

**LOWELL TOWN COUNCIL
REGULAR MEETING
MAY 08, 2023**

The regular meeting of the Lowell Town Council was called to order on Monday, May 8, 2023 at 7:04 P.M. by President Todd Angerman. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Judith Walters called the roll. Members present were Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, and John Yelkich. Also present were Town Manager Craig Hendrix, Police Chief James Woestman, GIS Director Greg White, and Town Attorney David Westland. Also present was one member of the press, and two interested citizens present, and three via Zoom.

TREASURER'S REPORT - April 2023

Councilman Gruszka made a motion to approve the April 2023 Treasurer's Report, seconded by Councilman Yelkich and carried with five ayes.

APPROVAL OF MINUTES

Councilman Alessia made a motion to approve the regular meeting, work session and executive session minutes from April 24th, seconded by Councilman Tucker and carried with five ayes.

APPROVAL OF VOUCHERS

President Angerman stated he had reviewed the following vouchers: White Vouchers #10447 - #105006 - \$629,767.82, White- Police - #1060-#1070 - \$ 8,637.32, Water #2008 - \$ 4,907.50, Waste Water #4328- #4388 - \$445,817.34, and Stormwater Utility #6056 - #6063 - \$ 20,329.81. Councilman Tucker made a motion to approve the vouchers as listed, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

ORDINANCES & RESOLUTIONS

Resolution #2023-03 - Transfer of Funds within Park Operating Budget to purchase truck - \$38,500 - Councilman Alessia moved to approve Resolution #2023-03, seconded by Councilman Tucker and carried with five ayes on roll call vote.

Resolution #2023-04 - Adopting an Investment Policy Statement to manage the proceeds from the sale of the water utility - Councilman Yelkich moved to approve the Investment Policy Statement as amended with a statement added to annually review interest earned procedures. The motion was seconded by Councilman Tucker and carried with five ayes on roll call vote.

UNFINISHED BUSINESS

WWTP Improvement Project - Generator - Approve Pay Request #6 - Sweney Electric - \$92,280 less retainage and approve Wastewater Voucher #4378 to Sweney Electric - \$83,052.00 - Councilman Gruszka moved to approve Pay Request #6 to Sweney Electric, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

WWTP Improvement Project - Approve Change Order #03 - Bowen Engineering - \$4,669.08 - air/vacuum relief valve - Councilman Alessia moved to approve Change Order #03 to Bowen Engineering, seconded by Councilman Tucker and carried with five ayes on roll call vote.

WWTP Project - Approve Pay Request #9 - Bowen Engineering - \$18,177.10 less retainage and approve Sewer Voucher #4385 - \$ 17,268.25 Councilman Yelkich moved to approve Pay Request #9 and Sewer Voucher #4385 to Bowen Engineering, seconded by Councilman Tucker and carried with five ayes on roll call vote.

Act on distribution of 2022 hotel/motel tax - The committee of Councilman Gruszka, Councilman Yelkich and Clerk-Treasurer Judy Walters recommended that the following distribution be made - \$500 to Lowell Woman's Club for the Barktoberfest; \$1,500 to the Lowell Volunteer Fire Department for the fall festival; and the remaining \$4,000 to the town for the Labor Day weekend and Parade of Lights. Councilman Alessia moved to approve the distributions, seconded by Councilman Tucker and carried with five ayes on roll call vote.

NEW BUSINESS

Permission to advertise additional appropriation - CCD Fund - Clerk-Treasurer Judy Walters asked permission to appropriate cash on hand in the Cumulative Capital Development Fund, and the funds received from the PCP class settlement of \$17,000.00 to the General Fund. Councilman Tucker moved to approve advertising the additional appropriation hearing, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

ANNOUNCEMENTS

President Angerman announced the next regular meeting will be held Monday, May 22, 2023 at 7:00 P.M.

MEDIA QUESTIONS/PUBLIC COMMENTS

Chuck Abraham, Lowell Tribune, asked for a copy of Resolution #2023-04.

ADJOURNMENT

No further business, Councilman Tucker made a motion to adjourn at 7:13 P.M., seconded by Councilman Gruszka and carried with five ayes.



Todd Angerman, President

Attest:



Judith Walters, Clerk-Treasurer