

**LOWELL TOWN COUNCIL  
REGULAR MEETING  
AUGUST 8, 2022**

The regular meeting of the Lowell Town Council was called to order on Monday, August 8, 2022 at 7:00 P.M. by President Todd Angerman. The Pledge of Allegiance was recited followed by a moment of silence. Deputy Jill Murr called the roll. Members present were Todd Angerman, Michael Gruszka, John Alessia, Shane Tucker, and John Yelkich. Also present were Town Manager Craig Hendrix, Police Chief James Woestman, GIS Director Greg White, and Attorney David Westland via Zoom. Also present were one member of the press, and eleven interested citizens present.

**TREASURER'S REPORT** - July 2022

Councilman Gruszka made a motion to approve the July 2022 Treasurer's Report, seconded by Councilman Alessia and carried with five ayes.

**APPROVAL OF MINUTES**

Councilman Gruszka made a motion to approve the regular meeting and work session minutes from July 25th, seconded by Councilman Alessia and carried with five ayes.

**APPROVAL OF VOUCHERS**

President Angerman stated he had reviewed the following vouchers: White Vouchers #10793 - #10860, Water #2231 - #2236, Waste Water #4512- #4567, and Stormwater Utility #6096 - #6106. Councilman Alessia made a motion to approve the vouchers as listed, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

**ORDINANCES & RESOLUTIONS**

2<sup>nd</sup> reading - Ordinance #2022-15 - Additional Appropriation - Councilman Gruszka moved to adopt Ordinance #2022-15, seconded by Councilman Tucker and carried with five ayes on roll call vote.

1<sup>st</sup> & 2<sup>nd</sup> reading - Ordinance #2022-17 - Amend 2022 Ordinance - amend Judge Salary - Councilman Gruszka moved to hold over Ordinance #2022-17, seconded by Councilman Tucker and carried with five ayes on roll call vote. Councilman Alessia moved to suspend rules to hold second reading, seconded by Councilman Tucker. Councilman Gruszka moved to adopt Ordinance #2022-17 by name and title only, seconded by Councilman Tucker and carried with five ayes on roll call vote. Councilman Yelkich moved to put the rules back in order, seconded by Councilman Tucker and carried with five ayes.

**UNFINISHED BUSINESS**

Approval of Evergreen Park Sign - Legacy Sign Company - \$73,745.00 - Councilman Alessia moved to approve Legacy Sign Company Proposal, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

**NEW BUSINESS**

Heritage Falls, Phase 4 - Unit 1 - Continuation Performance Bond 7901922761 - \$70,250 Councilman Gruszka moved to approve Heritage Falls, Phase 4 - Unit 1 - Continuation Performance Bond 7901922761 - \$70,250 subject to legal review, seconded by Councilman Tucker and carried with five ayes on roll call vote.

Heritage Falls, Phase 4, Unit 2 Performance Bond 7901022766- \$31,662.50 - Councilman Gruszka moved to approve Heritage Falls, Phase 4, Unit 2 Performance Bond 7901022766- \$31,662.50 subject to legal review, seconded by Councilman Tucker and carried with five ayes on roll call vote.

Heritage Falls, Phase 4, Unit 2 Maintenance Bond 7901022767 - \$178,917.38 - Councilman Gruszka moved to approve Heritage Falls, Maintenance Bond 7901022767 - \$178,917.38 subject to legal review and meeting the two year requirement, seconded by Councilman Tucker and carried with five ayes on roll call vote.

Spring Run Phase 2 - Approve Reduction in Performance Bond of \$322,397.34 to \$100,000 - Town Manager Hendrix reported that this was a cash bond for the lift station; this request is to reduce the bond. The lift station is operational, but items such as the fence and grading remain. Councilman Alessia moved to approve Spring Run Phase 2 - Reduction in Performance Bond of \$322,397.34 to \$100,000, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

Act on donation from Community Relations to American Legion - Councilman Gruszka moved to approve the donation from Community Relation to American Legion in an amount not to exceed \$1,500, seconded by Councilman Tucker and carried with five ayes on roll call vote.

Approve change of classification of Washington Street - Motion by Councilman Tucker to approve the change of classification of Washington Street to Urban Minor Collector, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

### **ANNOUNCEMENTS**

President Angerman announced the next regular meeting will be held on Monday, August 22<sup>nd</sup>, at 7:00 P.M. A Public Hearing will be held on Ordinance #2022-14 to amend Sewer Rates.

### **MEDIA QUESTIONS/PUBLIC COMMENTS**

Chuck Abraham, Lowell Tribune, asked on the difference between performance and maintenance bonds. Town Manager Hendrix responded that performance is for work to be done and improvements put in; maintenance is like a warranty on the improvements installed for two years. If either of these are not done, we use the bond funds. Mr. Abraham asked on what a urban minor collector roadway is. Mr. Hendrix responded that it is a roadway that connects two major roads and would be eligible for federal funding.

### **ADJOURNMENT**

No further business, Councilman Alessia made a motion to adjourn at 7:14 P.M., seconded by Councilman Gruszka and carried with five ayes.

  
Todd Angerman, President

Attest:

  
Jilly Murr, Deputy Clerk