

LOWELL TOWN COUNCIL
AGENDA

02-09-15

- I. CALL TO ORDER - 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -
- III. ROLL CALL Craig Earley, LeAnn Angerman, Donald Parker,
Christopher Salatas, Edgar Corns
- IV *TREASURER'S REPORT - January 2015
- V. APPROVAL OF MINUTES - 01/26 regular meeting
- VI. *APPROVAL OF VOUCHERS
 - White # 1123 - # 1181
 - White - Police # 4020 - # 4025
 - Water # 2073 - # 2109
 - Waste Water # 3062 - # 3096
 - Stormwater Utility # 5016 - # 5021
- VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS
- VIII. *MONTHLY REPORTS - January 2015
 - A. Public Works
 - B. Building Department/Code Enforcement
 - C. Water Department
 - D. Street Department/Sewer Transmission
 - E. Wastewater
 - F. Park Department
 - G. Police Department
 - H. Town Court
 - I. Fire Department
- IX. STANDING COMMITTEES -
- X. SPECIAL COMMITTEES - Annexation

LOWELL TOWN COUNCIL AGENDA - PAGE 2

XI ORDINANCES & RESOLUTIONS

2nd reading - *Ordinance #2015-03 - an Ordinance to amend Chapter 155 - Temporary Signs

PUBLIC HEARING

1st reading -

*Ordinance #2015-03 - Additional Appropriation - General Fund, Cum Sewer, Park Capital

*Resolution #2015-03 - temporary loan to Debt Service Fund - \$2500

II. UNFINISHED BUSINESS

Public Works Department Update

*WWTP JMOB Requests - Act on 4/15/14 amendment to Sewage Treatment Agreement
from Town of Cedar Lake

Water Infrastructure Improvement Plan

Streets/Sidewalks -

WWTP Improvement Project -

*SR2 Curb and Sidewalk Project - Approve Pay Request to Commonwealth Engineers -
Right-of-way engineering - \$22,590.00 - and forward to INDOT for 80% reimbursement

*Powell Ditch Project - Approve Pay Request #1 - \$114,065.41 (\$120,068.86 - retainage held
\$6,003.44) - to Austgen Equipment and approve Voucher #1182

Tabled from previous meetings:

1/12 - Mason disannexation

LOWELL TOWN COUNCIL AGENDA - PAGE 3

XIII. NEW BUSINESS

*Lowell Lion's Club - permission to close Mill Street & Jefferson for 2015 Car Cruise

*Requirements of Meadowbrook POA Covenants - Courtyard of Meadowbrook POA

*Enter into agreements with FSG - annual disclosure filings, annual Redevelopment filing

*Acting as Board of Finance - void outstanding checks over 2 years old

Permission to advertise additional appropriation hearing - Freedom Park
Gambling Revenue - Curb Proj

*Permission to move forward with bonding for purchase of property

XIV ANNOUNCEMENTS

Next regular meeting - February 23, 2015 - 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 February 6, 2015 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