

**PROCEEDINGS
OF
CITY COUNCIL
OF THE
CITY OF LOWELL
MONDAY, APRIL 1, 2013, 7:00 P.M.**

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

The Meeting was called to order at 7:00 p.m. by Mayor Hodges and City Clerk Morlock called the roll.

Present: Councilmembers Chris Schwab, Jim Hall, Andrew Schrauben and Mayor Jim Hodges.

Absent: Sharon Ellison.

Also Present: Police Chief Barry Getzen, City Clerk Betty Morlock and Department of Public Works Dan DesJarden.

IT WAS MOVED BY HALL and supported by SCHRAUBEN to excuse the absence of Councilmember Sharon Ellison.

YEA: 4. NAY: 0. ABSENT: 1. MOTION CARRIED.

2. **APPROVAL OF THE AGENDA**

IT WAS MOVED BY HALL and supported by SCHWAB to approve the agenda as presented.

YEA: 4. NAY: 0. ABSENT: 1. MOTION CARRIED.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

A. March 18, 2013 – Regular Meeting

IT WAS MOVED BY HALL and supported by SCHRAUBEN to approve the regular minutes of the March 18, 2013 meeting as written.

YEA: 4. NAY: 0. ABSENT: 1. MOTION CARRIED.

B. March 18, 2013 – Closed Session Meetings

IT WAS MOVED BY HALL and supported by SCHWAB to approve the closed session minutes of the March 18, 2013 meetings as written.

YEA: 4. NAY: 0. ABSENT: 1. MOTION CARRIED.

4. **APPROVAL OF ACCOUNTS PAYABLE**

IT WAS MOVED BY SCHWAB and supported by HALL that the bills and accounts payables be allowed and the warrants issued.

YEA: Councilmembers Schwab, Hall, Schrauben and Mayor Hodges.

NAY: 0. ABSENT: 1. (Ellison) MOTION CARRIED.

BILLS AND ACCOUNTS PAYABLE (04/01/2013)

GENERAL FUND	\$24,838.65
MAJOR STREET FUND	1,991.33
LOCAL STREET FUND	386.02
DOWNTOWN DEVELOP	990.16
RIVERFRONT DEVEL	479.40
AIRPORT FUND	246.20
WASTEWATER FUND	42,716.85
WATER FUND	16,418.29
DATA PROCESSING	2,010.65
EQUIPMENT FUND	3,914.28

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

No comments were received.

6. **OLD BUSINESS**

A. **PENDING COUNCIL PROJECTS REPORT**

Police Chief Getzen reported there were no new updates at this time.

7. **NEW BUSINESS**

A. **2013 – 2014 COMPREHENSIVE TREE PLAN**

The Arbor Board reviewed and recommended adoption of the 2013 – 2014 Comprehensive Tree Plan as presented.

IT WAS MOVED BY SCHRAUBEN and supported by HALL to adopt the 2013 - 2014 Comprehensive Tree Plan as presented.

YEA: 4. NAY: 0. ABSENT: 1. MOTION CARRIED.

8. **COUNCIL COMMENTS**

Councilmember Schwab had no comments.

Councilmember Hall had no comments.

Councilmember Schrauben stated the Park and Recreation Commission is discussing the Community Garden and getting flag poles at the baseball fields in Creekside Park.

Mayor Hodges noted the Light and Power Board and the Chamber of Commerce Board of Directors have not met this month and the Look Memorial Fund Committee will meet in May.

9. **MANAGER'S REPORT.**

- A. Recommendation for the 2013-14 Fiscal Year Budget will be presented at the April 15th Council meeting.
- B. There are some unspent funds available for the current fiscal year in the Small Urban Program, which is federal money that we used for the Bowes Road project last year. The City is slated to complete Bowes Road to M-21 with new sidewalks in 2014, however, with the additional available funds City Manager Howe is working with GVMC and the State to consider completing the project earlier.
- C. The Community Garden project at Creekside Park is moving forward again. City crews should be installing a water line in the next few weeks.

10. **APPOINTMENTS.**

By general consensus, the Council agreed to the following appointments:

Airport Board	Term Expires
David Pasquale	01/01/2016
Parks and Recreation	
Paula Mierendorf	01/01/2014
Lowell Area Fire and Emergency Services Authority - City Representative	
David Pasquale	01/01/2016

IT WAS MOVED BY SCHRAUBEN to adjourn at 7:10 p.m.

DATE:

APPROVED:

James W. Hodges, Mayor

Betty R. Morlock, City Clerk