

LOWELL TOWN COUNCIL
AGENDA

12-22-14

- 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 - 12/08 regular meeting, 12/15 executive session

VI. *APPROVAL OF VOUCHERS

White	# 2223 - # 2271
White - Police	# 4248 - # 4258
Water	# 2879 - # 2916
Waste Water	# 3675 - # 3700
Stormwater Utility	# 5129 - # 5136

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

IX.

X. SPECIAL COMMITTEES - Annexation

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XI ORDINANCES & RESOLUTIONS

2nd reading - Ordinance #2014-26 - additional appropriation - Police Grant Hours

2nd reading - Ordinance #2014-27 - amend Chapter 150 - Building Regulations

1st reading
& 2nd reading - *Ordinance #2014-28 - create TIF - ASA Fund

1st reading
& 2nd reading - *Ordinance #2014-29 - create Stormwater Utility Improvement Fund

1st reading
& 2nd reading - *Ordinance #2014-30 - Complete Streets Policy

*Resolution #2014-19 - Transfer of Funds - M.V.H. Fund

II. UNFINISHED BUSINESS

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

Tabled from previous meetings:

12/8 - Consent to Assignment of Cell Tower Lease from Magnum Wireless to Surf Air Wireless

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XIII. NEW BUSINESS

*Town Council Members submit Annual Compliance with Nepotism Policy

*Release performance bond of \$75,000 and accept Maintenance Bond - \$18,750
Public Improvements - Lowell Nursing Center - Ramsey Development

*Enter into agreement for continuing disclosure filings - Financial Solutions Group

*Enter into annual firefighting agreement with LVFD - \$133,350

*Swearing In Ceremony - New Police Officer

Thank You and appreciation to outgoing Councilmembers

XIV ANNOUNCEMENTS

Next regular meeting - January 12, 2015 - 7:00 P.M.

MERRY CHRISTMAS & HAPPY NEW YEAR!

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 December 19, 2014 at 3:00 P.M., and hand-delivered and/or faxed or emailed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, Z-107