

LOWELL TOWN COUNCIL
AGENDA

11-26-12

- 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. * TREASURER'S REPORT - October 2012
- V. APPROVAL OF MINUTES - 11/13 regular meeting
11/08 & 11/19 work session, 11/19 executive

VI. *APPROVAL OF VOUCHERS

White	# 2319 - # 2358
White - Police	# 4212 - # 4225
Water	# 2696 - # 2707
Waste Water	# 3597 - # 3611

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

IX.

X. SPECIAL COMMITTEES - Annexation Committee

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XI ORDINANCES & RESOLUTIONS

1st reading - *Ordinance #2012-23 authorizing the Town to issue Economic Development
& 2nd Revenue Bonds, Series 2012 (St. Anthony Project)

1st reading - *Ordinance #2012-24 - establishing a Storm Drainage Fee

II. UNFINISHED BUSINESS

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

*WWTP Improvement Project - Approve Pay Request #23-Partial Payment #7 to Construction - \$1,016,700.00 (\$965,965 to Contractor, \$50,835 to retainage) payment Tieneman and forward to SRF for

*Act on recommendation for bids for Old Grade School demolish

Tabled from previous meetings:

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XIII. NEW BUSINESS

*Request amendment of Clean Air Standards - Section 99.05 - Reasonable distance - to match the State of Indiana Code - Mi-Ranchito, Sam Quiarte

XIV ANNOUNCEMENTS

Next regular meeting - Monday, December 10, 2012 - 7:00 P.M.

IV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site www.Lowell.net on November 21, 2012 at 3:00 P.M., and hand-delivered and/or faxed or emailed to the following: Town Council, Department Head
Town Attorney, The Times, The Post, Lowell Tribune, Lake County Star