

**LOWELL TOWN COUNCIL
REGULAR MEETING
December 23, 2024**

The regular meeting of the Lowell Town Council was called to order on Monday, December 23, 2024, at 1:00 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, and John Alessia; Shane Tucker and John Yelkich were absent. Staff present were Police Chief Jim Woestman, Town Manager Craig Hendrix, and GIS Director Greg White. Town Attorney David Westland via Zoom.

APPROVAL OF MINUTES

Councilman Gruszka made a motion to approve the December 9, 2024, Work Session and Regular meeting minutes, seconded by Councilman Alessia and carried with three ayes on voice vote.

APPROVAL OF VOUCHERS

President Angerman stated he reviewed the vouchers. White Vouchers #12945 – 13009 \$954,408.61; White – Police #1348 – 1359 16,705.35; Wastewater #5967 – 6021 \$618,858.36; and Stormwater Utility #6387 – 6396 \$19,395.27. Motion by Councilman Gruszka and seconded by Councilman Alessia to approve the vouchers as listed and carried with three ayes on roll call vote.

NEW BUSINESS

R&R Sewer Water & Excavating LLC Contract for West Side Sewer Extension

Motion by Councilman Gruszka and seconded by Councilman Alessia to approve the Approval of R&R Sewer Water & Excavating LLC Contract for West Side Sewer Extension in the amount of \$6,454,345.55 and Issue Notice to Proceed; motion carried with three ayes on roll call vote. Town Manager Hendrix noted that a change order will be coming in January.

Travel Expenses

Motion by Councilman Gruszka and seconded by Councilman Alessia to approve the travel meal expenses as presented for Tim Henke, Midwest Damage Prevention Conference (811) at the French Lick Resort. The meals exceeding the allowable expense were the 11/11/2024 meal of \$27.25 and \$5.00 tip for \$32.25 and the 11/12/2024 breakfast \$22.89 for a total of \$55.14. Motion carried with three ayes on roll call vote.

2025 Meeting Calendar

Motion by Councilman Gruszka and seconded by Councilman Alessia to approve the 2025 Meeting Calendar; motion carried with three ayes on roll call vote.

Vehicle Purchase

Motion by Councilman Gruszka and seconded by Councilman Alessia to approve the purchase of a 2024 Ford F150 Super in the amount of \$51,309.25. Town Manager Hendrix stated that his existing vehicle will be transferred to the plant. Motion carried with three ayes on roll call vote.

ANNOUNCEMENTS

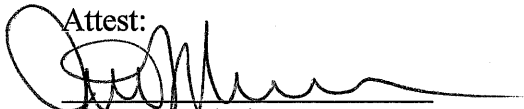
Next regular meeting – Monday, January 13, 2025, at 7:00 pm

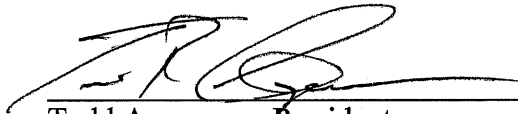
MEDIA QUESTIONS/PUBLIC COMMENTS

None

ADJOURNMENT

No further business, Motion by Councilman Alessia and seconded by Councilman Gruszka to adjourn at 1:05 pm; motion carried with three ayes on voice vote.

Attest:

Jill Murr, Clerk-Treasurer



Todd Angerman, President