



**301 East Main Street
Lowell, Michigan 49331
Phone (616) 897-8457
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**CITY OF LOWELL
CITY COUNCIL AGENDA
MONDAY, AUGUST 5, 2019, 7:00 P.M.**

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

2. CONSENT AGENDA

- Approval of the Agenda.
- Approve and place on file the Regular minutes of the July 15, 2019 City Council meetings.
- Authorize payment of invoices in the amount of \$479,165.11.

3. CITIZEN DISCUSSION FOR ITEMS NOT ON THE AGENDA

IF YOU WISH TO ADDRESS AN AGENDA ITEM, PUBLIC COMMENT FOR EACH ITEM WILL OCCUR AFTER THE INITIAL INFORMATION IS SHARED ON THE MATTER AND INITIAL DELIBERATIONS BY THE PUBLIC BODY. PUBLIC COMMENT WILL OCCUR BEFORE A VOTE ON THE AGENDA ITEM OCCURS.

4. OLD BUSINESS.

- a. City Income Tax
- b. Construction Engineering for Showboat and DPW Building
- c. Prein & Newhof – Change Order #5
- d. SAW Grant Update - Maps

5. NEW BUSINESS

- a. Ordinance No. 19-04 – to Amend Section 26-6, “Effective After Approval” of Chapter 26, “City Income Tax,” of the Code of Ordinances of the City of Lowell.
- b. Salt Spreader #16-2 Replacement Purchase for #16 Plow Truck.
- c. #53 Mower Replacement Purchase
- d. Library Temperature Control System
- e. MERS Annual Meeting Officer Delegate

6. BOARD/COMMISSION REPORTS

7. MANAGER’S REPORT

8. APPOINTMENTS

9. COUNCIL COMMENTS

10. CLOSED SESSION - To discuss pending litigation

11. 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 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: Lowell City Council
FROM: Michael Burns, City Manager
RE: Council Agenda for Monday, August 5, 2019

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4. OLD BUSINESS

- a. City Income Tax. City Manager Michael Burns will provide an update.
- b. Construction Engineering for Showboat and DPW Building. Memo is provided by City Manager Michael Burns.

Recommended Motion: That the Lowell City Council approve engineering services with Comprehensive Engineering for the DPW Building at a cost not to exceed \$33,000.00 and the Showboat for a cost not to exceed \$42,000.00.

- c. Prein & Newhof – Change Order #5. Memo provided by Brian Vilmont of Prein & Newhof.
- d. SAW Grant Update – Update. Brian Vilmont of Prein & Newhof will provide an update.

5. NEW BUSINESS

- a. Ordinance No. 19-04 – to Amend Section 26-6, “Effective after Approval” of Chapter 26, “City Income Tax,” of the Code of Ordinances of the City of Lowell. Memo is provided by City Manager Michael Burns.

Recommended Motion: That the Lowell City Council approve Ordinance 19-04 as presented.

- b. Salt Spreader #16-2 Replacement Purchase for #16 Plow Truck. Memo is provided by Utilities Supervisor Ralph Brecken.

Recommended Motion: That the Lowell City Council approve the purchase of a new salt spreader at a cost not to exceed \$21,799.00.

- c. #53 Mower Replacement Purchase. Memo is provided by Utilities Supervisor Ralph Brecken.

Recommended Motion: That the Lowell City Council to approve the purchase of a new mower at a cost not to exceed \$7,759.00.

- d. Library Temperature Control System. Memo is provided by City Manager Michael Burns.

Recommended Motion: That the Lowell City Council enter into an agreement from MCMC Facility Automation to install an upgraded temperature control building management system for the Englehart Library at a cost not to exceed \$15,300.00.

- e. MERS Annual Meeting Officer Delegate. Memo is provided by City Manager Michael Burns.

Recommended Motion: That the Lowell City Council appoint Steve Donkersloot as the Employer Delegate for the 2019 MERS Annual Meeting.

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