REGULAR MEETING MARCH 11, 2024

The regular meeting of the Lowell Town Council was called to order on Monday, March 11, 2024, at 7:00 P.M. by President Todd Angerman. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Jill Murr called the roll. Members present were Todd Angerman, Michael Gruszka, John Alessia, Shane Tucker, and John Yelkich. Staff present were Town Manager Craig Hendrix, Police Chief Jim Woestman, Fire Chief Chris Gamblin, and GIS Director Greg White. Town Attorney David Westland via Zoom.

APPROVAL OF MINUTES

Councilman Gruszka made a motion to approve the February 26, 2024, Executive Session, Work Session, and Regular meeting minutes, seconded by Councilman Yelkich and carried with five ayes on voice vote.

APPROVAL OF VOUCHERS

President Angerman stated he had reviewed White Vouchers #11783 - #11851 \$493,516.71, White-Police #1197 - #1205 \$3,321.51, Wastewater #5177 - #5225 \$254,063.09, Stormwater Utility #6212 - #6219 \$17,191.25 and Water Utility #2016-2017 \$58,655.00. Motion by Councilman Tucker and seconded by Councilman Alessia to approve the vouchers as listed and carried with five ayes on roll call vote.

COMMUNICATION

Promotion Ceremony - Police Chief Woestman presented Sergeant Crawford and Corporal Nowocin with their badges.

ORDINANCES & RESOLUTIONS

Ordinance No. 2024-02 – Kingston Ridge Economic Development Target Area Ordinance No. 2024-03 – Stone Mill Economic Development Target Area

Ordinance No. 2024-02 & Ordinance No. 2024-03 were read into the record. A favorable recommendation by the Economic Development Commission was made on March 7, 2024, to designate both areas as Economic Development Target Areas. Motion by Councilman Yelkich and seconded by Councilman Alessia to adopt Ordinance No. 2024-02 – Kinston Ridge Economic Development Target Area and

Ordinance No. 2024-03 – Stone Mill Economic Development Target Area and carried with five ayes on roll call vote.

UNFINISHED BUSINESS

Tabled from previous meeting.
Boards & Commission Appointments
a. Historic Preservation Board.

NEW BUSINESS

Accept Donation – Dorothy Eich of GFWC Lowell Women's Club on behalf of Barktoberfest presented the Town Council with a donation check of \$2,500.00 for Freedom Park. Barktoberfest will be on October 5, 2024.

Approve The Farmer's Daughter Request – Trudy Corning presented her request to use Lump's Corner, Rt. 2 & Mill Street, for the sale of pumpkins on Saturdays from 8 am to 1 pm in September and October. Councilmembers noted concerns with the request as it is a private seller. Ms. Corning has done this in previous years with a Transient Merchant License. The council will discuss the request and general parameters with Town Attorney David Westland.

Approve July 5, 2024, as floating holiday – Motion by Councilman Tucker and seconded by Councilman Yelkich to approve July 5, 2024, as the 2024 floating holiday.

Agreement for Geotechnical Work for West Side Sewer – Motion by Councilman Yelkich and seconded by Councilman Tucker to add Applied Ecological Systems (AES) Agreement for Geotechnical Work for West Side Sewer to the agenda and to approve the AES agreement for \$18,500.00 and carried with five ayes on roll call.

ANNOUNCEMENTS

President Angerman announced that the next regular meeting will be Monday, March 25, 2024.

MEDIA QUESTIONS/PUBLIC COMMENTS

None.

ADJOURNMENT

No further business, Councilman Alessia made a motion to adjourn at 7:19 P.M., seconded by Councilman Gruszka and carried with five ayes.

Todd Angerman, President

Attest:

Jill Murr, Clerk-Treasurer

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