LOWELL TOWN COUNCIL REGULAR MEETING October 28, 2024

The regular meeting of the Lowell Town Council was called to order on Monday, October 28, 2024, at 7:00 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. The members present were Todd Angerman, Mike Gruszka, John Alessia, Shane Tucker, and John Yelkich. Staff present were Police Chief Jim Woestman, GIS Director Greg White and Town Attorney David Westland. Town Manager Craig Hendrix was absent.

APPROVAL OF MINUTES

Councilman Gruszka made a motion to approve the October 14, 2024, Work Session, Executive Session and Regular meeting minutes, seconded by Councilman Tucker and carried with five ayes on voice vote.

APPROVAL OF TREASURER'S REPORT

Councilman Alessia made a motion to approve the September 2024 Treasurer's Report, seconded by Councilman Tucker and carried with five ayes on roll call vote.

APPROVAL OF VOUCHERS

President Angerman stated he reviewed the vouchers. White Vouchers #12716 - 12764 \$434,426.655; White – Police #1318 - 1322 \$377.42; Wastewater #5814 - 5841 \$88,993.46; and Stormwater Utility #6361 - 6365 \$14,034.38. Motion by Councilman Tucker and seconded by Councilman Yelkich to approve the vouchers as listed and carried with five ayes on roll call vote.

ORDINANCES & RESOLUTIONS

Ordinance No. 2024-11 - Stop Sign Ordinance

Motion by Councilman Gruszka and seconded by Councilman Alessia to approve the second reading of Ordinance No. 2024-11; motion carried with five ayes on roll call vote.

Ordinance No. 2024-12 - Speed Limit Ordinance

Motion by Councilman Tucker and seconded by Councilman Yelkich to approve the second reading of Ordinance No. 2024-12; motion carried with five ayes on roll call vote.

Ordinance No. 2024-13 – No Parking Ordinance

Motion by Councilman Alessia and seconded by Councilman Yelkich to approve the second reading of Ordinance No. 2024-13; motion carried with five ayes on roll call vote.

NEW BUSINESS

Acceptance of Easement and Approval of white voucher #12756 - \$36,700.00 for the SR2 Sewer/Water Extension Project for Parcel 10.

Motion by Councilman Gruszka and seconded by Councilman Tucker for Acceptance of Easement and Approval of white voucher #12756 - \$36,700.00 for the SR2 Sewer/Water Extension Project for Parcel 10; motion carried with five ayes on roll call vote.

Beverly Estates Unit 2, Phase 1 – Performance & Maintenance Letters of Credit

Motion by Councilman Gruszka and seconded by Councilman Yelkich for Acceptance of Improvements and Approval to Release Letter of Credit #182067-1001 in the amount of \$286,750.00, Release Letter of Credit #182067-1002 in the amount of \$345,728.75 and Accept Maintenance Letter of Credit #182067-1006 in the amount of \$14,850.00; motion carried with five ayes on roll call vote.

Beverly Estates Unit 2, Phase 2 – Performance & Maintenance Letters of Credit

Motion by Councilman Tucker and seconded by Councilman Yelkich for Acceptance of Performance Letter of Credit #182067-1004 in the amount of \$38,432.25 for asphalt surface and Accept Maintenance Letter of Credit #182067-1005 in the amount of \$235,906.41; motion carried with five ayes on roll call vote.

Police Department Request

Motion by Councilman Alessia and seconded by Councilman Gruszka to table Police Department request; motion carried with five ayes on voice vote.

ANNOUNCEMENTS

Councilman Angerman announced that the next regular meeting will be Tuesday, November 12, 2024, at 7:00 pm.

MEDIA QUESTIONS/PUBLIC COMMENTS

Deana Sutton, on behalf of the Lowell Chamber of Commerce, spoke on the Winterfest Special Event application and requests including street closures, a beer garden and food trucks. Additional information has been provided which included a site map. Fire Chief Chris Gamblin stated that information was received today and still needs to be reviewed.

ADJOURNMENT

No further business, Councilman Tucker made a motion to adjourn at 7:10 pm, seconded by Councilman Alessia and carried with five ayes on voice vote.

Attest:

Jill Murr, Clerk-Treasurer

Todd Angerman. President