

LOWELL TOWN COUNCIL  
AGENDA  
12-28-15

- 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.
- V. APPROVAL OF MINUTES - 12/14 work session, regular meeting
- VI. \*APPROVAL OF VOUCHERS
  - White # 2307 - # 2353
  - White - Police # 4292 - # 4303
  - Water # 2884 - # 2910
  - Waste Water # 3695 - # 3720
  - Stormwater Utility # 5164 - # 5167
- VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS
  - \*Proposal to extend current rate for 3-year extension - Republic Services
- VIII.
- IX.
- X. SPECIAL COMMITTEES - Annexation

XI ORDINANCES & RESOLUTIONS

2<sup>nd</sup> reading - Ordinance #2015-38 - Establish responsible bidding

2<sup>nd</sup> reading - Ordinance #2015-39 - Additional Appropriation - Police Grant Hours

2<sup>nd</sup> reading - Ordinance #2015-40 - Establish Levy Excess Fund

2<sup>nd</sup> reading - Ordinance #2015-41 - 2016 Salary Ordinance (as amended)

1<sup>st</sup> & 2<sup>nd</sup> reading - \*Ordinance #2015-42 - Establishing application fee for Tax Abatement

1<sup>st</sup> & 2<sup>nd</sup> reading - \*Ordinance #2015-43 - amend Flood Hazard Areas

\*Resolution #2015-20 - Transfer of Funds

II. UNFINISHED BUSINESS

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

\*Act on recommendation from SEH -

Award Well House project - Austgen Equipment - \$253,558.00

Award Well No. 9 - Ortman Drilling - \$43,250.00

Permission to re-bid Storage Tank

Enter into agreement to provide inspection and contract management

Tabled from previous meetings:

\*Approve quarterly fees for Park Department

XIII. NEW BUSINESS

\*Act on recommendation from Plan Commission:

- Commercial Avenue Corridor Study - Route 2 Overlay

\*Act on release of Performance Bond #K08830150 - \$24,840 and accept  
Maintenance Bond - \$5,175.

\*Act on annual agreement for McMahon & Associates for annual sewer calculation

Thank You to outgoing Councilmembers

Swearing In Ceremony of Newly Elected Officials

XIV ANNOUNCEMENTS

HAPPY NEW YEAR!

Next regular meeting - January 11, 2016- 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](http://www.Lowell.net) on December 23, 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

