

PROCEEDINGS
OF THE
SPECIAL CITY COUNCIL MEETING
OF THE
CITY OF LOWELL
MONDAY, DECEMBER 30, 2013, 6 P.M.

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

The Meeting was called to order at 6:20 p.m. by Mayor James Hodges and Deputy City Clerk Susan Ullery called the roll.

Present: Councilmembers Jeff Altoft, Chris Schwab, Jim Hall, and Mayor James Hodges.

Absent: Councilmember Ellison.

Also Present: Deputy City Clerk Susan Ullery, Police Officer Dustin Brown, DPW Director Dan DesJarden, and Light Power General Manager Greg Pierce.

IT WAS MOVED BY HALL and seconded by SCHWAB to excuse the absence of Councilmember Ellison.

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

2. **APPROVAL OF THE AGENDA**

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

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

4. **CITIZEN COMMENTS**

No comments were received.

5. **NEW BUSINESS**

A. **RESOLUTION 24-13 FINALLY APPROVING AND AUTHORIZING EXECUTION OF LEASE AGREEMENT WITH LOWELL ENERGY AD, LLC RELATED TO THE LOWELL LIGHT AND POWER ALTERNATIVE ENERGY PROJECT.**

We have completed the 20-day waiting period and will need to consider the resolution to approve and authorize execution of lease agreement with Lowell Energy AD, LLC related to the Lowell Light and Power Alternative Energy projects.

It is recommended the Lowell City Council adopt Resolution 24-13 finally approving and authorizing execution of lease agreement with Lowell Energy AD, LLC related to the Lowell Light and Power Alternative Energy project.

IT WAS MOVED BY HALL and seconded by SCHWAB to adopt resolution #24-13 finally approving and authorizing execution of lease agreement with Lowell Energy AD, LLC related to the Lowell Light and Power Alternative Energy project.

YEA: Councilmembers Schwab, Hall, and Mayor Hodges.

NAY: Councilmember Altoft. ABSENT: Councilmember Ellison. MOTION CARRIED.

IT WAS MOVED BY ALTOFT to adjourn at 6:24 p.m.

DATE:

APPROVED:

James W. Hodges, Mayor

Betty R. Morlock, City Clerk