

LOWELL TOWN COUNCIL

AGENDA
08-13-2012
(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.
 - V. APPROVAL OF MINUTES - 07/23 regular meeting
08/06 work session
 - VI. *APPROVAL OF VOUCHERS
 - White # 1845 - # 1935
 - White- Police # 4133 - # 4139
 - Water # 2443 - # 2493
 - Waste Water # 3403 - # 3435
 - VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS
 - *Memorial donation -Three Creeks Historical Preservation
 - VIII *MONTHLY REPORTS - July 2012
 - 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

XII. UNFINISHED BUSINESS
Public Works Department Update
 WWTP JMOB Requests
 Water Infrastructure Improvement Plan
 Streets/Sidewalks

*WWTP Improvement Project - Approve Pay Request #16 Payment #4 to Thieneman Construction - \$444,001.77 (\$421,801.69 to Contractor - \$22,200.08 to retainage) and forward to SRF for payment
Approve C.O. #1 - \$9,549.70 - removal and disposal and seal pipes

Tabled from previous meetings:

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XIII. NEW BUSINESS

Discuss purchase of one police car from Cum Capital Development Fund and transfer 2008 Chevy Malibu to Police Department

* Discuss need for upgrade of federal weather warning systems

XIV. ANNOUNCEMENTS

Public Hearing 2013 Budget - Monday, August 27th - 6:00 P.M.

Next regular meeting - Monday, August 27th - 7:00 P.M.
- Public Hearing - Annexation

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on August 10, 2012 at 3:00 P.M., and hand-delivered and/or faxed or e-mailed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Lake County Star
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