

LOWELL TOWN COUNCIL
AGENDA

01-16-2012

(Date)

- I. CALL TO ORDER - 7:00 P.M.
 - II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
 - III. ROLL CALL-Craig Earley, Robert Philpot, Donald Parker, Phillip Kuiper, Edgar Corns
 - IV. ELECTION OF OFFICERS - 2012
 - V. APPROVAL OF MINUTES - 12/27/11 regular meeting
01/05/12, 01/12/12 executive sessions
 - VI. *APPROVAL OF VOUCHERS

White	# 1017 - # 1094	2011 - #1000- 1016
White- Police	# 4000 - # 4010	
Water	# 2000 - # 2020	2011 - #2812- 2814
Waste Water	#3000 - # 3020	2011 - #3723- 3725
 - VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS
 - Swearing In of New Police Officer - Joseph Knight
 - *Accept letter of resignation - Police Commission - Aron Schuhrke
 - VIII *MONTHLY REPORTS - December 2011
 - A. Town Administrator
 - B. Building Department/Code Enforcement
 - C. Water Department
 - D. Street Department/Sewer Transmission
 - E. Waste Water Treatment Plant
 - F. Police Department
 - G. Park Department
 - H. Town Court
 - I. Public Works
 - IX. STANDING COMMITTEES - Annexation Committee
 - X. SPECIAL COMMITTEES
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- XI. ORDINANCES & RESOLUTIONS
 - 1st & 2nd reading
 - *Ordinance #2012-01 - amending Chapter 151 - Flood Hazard Areas
 - XII. UNFINISHED BUSINESS

Public Works Department Update
WWTP JMOB Requests
Water Infrastructure Improvement Plan
Streets/Sidewalks

*Approve Pay Request #5 and forward to SRF Funding for payment -
\$5,213.13 - reimburse Town of Lowell for engineering costs paid during 2011

Tabled from previous meetings:

XIII. NEW BUSINESS

Change second meeting in January to January 30th

Appointment of Department Heads - Council appointment
(Director of Public Works, Town Administrator, Director of Community Development, Street
Superintendent, Water Superintendent, Distribution Superintendent, WWTP Superintendent, Park
Superintendent)

*Board Representatives (all Presidential appointments)
Lake County Economic Opportunity Council, Board of Finance, Lake County Solid
Waste District, N.W. Indiana Cities & Towns, Cable T.V. Consortium, Northwest
Indiana Regional Planning Commission, Freedom Park Committee, Annexation Committee
Tri-Creek Ambulance Board/Fire District

Appoint Emergency Management Director - Council appointment
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NEW BUSINESS - CONT'D

*Appointment to Boards & Commissions:
Plan Commission - Town Council Members - Town Council appointment (3) - 1-year term
Plan Commission - Presidential appointment - (1) - 4-year term
B.Z.A. - Presidential appointment - (1) - 4 year term
Police Commission - Town Council appointment - (2) - 3-year term (1) - 2-year term
Traffic Commission - Presidential appointment - (5) - 1-year term
Historic Review Board -Town Council appointment - (2)- 3-year term (1) - 2-year term
EDC - Town Council appointment (1) - 2-year term, Presidential appointment (1)-2-year
Lake County Council appointment (1) - 4-year term

Permission to invest excess funds during 2012 - Clerk-Treasurer

Approve Public Official Bond for Clerk-Treasurer and Town Judge

Set Lowell Tribune/Pilcher Publishing - publication requirement

Appoint committee to disburse 2011 hotel/motel tax funds and set deadline for requests

*Act on agreement with McMahon & Associates to conduct financial statements for
2011 Sewer financial records & computation of Cedar Lake charges for 2012

*Act on agreement with Financial Solutions Group for debt management for DLGF

*Act on permission for Public Works Director to enter into electric service rate agreements
for Water, WW Plant and Lift Stations with Nipsco

*Act on agreement with Lowell Volunteer Fire Department for 2012 - \$116,750

Economic Tax breaks for downtown district - Matt Reardon

XIV. ANNOUNCEMENTS

Work Session - Monday, January 30th - 6:00 P.M. - MS4 requirements

Next regular meeting - Monday, January 30th - 7:00 P.M.

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on January 13, 2012 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 Lake County Star