railing and sidewalk - \$13,889. - Mr. Hendrix stated the project is complete with ADA improvements made at Evergreen, Reservation, Moose Park and the Town Hall backdoor. He stated at the next meeting the final pay request will be made. He stated the town also received a Covid grant from Lake County to install touchless fixtures in the public washrooms at Town Hall. Councilman Tucker moved to approve Change Order #1 in the amount of \$13,889., seconded by Councilman Alessia and carried with five ayes on roll call vote.

Tabled from previous meetings:

03/22 - Contract with Lake County Sheriff's Department for animal control service -

04/26 - Propose a Community Garden

11/08 - Enter into professional agreement with Etica Group

Councilman Yelkich moved these items remain tabled, seconded by Councilman Alessia and carried with five ayes.

NEW BUSINESS

Act on release of Heritage Falls bonds -

Phase 3 Unit1B Performance Bond K09516876 - \$146,609.72 - Mr. Hendrix stated staff has inspected and accepted the constructed improvements. The streetlights have been installed and the sidewalks were paid for in the form of a payment in lieu of construction due to the fact they are located along 173rd Avenue. Councilman Alessia moved to release the bond as recommended, seconded by Councilman Tucker and carried with five ayes on roll call vote.

Phase 3 Unit 2 Performance Bond K15464513 - \$89,170.00 - Mr. Hendrix stated staff has inspected and accepted the sidewalks and streetlight improvements. He stated the phase is fully built out. Councilman Alessia moved to release the bond as recommended, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

Phase 4 Unit 1 Performance Bond 7901022751 - reduce from \$990,000 to \$70,250 for asphalt surface and rear yard grading and accept Maintenance Bond of \$392,951.13.

Mr. Hendrix stated the reduced bond will need to be reviewed by Attorney Westland.

Councilman Tucker moved to reduce the bond as recommended, and accept Maintenance Bond in the amount of \$392,951.13, seconded by Councilman Alessia and carried with five ayes on roll call vote.

ANNOUNCEMENTS

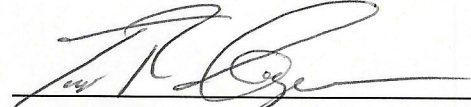
President Angerman announced the next regular meeting will be held on Monday, December 13th at 7:00 P.M. The last meeting of the year of December 27th may be set for an afternoon meeting.

MEDIA QUESTIONS/PUBLIC COMMENTS

No comments.

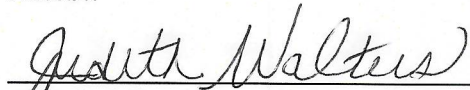
ADJOURNMENT

No further business, Councilman Alessia made a motion to adjourn at 7:21 P.M., seconded by Councilman Yelkich and carried with five ayes.



Todd Angerman, President

Attest:



Judith Walters, Clerk-Treasurer