LOWELL TOWN COUNCIL REGULAR MEETING FEBRUARY 12, 2024

The regular meeting of the Lowell Town Council was called to order on Monday, February 12, 2024, at 7:00 P.M. by President Todd Angerman. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Jill Murr called the roll. Members present were Todd Angerman, John Alessia, Michael Gruszka, Shane Tucker, and John Yelkich. Staff present were Town Manager Craig Hendrix, Police Chief Jim Woestman, GIS Director Greg White, and Town Attorney David Westland via Zoom.

APPROVAL OF MINUTES

Councilman Gruszka made a motion to approve the January 22, 2024, Work Session and Regular meeting minutes, seconded by Councilman Alessia and carried with five ayes on voice vote.

TREASURER'S REPORT

Councilman Gruszka made a motion to approve the January 2024 Treasurer's Report, seconded by Councilman Tucker and carried with five ayes on voice vote.

APPROVAL OF VOUCHERS

President Angerman stated he had reviewed White Vouchers #11647 - #11731, White-Police #1177 - #1185, Wastewater #5091 - #5147, and Stormwater Utility #6197 - #6206. Councilman Tucker made a motion to approve the vouchers as listed, seconded by Councilman Alessia, and carried with five ayes on roll call vote.

UNFINISHED BUSINESS

Motion by Councilman Yelkich and seconded by Councilman Tucker to un-table the Boards & Commission Appointments, motion carried with five ayes on voice vote.

Council President Angerman appointed Susan Peterson and Judith Walters to the Economic Development Commission.

Motion by Councilman Tucker and seconded by Councilman Yelkich to appoint Phil Kuiper to the Storm Drainage Board as a Democrat, motion carried with five ayes on roll call.

Motion by Councilman Yelkich and seconded by Councilman Gruszka to table the

Historic Preservation Board appointments; motion carried with five ayes on voice vote.

NEW BUSINESS

Approve Easement Agreement – This is the Chase Bank Easement. Motion by Councilman Alessia and seconded by Councilman Yelkich to approve the Easement Agreement; motion carried with five ayes on roll call vote.

Krohn & Associates Consulting Services Agreement – Motion by Councilman Gruszka and seconded by Councilman Alessia to approve the Krohn & Associates Consulting Services Agreement; motion carried with five ayes on roll call.

Donation Request - Three Creeks Historical Association Motion by Councilman Yelkich and seconded by Councilman Tucker to approve the annual donation; motion carried with five ayes on roll call vote.

Vacation Consideration – Chief Woestman stated that this was a donation request for an employee that went from part-time to full-time to allow time worked and consider allowing a one-week vacation. Motion by Councilman Tucker and seconded by Councilman Alessia to approve the one-week vacation request; motion carried with five ayes on roll call vote.

Approve Town Hall Use for Early Voting Satellite Location – Motion by Councilman Yelkich and seconded by Councilman Gruszka; to approve the Town Hall Use for Early Voting Satellite Location; motion carried with five ayes on voice vote.

ANNOUNCEMENTS

President Angerman announced that Monday, February 26, 2024, at 6:45 pm there will be a Redevelopment Commission Public Hearing on Residential TIF. The next regular Town Council meeting will be Monday, February 26, 2024, at 7 pm.

MEDIA QUESTIONS/PUBLIC COMMENTS

Jeff Kopka, 520 Timberland, via Zoom, commented on baseball, the developers should donate land and where does all the funding go with his increased assessed value (AV). It was stated that the max levy doesn't change even though the AV does.

Jim Brooker, inquired on utilizing the downtown poles to highlight high school athletes, like other towns, bringing schools and community together. There was

discussion on who would pay for the flags. There was a discussion on Dominos and KFC and moving the exit south on Burr.

ADJOURNMENT

No further business, Councilman Alessia made a motion to adjourn at 7:30 P.M., seconded by Councilman Tucker and carried with five ayes.

Todd Angerman, President

Attest:

Jill Murr, Clerk-Treasurer

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