

# LOWELL TOWN COUNCIL AGENDA 09-25-23

WORK SESSION - 5:30 P.M.

- I. CALL TO ORDER 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -
- III. ROLL CALL Michael Gruszka, Todd Angerman, John Alessia Shane Tucker, John Yelkich

IV.

- V. <u>APPROVAL OF MINUTES</u> 09/11 regular meeting
- VI . \*APPROVAL OF VOUCHERS

White # 11064 - #11121 - \$ 455,056.53

White - Police # 1125 - #1126 - \$ 362.80

Water # - # - \$

Waste Water # 4749 - # 4774 - \$ 100,027.38

Stormwater Utility # 6143 - # 6147 - \$ 9,730.89

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

## X. SPECIAL COMMITTEES

## LOWELL TOWN COUNCIL AGENDA - 09/25/23- Page 2 of 3

## XI. ORDINANCES & RESOLUTIONS

#### **PUBLIC HEARING**

1<sup>ST</sup> reading - \*Ordinance #2023-15 - 2024 Budget & Tax Rate

1st & 2nd

reading - \*Ordinance #2023-16 - Additional Appropriation PO Grant - \$20,242.05

1<sup>st</sup> reading - \*Ordinance #2023-17 - GO Bond Ordinance Set Public Hearing - October 9, 2023

1<sup>st</sup> reading - \*Ordinance #2023-18 - GO Bond Additional Appropriation - \$4,000,000

## II. <u>UNFINISHED BUSINESS</u>

\*WWTP Improvement Project - Approve PR #8 - Sweney Electric - \$12,492.00 less retainage and approve Sewer Voucher E#E4772 - \$11,242.80

\*CCMG 2022-2 - Approve Change Order #1 - deduct - \$26,091.91 - adjust quantities

Tabled from previous meetings: 8/14 - Appointment to Police Commission

LOWELL TOWN COUNCIL AGENDA - 09/25/23 - Page 3 of 3

<sup>\*</sup>Resolution #2023-07 - Transfer of Funds, Park, Stormwater

### LOWELL TOWN COUNCIL AGENDA - 09/25/23 - Page 3 of 3

#### XIII. NEW BUSINESS

- \*Enter into professional agreement Stifel Public Finance GO Bonds \$20,000
- \*Enter into agreements with DLZ -
- Task Order No. 6 Washington Street Reconstruction/ Liberty Street Reconstruction Demolition of 108 N. Clark Street/Parking Lot 248 Liberty - \$295,700
- Task Order No. 7 Cedar Creek Sewer Crossing Replacement \$37,800.00

## **ANNOUNCEMENTS**

Next regular meeting - Monday, October 9, 2023 - 7:00 P.M.

#### IV. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues

The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes

Public comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at Clerk-easurer@downlost. The Clerk - Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into the meeting.

#### XVI. ADJOURNMENT

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site was Lovell not September 22, 2023 at 3:00 P.M., and delivered vial e mail or fax to the following: Town Council, Department Heads, Town Attorney, Lowell Tribune, The Times, The Post, and Z-107

The Lowell Town Council is inviting you to a scheduled Town Council Work Session/Redevelopment Commission/Town Council Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09

Meeting ID: 533 531 0327

Passcode: 000000

The Town of Lowell prohibits discrimination in all its programs and activities based on race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program.