

**LOWELL TOWN COUNCIL
REGULAR MEETING
FEBRUARY 23, 2015**

The regular meeting of the Lowell Town Council was called to order on Monday, February 23, 2015 at 7:00 P.M. by President Christopher Salatas. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Judith Walters called the roll. Members present were Craig Earley, LeAnn Angerman, Donald Parker, and Christopher Salatas. Edgar Corns was not in attendance. Also present were Town Attorney David Westland, Public Works Director Greg Shook, Building Administrator Tom Trulley, Police Chief Erik Matson, Lake County Economic Alliance representative Don Koliboski, two members of the media, and twelve citizens.

APPROVAL OF MINUTES

Councilman Earley made a motion to approve the February 9, 2015 regular meeting minutes, seconded by Councilman Parker and carried with four ayes.

APPROVAL OF VOUCHERS

President Salatas stated he had reviewed White Vouchers #1183 - #1221, White-Police #4026 - #4042, Water #2110 - #2134, Waste Water #3097 - #3116, and Stormwater Utility #5022 - #5027, and recommended all of the vouchers for payment. Councilwoman Angerman made a motion to approve the vouchers as listed, seconded by Councilman Earley and carried with four ayes.

ORDINANCES & RESOLUTIONS

2nd Reading - Ordinance #2014-03 - Additional Appropriation - General Fund, Cum Sewer, Park Capital - Councilman Earley made a motion to adopt Ordinance #2014-03, seconded by Councilwoman Angerman and carried by roll call vote with four ayes.

UNFINISHED BUSINESS

Powell Ditch Project - Approve Change Order #2 - \$2,618.00 increase - Public Works Director Greg Shook stated this increase is included in the total cost of \$120,000. This is just some paperwork that needs to be finalized. Councilman Earley asked if this cost was for the other line that cuts through the Carlson Farm. Director Shook stated the last four sections of the thirty-six inch concrete pipe that crosses the Carlson Farm and discharges in to Cedar Creek was deteriorating so we had to replace those sections. Councilman Earley made a motion to approve the change order, seconded by Councilman Parker and carried by roll call vote with four ayes.

Tabled from previous meetings:

1/12 - Mason disannexation - Town Attorney David Westland stated he had just received a petition in the form of an Ordinance that is required by the Council, which will be distributed tomorrow for review, comment, and question.

NEW BUSINESS

Enter into annual agreement with Tom Keithley - farming at Wastewater Treatment Plant - Councilman Earley made a motion to enter into the annual agreement with Tom Keithley, seconded by Councilwoman Angerman and carried by roll call vote with four ayes.

ANNOUNCEMENTS

President Salatas announced that the next regular meeting will be held Monday, March 9, 2015 at 7:00 P.M.

MEDIA QUESTIONS/PUBLIC COMMENTS

ADJOURNMENT

Councilman Earley made a motion to adjourn at 7:06 P.M., seconded by Councilwoman Angerman and carried with four ayes.

Christopher Salatas, President

Attest:

Judith Walters, Clerk-Treasurer

