

LOWELL TOWN COUNCIL  
AGENDA

04-22-13

6:30 STUDY SESSION

- 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. \*MARCH TREASURER'S REPORT
- V. APPROVAL OF MINUTES - 04/08 regular meeting, study session  
04/08 executive session  
04/04 joint

meeting

VI. \*APPROVAL OF VOUCHERS

White	# 1359 - # 1415
White - Police	# 4071 - # 4075
Water	# 2234 - # 2256
Waste Water	# 3195 - #3217
Stormwater Utility	# 5000 - #5001

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

IX.

X. SPECIAL COMMITTEES - Annexation

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XI ORDINANCES & RESOLUTIONS

1st reading - \*Ordinance #2013-05 Zone Change - 101 W. Oakley  
& 2nd from I-2 to A-1

## II. UNFINISHED BUSINESS

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

\*WWTP Improvement Project - Approve Pay Request #33 - Thieneman Construction - Partial  
Payment #12 - \$4,800.00 (\$4560.00 to contractor, \$240.00 to retainage)  
and forward to SRF for payment

\*Approve Police Pension Secretary Bond

\*Give permission to Town Council President & Clerk-Treasurer to sign  
loan documents and sales contract for new aerial fire truck

Give permission to Clerk Treasurer to pay property/casualty/work comp  
insurance premium voucher by April 30th renewal date

Tabled from previous meetings:

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## XIII. NEW BUSINESS

\*Act on hot dog vendor for Evergreen Park

\*Act on using Cumulative Funds for generator at Police Station

#### XIV ANNOUNCEMENTS

Next regular meeting - Monday, May 13, 2013 - 7:00 P.M.  
Study Session - 6:30 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](http://www.Lowell.net) on April 19, 2013 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