

**LOWELL TOWN COUNCIL
REGULAR MEETING
August 12, 2024**

The regular meeting of the Lowell Town Council was called to order on Monday, August 12, 2024, at 7:00 P.M. by Council 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, GIS Director Greg White; and three interested citizens.

APPROVAL OF MINUTES

Councilman Tucker made a motion to approve the July 22, 2024, Work Session and Regular meeting minutes, seconded by Councilman Tucker and carried with five ayes on voice vote.

APPROVAL OF TREASURER'S REPORT

Councilman Gruszka made a motion to approve the July 2024 Treasurer's Report, seconded by Councilman Alessia and carried with five ayes on voice vote.

APPROVAL OF VOUCHERS

President Angerman stated he reviewed the vouchers. White Vouchers #12355 – 12449 \$911,545.66; White – Police #1273 – 1279 \$5,878.34; Wastewater #5578 – 5631 \$275,448.41; and Stormwater Utility #6299 – 6314 \$31,476.36. Motion by Councilman Alessia and seconded by Councilman Tucker to approve the vouchers as listed and carried with five ayes on roll call vote.

NEW BUSINESS

Administrative settlement and payment of \$12,500.00 for the for the SR 2 Sewer/Water Extension Project for Parcel 17

Motion by Councilman Gruszka and seconded by Councilman Alessia to approve the administrative settlement and payment of \$12,500.00 for the for the SR 2 Sewer/Water Extension Project for Parcel 17 and authorize the Twon Manager to sign; motion carried with five ayes on roll call vote.

Approval and Acceptance of Kingston Ridge, Phase 3 Irrevocable Standby Letter of Credit No. FGAC-24489 in the amount of \$9,919,951.29.

Motion by Councilman Alessia and seconded by Councilman Gruszka for approval and acceptance of Kingston Ridge, Phase 3 Irrevocable Standby Letter of Credit No. FGAC-24489 in the amount of \$9,919,951.29; motion carried with five ayes on roll call vote.

Approval to advertise for Additional Appropriations

Clerk-Treasurer Murr reported that this is for the CCMG project and LOIT funds. Motion by Councilman Tucker and seconded by Councilman Yelkich to approve advertising for additional appropriations; motion carried with five ayes on roll call vote.

Approval of SEH Agreement – Nassau Park

Town Manager Hendrix explained that this is for hourly additional services for Nassau Park during construction in an amount not to exceed \$50,000.00. Motion by Councilman Yelkich and seconded by Councilman Gruszka to approve the SEH Agreement for Nassau Park in an amount not to exceed \$50,000.00; motion carried with five ayes on roll call vote.

Approval of advertising Maintenance Building for bid

Motion by Councilman Gruszka and seconded by Councilman Alessia to add this to the agenda; motion carried with five ayes on voice vote. Motion by Councilman Gruszka and seconded by Councilman Alessia to approve advertising the maintenance facility for bid; motion carried with five ayes on roll call vote.

ANNOUNCEMENTS

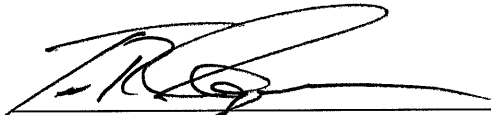
Councilman Angerman announced that the next regular meeting will be Monday, August 26, 2024.

MEDIA QUESTIONS/PUBLIC COMMENTS

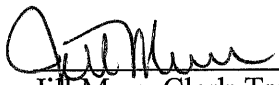
None

ADJOURNMENT

No further business, Councilman Gruszka made a motion to adjourn at 7:06 pm, seconded by Councilman Tucker and carried with five ayes on voice vote.



Todd Angerman, President

Attest:


Jill Murr, Clerk-Treasurer