

LOWELL TOWN COUNCIL AGENDA 12-11-2023

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. *TREASURER'S REPORT - November 2023
- V. <u>APPROVAL OF MINUTES</u> - 11/27 executive session, regular meeting
- VI. *APPROVAL OF VOUCHERS

White

11378 - #11465 - \$847,350.92

White- Police

1154 - #1159 - \$ 7,200.93

Water

#2015

- \$ 9,629.00

Waste Water

4932 - #4991 - \$813,721.76

Stormwater Utility

6174 - #6184 - \$ 15,207.63

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

Parade of Lights Winners

VIII. STANDING COMMITTEES -

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IX. ORDINANCES & RESOLUTIONS

1st reading - *Ordinance #2023-23 - 2024 Salary Ordinance

1st & 2nd

reading - *Ordinance #2023-24 - Additional Appropriation - PO Grant - \$9301.80

1st & 2nd

reading - *Ordinance #2023-25 - create 2023 GO Bond Construction Fund

*Resolution #2023-12 - Transfer of Funds

X. <u>UNFINISHED BUSINESS</u>

* Freedom Parking Lot Bids

*WWTP Evaluation and PER Update - Wesseler Engineering - Task Order No. 16 -\$20,000.

*West Side Sewer Project - Approve agreement with American Valuation Appraisal Services - \$21,660.00

Tabled from previous meeting - 11/23 Permission to sell old vehicles/equipment

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NEW BUSINESS

- *Approve Letter of Credit Lennar Homes Kingston Ridge-Phase I \$6,178,110.88
- *Police Department Camera and Security Tri-Electronics Quote

Swearing In Ceremony of Newly Elected Town Council Members

XII. ANNOUNCEMENTS

Next regular meeting will be Wednesday, December 27th - Time to be determined

XIII. 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.

XIV. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on December 8, 2023 at 3:00 P.M., and hand-delivered and/or faxed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Z-107

The Lowell Town Council is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/5335310327?pwd = b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09&omn = 88145992662.

Meeting ID: 533 531 0327

Passcode: 000000 One tap mobile

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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, or because all or part of an individual's income is derived from any public assistance program