

LOWELL TOWN COUNCIL AGENDA 11/27/2023

WORK SESSION - None

I. CALL TO ORDER - 7:00 P.M.

II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -

III. <u>ROLL CALL</u> Michael Gruszka, Todd Angerman, John Alessia Shane Tucker, John Yelkich

IV.

V. <u>APPROVAL OF MINUTES</u> - 11/13 work session, regular meeting

VI . *APPROVAL OF VOUCHERS

White #11329 - #11377 - \$425,550.13

White - Police # 1147 - # 1153 - \$ 6,860.66

Water # 2014 - \$ 250,000.00

Waste Water # 4907 - # 4931 - \$ 280,849.47

Stormwater Utility # 6170 - # 6173 - \$ 9,784.66

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

X. SPECIAL COMMITTEES

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XI. ORDINANCES & RESOLUTIONS

2nd reading - Ordinance #2023-21 - Additional Appropriation - PO Grant - \$ 2,412.90

2nd reading - Ordinance #2023-22 - create K9 Donation Fund

*Resolution #2023-11 - Transfer of Funds - TIF

II. UNFINISHED BUSINESS

WWTP Generator Project - Sweney Electric

Approve Pay Request #9 - \$ 21,951.00

Pay Request #10 - \$ 13,789.80

Pay Request #11 - \$ 20,201.20(final-retainage) & Approve Sewer Voucher # 4930 - \$ 55,942.00

*West Side Sewer Project - enter into agreement with Professional Appraisal Services for appraisal fees - \$45,350.

Tabled from previous meetings:

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XIII. NEW BUSINESS

Permission to sell old vehicles/equipment

*Permission to advertise board/commission appointments

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, December 11, 2023 - 7:00 P.M.

XV. 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

Clerktreasurer@lowell.net. 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 minutes of the meeting.

XVI. ADJOURNMENT

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site www.Lowell.net on November 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/Redevelopment Committee is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/5335310327?pwd = b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09&omn = 89896353968

Meeting ID: 533 531 0327

Passcode: 000000

One tap mobile

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