

**Minutes for the
Joint Special Meeting
Lowell City Council and the Board of Lowell Light and Power
Tuesday, January 24, 2017**

1. CALL TO ORDER AND ROLL CALL.

The meeting was called to order at 6:00 p.m. and Utility Services Coordinator Sharon Morris called roll.

Present: Councilmembers Greg Canfield, Jim Hodges, Jeff Phillips, Alan Teelander and Mayor DeVore. Lowell Light and Power Boardmembers Tina Cadwallader, Marty Chambers, Andrew Schrauben and Chair Perry Beachum.

Absent: Jim Salzwedel

Also Present: LL&P General Manager Steve Donkersloot, Utility Services Coordinator Sharon Morris, Lowell City Manager Mike Burns and City Attorney Richard Wendt.

It was MOVED by SCHRAUBEN and seconded by CHAMBERS to excuse the absence of Lowell Light and Power Boardmember SALZWEDEL.

2. APPROVAL OF AGENDA.

It was MOVED BY SCHRAUBEN and seconded by CHAMBERS to approve the agenda as written.

It was MOVED BY HODGES and seconded by CANFIELD to approve the agenda as written.

Yea: 9 Nay: 0 Absent: 1 Motion Carried

3. CITIZEN COMMENTS (for items not on the agenda).

No public comments were received.

Andrew Schrauben the downtown businesses are attracting many people from out of town; he believes parking is a good problem to have.

6. **ADJOURNMENT:**

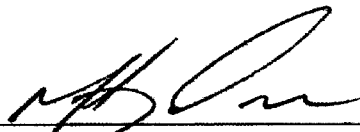
It was MOVED BY CADWALLADER and seconded by CHAMBERS to adjourn at 7:25 p.m.

It was MOVED BY HODGES and seconded by CANFIELD to adjourn at 7:25 p.m.

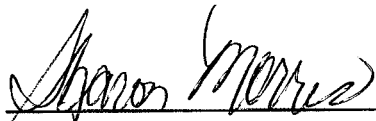
Yea: 9 Nay: 0 Absent: 1 Motion Carried

DATE:

APPROVED:



Mike DeVore, Mayor



Sharon Morris, Utility Services
Coordinator



Perry Beachum, Chair