



# TOWN OF LOWELL

501 East Main Street • P.O. Box 157 • Lowell, IN 46356

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## LOWELL TOWN COUNCIL

### AGENDA

09/12/16

- WORK SESSION 5:00
- I. CALL TO ORDER - 7:00 P.M.
  - II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -
  - III. ROLL CALL Michael Gruszka, LeAnn Angerman, Will Farrellbegg,  
Christopher Salatas, Edgar Corns
  - IV. \*TREASURER'S REPORT - August 2016
  - V. APPROVAL OF MINUTES - August 22 regular meeting & work session
  - VI. \*APPROVAL OF VOUCHERS

White	# 1993 - # 2063
White - Police	# 4179 - # 4192
Water	# 2606 - # 2664
Waste Water	# 3516 - #3553
Stormwater Utility	# 5108 - #5113
  - VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

\*Proclamation - September - Childhood Cancer Awareness Month
  - VIII. \*MONTHLY REPORTS - August 2016
    - A. Public Works & Town Manager
    - 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 -

XI ORDINANCES & RESOLUTIONS

2<sup>nd</sup> reading - Ordinance #2016-18 - Additional Appropriation -PO Grant Hours

1<sup>st</sup> reading - \*Ordinance #2016-19 - Additional Appropriation - General, Gambling Revenue Fund, and Debt Service Fund

PUBLIC HEARING

\*Resolution #2016-14 - Transfer of Funds - M.V.H.

\*Resolution #2016-15 - Opposing enactment of harmful Federal Trade Agreements

II. UNFINISHED BUSINESS

Public Works Department Update

\* WWTP JMOB Requests - Act on favorable recommendation for engineering proposals from Shrewsberry Engineering for : Interceptor Inspection - \$24,650.

Phosphorous Removal - \$78,710

Trash Rack - \$68,600

Sweeney Electric - electric service upgrade - \$23,480

DPS - #3 Clarifier repair - \$107,500

Water Infrastructure Improvement Plan

Streets/Sidewalks -

WWTP Improvement Project -

\*SR2 Curb & Sidewalk Project - Approve Pay Request to Commonwealth Engineers \$16,774.62 and forward to INDOT for 80% reimbursement and Approve Voucher #

\*Water Improvement Tank Project - Approve Pay Request #4 - to CB &I - \$316,310 (less retainage -\$31,631.) and approve Voucher # in amount of \$127,613.

\*Act on additional on call assistance and LTCP assistance under General Service Agreement with Shrewsberry Engineering

Tabled from previous meetings:

4/11 - Resolution #2016-06 - adopting Uniform Internal Control Standards

5/09 - Ordinance #2016-04 Parental Responsibility of School Attendance of Minor Children

XIII. NEW BUSINESS

- \*Act on request to join South Shore Clean Cities - \$2,000
- \*Enter into CMAQ Grant Agreement with INDOT/ NIRPC for bike racks
- \*Act on additional Park Quarterly fees
- \*Jennifer Klasner, 795 Surrey Drive - Stormwater/Wastewater

XIV ANNOUNCEMENTS

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Next regular meeting - September 26, 2016 - 7:00 P.M. - 2017 Budget Hearing

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 September 9, 2016 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