

LOWELL TOWN COUNCIL
AGENDA
(Date)

12-09-2013 _____

- 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 - 11-25 regular meeting, 12/04 work session

VI. *APPROVAL OF VOUCHERS

- White # 2263 - # 2313
- White- Police # 4264 - # 4274
- Water # 2787 - # 2823
- Waste Water # 3645 - # 3673
- Stormwater Utility # 5065 - # 5072

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII *MONTHLY REPORTS - November 2013

- 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
Novak Anexation

X. SPECIAL COMMITTEES -

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XI. ORDINANCES & RESOLUTIONS

1st & 2nd reading - *Ordinance #2013-20 - amend Ordinance #2013-04 Salary Ordinance
add police college credit/amend Park

1st reading - *Ordinance #2013-21 - 2014 Salary Ordinance

XII. UNFINISHED BUSINESS

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

WWTP Improvement Project -

*Amendment to Little League Agreement at Freedom Park

*Act on Supplement Number 2 -SR 2 Curb and Sidewalk Reconstruction

Tabled from previous meetings:

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XIII. NEW BUSINESS

*Enter in agreement with James Mandon, Consultant for 2014

*Accept reduced Letter of Credit - Ramsey Development

*Accept request to reduce bond for Manhard - Phase 2 Project to \$351,576.00

*Town Council Members submit annual compliance with Nepotism Policy

XIV. ANNOUNCEMENTS

MERRY CHRISTMAS!!

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

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on December 6, 2013 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 Z107