

**LOWELL TOWN COUNCIL
REGULAR MEETING
September 23, 2024**

The regular meeting of the Lowell Town Council was called to order on Monday, September 23, 2024, at 7:02 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. The members present were Todd Angerman, Mike Gruszka, Shane Tucker, and John Yelkich. John Alessia was absent. Staff present were Town Manager Craig Hendrix, Police Chief Jim Woestman, GIS Director Greg White and Town Attorney David Westland. Corby Thompson, Krohn & Assoc. via Zoom.

APPROVAL OF MINUTES

Councilman Gruszka made a motion to approve the September 9, 2024, Work Session and Regular meeting minutes, seconded by Councilman Tucker and carried with four ayes on voice vote.

APPROVAL OF VOUCHERS

President Angerman stated he reviewed the vouchers. White Vouchers #12573 – 12625 \$816,665.48; White – Police #1299 – 1307 \$6,009.32; Wastewater #5731 – 5761 \$110,015.98; and Stormwater Utility #6337 – 6342 \$11,137.23. Motion by Councilman Gruszka and seconded by Councilman Tucker to approve the vouchers as listed and carried with four ayes on roll call vote.

ORDINANCES & RESOLUTIONS

Ordinance No. 2024-09 - 2025 Budget & Tax Rate

Councilman Angerman opened the public hearing. There being no public comments online nor present the public hearing was closed. Motion by Councilman Gruszka and seconded by Councilman Tucker to approve the first reading of Ordinance No. 2024-09 and carried with four ayes on roll call vote.

NEW BUSINESS

Acceptance of Easement and Approval of white voucher #12625 - \$16,500.00 for the SR2 Sewer/Water Extension Project for Parcel 16.

Motion by Councilman Tucker and seconded by Councilman Yelkich for Acceptance of Easement and Approval of white voucher #12625 - \$16,500.00 for the SR2 Sewer/Water Extension Project for Parcel 16; motion carried with four ayes on roll call vote.

Milestone Contractors North, LLC, PR#1 – Union Street

Motion by Councilman Gruszka and seconded by Councilman Tucker to approve Milestone Contractors North, LLC, PR#1 – Union Street, white voucher #12616 - \$329,959.15 and carried with four ayes on roll call vote.

Preserves Phase 6 – Maintenance Cash Bond

Motion by Councilman Gruszka and seconded by Councilman Tucker for Acceptance of Improvements and Approve release of Preserves Phase 6 – Maintenance Cash Bond, Cripe Development, white voucher #12623 - \$18,542.60; motion carried with four ayes on roll call vote.

Heritage Falls Phase 4, Unit 2 – Maintenance Bonds

Motion by Councilman Tucker and seconded by Councilman Yelkich for Heritage Falls Phase 4, Unit 2 – Maintenance Bonds – Acceptance of Improvements and Approval to return Maintenance Bond #7901022767 in the amount of \$178,917.38 and Maintenance Bond #7901022769 in the amount of \$178,917.38 to the principal; motion carried with four ayes on roll call vote.

Heritage Falls Phase 4, Unit 1 – Performance Bond

Motion by Councilman Yelkich and seconded by Councilman Gruszka for Heritage Falls Phase 4, Unit 1 – Performance Bond - Acceptance of Improvements and Approval to return Performance Bond #7901022751 in the amount of \$70,250.00 to the principal; motion carried with four ayes on roll call.

AES Proposal – Geotech Inspection – Nassau Park

Motion by Councilman Tucker and seconded by Councilman Gruszka to approve AES proposal for geotech inspection – Nassau Park – not to exceed \$10,000.00; motion carried with four ayes on roll call.

M&J Underground Proposal

Motion by Councilman Gruszka and seconded by Councilman Yelkich to approve M&J Underground proposal for repairs to Crestline & Douglas due to emergency lift station repairs in the amount of \$36,434.00; motion carried with four ayes on roll call vote.

ANNOUNCEMENTS

Councilman Angerman announced that the next regular meeting will be Monday, October 14, 2024.

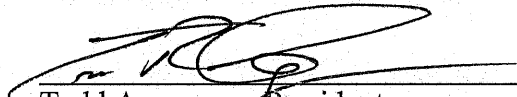
MEDIA QUESTIONS/PUBLIC COMMENTS

None

ADJOURNMENT

No further business, Councilman Gruszka made a motion to adjourn at 7:10 pm, seconded by Councilman Tucker and carried with four ayes on voice vote.

Attest:



Todd Angerman, President

Jill Murr, Clerk-Treasurer