

LOWELL TOWN COUNCIL AGENDA Monday, April 14, 2025

WORK SESSION – 5:30 pm

- I. <u>CALL TO ORDER</u> 7:00 pm
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, John Yelkich
- IV. <u>APPROVAL OF MINUTES</u> March 24, 2025 Work Session and Regular Meeting
- V. <u>APPROVAL OF TREASURER'S REPORT</u> March 2025

VI. <u>APPROVAL OF VOUCHERS</u>

| White | #13364 – 13450 | \$ 1,538,389.89 |
|--------------------|----------------|-----------------|
| White – Police | # 1419 – 1427 | \$ 6,755.16 |
| Wastewater | # 6231 – 6276 | \$ 230,358.52 |
| Stormwater Utility | # 6465 – 6473 | \$ 22,459.17 |
| Water Utility | # 2023 | \$ 91,477.95 |

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII. ORDINANCES & RESOLUTIONS

1. Ordinance No. 2025-07 - Salary Ordinance Amendment

IX. <u>NEW BUSINESS</u>

- 1. Lion's Club Car Show Mill St. Closure
- 2. Approval of Use Request Tri-Kappa Flower Sale May 17, 2025, 9 am to 11 am
- 3. Approval of Hasse Construction Company, Inc, PR#6 Nassau Park, white voucher #13445 \$943,039.11.

- 4. Heritage Falls Phase 4, Unit 2 Performance and Maintenance Bonds Acceptance of Improvements and Approval to release Performance Bond #7901022766 in the amount of \$31,662.50 and accept Maintenance Bond #7901112710 in the amount of \$6,332.50 for asphalt improvements.
- 5. Approval of Meeting Date Change Monday, May 26, 2025, to Tuesday, May 27, 2025.
- Approval of Abonmarche Professional Services Agreement Project Task Directive 4 -\$35,000.00
- 7. Approval of Grimmer Construction Agreement \$3,688,000.00
- 8. Award Evergreen Park Shelter Reconstruction Project and Approve Agreement
- 9. Acknowledgement and Acceptance of 2024 Annual TIF Report
- 10. Approval of Park & Recreation Fees for Markets on Mill and Summer Camp Fees

X. ANNOUNCEMENTS

Next regular meeting – Monday, April 28, 2025, at 7:00 pm

XI. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues. The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes. Public Comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at Clerktreasurer@lowell.net. The Clerk-Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into the minutes of the meeting.

XII. <u>ADJOURNMENT</u>

Join Lowell Town Council Zoom Meeting

 $\frac{https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09\&omn=88177}{716701}$

Meeting ID: 533 531 0327

Passcode: 000000

This notice was posted at the Lowell Town Hall on Friday, April 11, 2025, at 3:30 pm and emailed and/or faxed to the following, Town Council, Department Heads, Town Attorney and The Times.

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