

**LOWELL TOWN COUNCIL
REGULAR MEETING
July 22, 2024**

The regular meeting of the Lowell Town Council was called to order on Monday, July 22, 2024, at 7:25 P.M. by Council 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, Shane Tucker, and John Yelkich. Michael Gruszka and John Alessia were absent. Staff present were Town Manager Craig Hendrix, Police Chief Jim Woestman, and GIS Director Greg White. Also present, Town Attorney David Westland via Zoom.

APPROVAL OF MINUTES

Councilman Yelkich made a motion to approve the June 24, 2024, Work Session and Regular meeting minutes, seconded by Councilman Tucker and carried with three ayes on voice vote.

APPROVAL OF TREASURER'S REPORT

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

APPROVAL OF VOUCHERS

President Angerman stated he reviewed the vouchers. White Vouchers #12247 – 12354 \$1,419,399.43; White – Police #1264 – 1272 \$2,447.81; Wastewater #5516 – 5577 \$464,126.22; Stormwater Utility #6285 – 6298 \$28,593.92; and Water #2022 \$8,382.00. Motion by Councilman Tucker and seconded by Councilman Yelkich to approve the vouchers as listed and carried with three ayes on roll call vote.

ORDINANCES & RESOLUTIONS

Resolution 2024-15 Authorizing Town of Lowell to Enter into an Agreement with Lake County in Undertaking Community Development Activities. Tim Brown, Executive Director, Lake County Economic Development, gave a brief overview of the Community Development Block Grant Agreement and Resolution. Motion by Councilman Yelkich and seconded by Councilman Tucker to approve Resolution No. 2024-15 Authorizing Town of Lowell to Enter into an Agreement with Lake County in Undertaking Community Development Activities; motion carried with three ayes on roll call vote.

CDBG Renewal Agreement for FY 2025-2027 with Lake County

Motion by Councilman Tucker and seconded by Councilman Yelkich to approve the CDBG Renewal Agreement for FY 2025-2027 with Lake County, motion carried with three ayes on roll call vote.

NEW BUSINESS

Administrative settlement and payment of \$10,000 for the for the SR 2 Sewer/Water Extension Project for Parcel 15

Motion by Councilman Yelkich and seconded by Councilman Tucker to approve the administrative settlement and payment of \$10,000 for the for the SR 2 Sewer/Water Extension Project for Parcel 15; motion carried with three ayes on roll call vote.

M&J Underground Pickleball Court

Motion by Councilman Yelkich and seconded by Councilman Tucker to approve Pay app #2 for Freedom Park Pickleball Court - \$75,019.50, Pay app #3 (Retainage) for Freedom Park Pickleball Court - \$35,231.70 and White Claim #12343 - \$110,251.20 and change order; motion carried with three ayes on roll call vote.

M&J Underground Freedom Park Dog Park Parking Lot

Motion by Councilman Tucker and seconded by Councilman Yelkich to approve Pay app #1 for Freedom Park Dog Park parking lot - \$49,920 and forward invoice to Lake County Economic Development Commission for payment; approve Pay App #2 for Freedom Park Dog Park Parking Lot - \$69,323.73 and White Claim #12342 - \$69,323.73 and change order, motion carried with three ayes on roll call vote.

Notice of Award and Contract Agreement for CCMG 2024-01 – Liberty Street

Motion by Councilman Tucker and seconded by Councilman Yelkich to approve the Notice of Award and Contract Agreement for CCMG 2024-01 – Liberty Street with Milestone in the amount of \$1,249,855.27; motion carried with three ayes on roll call vote.

Park & Recreation Fees

Motion by Councilman Tucker and seconded by Councilman Yelkich to approve the Park and Recreation Fees as listed; motion carried with three ayes on roll call vote.

Chamber of Commerce – Member Appreciation Special Event Road Closure

Motion by Councilman Yelkich and seconded by Councilman Tucker to approve the closure of Freemont Street on July 24, 2024, from 3 pm to 8 pm; motion carried with three ayes on roll call vote.

UNFINISHED BUSINESS

Reimburse Tri-Creek School Corporation for sanitary sewer upgrades at Lowell HS – NTE \$147,531

Motion by Councilman Tucker and seconded by Councilman Yelkich to reinstate this item on the agenda; motion carried with three ayes on voice vote. Motion by Councilman Tucker and seconded by Councilman Yelkich to approve reimbursement to Tri-Creek School Corporation for sanitary sewer upgrades at Lowell HS – NTE \$147,531; motion carried with three ayes on roll call vote.

ANNOUNCEMENTS


Councilman Angerman announced that the next regular meeting will be Monday, August 12, 2024.

MEDIA QUESTIONS/PUBLIC COMMENTS

None

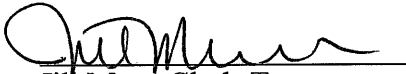
ADJOURNMENT

No further business, Councilman Yelkich made a motion to adjourn at 7:35 pm, seconded by Councilman Tucker and carried with three ayes on voice vote.



Todd Angerman, President

Attest:



Jim Murr, Clerk-Treasurer

