

CITY OF LOWELL
MICHIGAN
CITY COUNCIL
AGENDA

FOR THE REGULAR MEETING OF THE LOWELL CITY COUNCIL
MONDAY, JULY 19, 2010, 7:30 P.M.

AT
LOWELL CITY HALL
CITY COUNCIL CHAMBERS
SECOND FLOOR
301 EAST MAIN STREET

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE, ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE REGULAR AND CLOSED SESSION MINUTES OF THE JUNE 6, 2010 MEETING
4. APPROVAL OF ACCOUNTS PAYABLE
5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
6. AMENDMENT TO THE LIBRARY ROOFING PROJECT INCLUDING EXTERIOR IMPROVEMENTS
7. CHIP SEALING NORTH CENTER STREET
8. INTRODUCTION OF NEW FULL TIME POLICE OFFICER AND POLICE DEPARTMENT STATUS REPORT
9. MONTHLY REPORTS
10. COUNCIL COMMENTS
11. CITY MANAGER'S REPORT
12. APPOINTMENTS
13. ADJOURNMENT

NOTE: Any person who wishes to speak on an item included on the printed meeting agenda may do so. Speakers will be recognized by the Chair, at which time they will be required to state their name and will be allowed five (5) minutes maximum to address the Council. A speaker representing a subdivision association or group will be allowed ten (10) minutes to address the Council.

To: Mayor Hodges and the Members of the City Council

From: David M. Pasquale

SUBJECT: Agenda for Monday, July 19, 2010

1. Call to order, pledge of allegiance, roll call.
2. Approval of the Agenda.
3. Approval of the regular and closed session minutes of the July 6, 2010 meeting.
4. Approval of the Accounts Payable
5. Citizens comments for items not on the agenda.
6. Amendment to the Library Roofing Project including exterior improvements. Last year, the LCTV Endowment Fund allocated \$10,000 to reroof the Englehardt Public Library including soffit and fascia. This amount was provided along with a \$50,000 grant from the Lowell Area Community Fund. Thus, the project has \$60,000 in revenues.

Richard Anderson Builders recently completed the reroofing at a cost of \$42,500. It had been noticed that all wood exterior trims are badly deteriorating. Anderson has given an estimate of \$26,200 to provide vinyl siding for the trim and cedar shakes on the peaks eliminating future maintenance.

The LCTV Endowment Fund Committee at its July 7, 2010 meeting recommended the expenditure of \$8,700 to complete the exterior renovation of the library.

Please note that the following projects are being pursued for the library:

- insulation
- new carpeting
- hand driers for the restrooms

7. Chip sealing North Center Street. Over the past several months, discussions have been held with Council regarding street maintenance. To this end, a total of \$25,000 has been allocated in this year's budget for local street maintenance.

North Center Street from M-21 to the dead end has been identified in need of maintenance. The proposed chip sealing will provide a stop gap of a few years to stabilize the road until reconstruction of the street can be undertaken.

At this time, DPW Director Dan DesJarden was able to secure one bid for the chip sealing. Fahrner Asphalt Sealers, LLC provided a bid of \$14,915.61. Since this is within budget and there is a need to complete the work on a timely basis, DPW Director DesJarden and I recommend approval of Fahrner Asphalt Sealers to carry out the work.

8. Introduction of new full time police officer and Police Department Status Report. At this time, Blair Kacos will be introduced as the new Lowell Police Officer. Also, Police Chief Hinton will provide a status report of the department.

9. Monthly Reports. The attached reports have been provided:

City Manager Activity	Police	Building
Public Works	Fire	Budget (will be provided at the meeting)

10. Council Comments.

11. City Manager's Report. Attached.

12. Appointments. The following boards or commissions positions need appointment or reappointment.

		<u>Term Expires</u>
Board of Review		
To fill in for Jim Wood's position	appointment	06/30/2013

13. Adjournment