

**PROCEEDINGS
OF
THE COMMITTEE OF THE WHOLE
OF THE
CITY OF LOWELL
MONDAY, MAY 21, 2018, 5:34 P.M.**

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL.**

The Meeting was called to order at 5:34 p.m. by Mayor Mike DeVore and City Clerk Susan Ullery called roll.

Present: Councilmembers Greg Canfield, Marty Chambers, Jim Salzwedel, and Mayor DeVore.

Absent: Councilmember Jeff Phillips.

Also Present: City Manager Mike Burns, City Clerk Susan Ullery, City Treasurer Sue Olin and Police Officer Chris Hurst, Assistant City Manager Rich LaBombard.

2. **EXCUSE ABSENCES.**

IT WAS MOVED BY SALZWEDEL and seconded by CANFIELD to excuse the absence of Councilmember Jeff Phillips.

YES: Councilmember Canfield, Councilmember Chambers, Councilmember Salzwedel and Mayor DeVore.

NO: 0. ABSENT: Councilmember Phillips MOTION CARRIED

3. **APPROVAL OF THE AGENDA**

IT WAS MOVED BY CANFIELD and seconded by SALZWEDEL to approve the agenda as written.

YES: Councilmember Chambers, Councilmember Salzwedel, Mayor DeVore, and Councilmember Canfield.

NO: 0. ABSENT: Councilmember Phillips. MOTION CARRIED.

4. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.**

There were no comments.

5. **DISCUSSION REGARDING THE SHOWBOAT.**

City Manager Michael Burns stated the showboat committee was in attendance and gave the floor to showboat project manager, Rich LaBombard, who introduced the showboat committee and recapped and stated that they had worked through the conceptual phase, received a million dollar grant from the State of Michigan as well as the Chamber of Commerce and Rotary Club had raised over \$130,000 for the project. LaBombard then presented conceptual drawings on the overhead screen to help visualize the next generation of the showboat, explaining it will be approximately 28' by 92' in size and ADA compliant with an elevator, code compliant and testing of its stability will be done before they even bid out the job. The committee discussed the Grant and its deadline of September 30th, and a representative from the office of

Dave Hildebrand stated they could make changes to the grant to make the deadline workable with the time line of the project. Chris Chamberlin gave a presentation of the 3-D model. They showed the different options for interior design for the showboat and decided on the American classic design. Rich LaBombard finished up by giving an update on expenses and stated the bid package for construction will be ready to go out soon.

6. COUNCIL AND BOARDMEMBER COMMENTS.

All councilmembers thanked the Showboat committee and everyone that have worked on the showboat and put time and effort into the project.

7. ADJOURNMENT.

IT WAS MOVED BY SALZWEDEL and seconded by CHAMBERS to adjourn at 6:35p.m.

YES: 4. NO: None. ABSENT: Councilmember Phillips. MOTION CARRIED.

DATE:

APPROVED:

Mike DeVore, Mayor

Susan Ullery, City Clerk