



301 East Main Street
Lowell, Michigan 49331
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CITY OF LOWELL
MICHIGAN
CITY COUNCIL
AGENDA

FOR THE REGULAR MEETING OF THE LOWELL CITY COUNCIL
MONDAY, JULY 18, 2011, 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 MINUTES OF THE JULY 5, 2011 MEETING
4. APPROVAL OF ACCOUNTS PAYABLE
5. CITIZENS' COMMENTS FOR ITEMS NOT ON THE AGENDA
6. OLD BUSINESS
7. DESIGNATION OF CHIEF OF POLICE BARRY GETZEN AS SIGNATORY FOR BANK ACCOUNTS
8. RESOLUTION AUTHORIZING SIGNATURES FOR A CONTRACT BETWEEN THE CITY AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION INVOLVING APPROACH CLEARING ON RUNWAY 12/30 (PHASE 3) AT THE LOWELL CITY AIRPORT
9. AWARD OF CONTRACT FOR THE INSTALLATION OF PAVED WALKWAY FROM PARKING LOT TO BOTH THE DOG PARK AND SKATEBOARD PARK
10. MONTHLY REPORTS
11. COUNCIL REPORTS AND COMMENTS
12. CITY MANAGER'S REPORT
13. APPOINTMENTS
14. 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.



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MEMORANDUM

TO: Mayor Hodges and City Council
FROM: Mark Howe, City Manager
RE: Council Agenda for Monday, July 18, 2011

Please find notes and additional information relating to your July 18, 2011, meeting.

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6. OLD BUSINESS

Please see the attached report entitled **Pending Council Projects Update**. If this works, I would like to move in this direction and perhaps even remove Old Business from the agenda unless there are actual Old Business items that require council action.

7. DESIGNATION OF CHIEF OF POLICE BARRY GETZEN AS SIGNATORY FOR BANK ACCOUNTS.

With the previous Chief leaving and appointment of the position to Barry Getzen, the Council needs to designate Barry as a signatory for bank accounts of the City.

8. RESOLUTION AUTHORIZING SIGNATURES FOR A CONTRACT BETWEEN THE CITY AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION INVOLVING APPROACH CLEARING ON RUNWAY 12/30 (PHASE 3) AT THE LOWELL CITY AIRPORT

The Airport Board has recommended approval of a contract with the State of Michigan for the removal of additional trees from one of the airport Runway Protection Zones. The total grant from the state is \$56,000 with a ten percent match requirement of \$5,600 which will come from the Airport Fund.

I recommend that you approve the resolution authorizing the contract and appropriate signatures.

9. AWARD OF CONTRACT FOR THE INSTALLATION OF A PAVED WALKWAY FROM THE PARKING LOT TO BOTH THE DOG PARK AND SKATEBOARD PARK

We have received three quotations for an asphalt walkway to connect the Skateboard Park and Dog Park with the nearby parking lot. Two contractors submitted the lowest quotations at \$1,600: Stormzand Asphalt of Lowell and Snyder Asphalt of Saranac. The cost of this project will come from the Parks and Recreation budget.

I recommend that you accept the quotation from Stormzand Asphalt.

10. MONTHLY REPORTS

Monthly reports from the various departments and agencies of the City are enclosed.

11. COUNCIL REPORTS AND COMMENTS

Andrew Schrauben	Lowell Airport Board Parks and Recreation Commission Lowell Area Recreation Authority
Maryalene LaPonsie	Planning Commission Zoning Board of Appeals Lowell Area Fire and Emergency Services Authority
Jeff Altoft	Board of Review Downtown Development Authority
Sharon Ellison	Arbor Board LCTV Endowment Board
Jim Hodges	Lowell Light and Power Chamber of Commerce Board of Directors Look Memorial Fund
Commissions without Representatives:	Downtown Historic District Commission Construction Board of Appeals Building Authority Local Officers Compensation Commission

12. CITY MANAGER'S REPORT

Enclosed is a City Manager's Report.

13. APPOINTMENTS

The following boards or commissioners positions need appointment or reappointment.

Board of Review		<u>Terms Expires</u>
Alternate Position	appointment	

14. ADJOURNMENT