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MEMORANDUM

TO: Lowell City Council

FROM: Michael Burns, City Manager

RE: Council Agenda for Monday, September 17, 2018

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 September 4, 2018 City Council meeting.
- Authorize payment of invoices in the amount of \$1,937,288.04

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. None

5. NEW BUSINESS

- a. Fairgrounds Feasibility Study. Memo is provided by City Manager Mike Burns.

Recommended Motion: That the Lowell City Council grant permission for the Downtown Development Authority to conduct a feasibility study of the future use of the city owned Recreation Park.

- b. Water and Sewer Authority. Memo is provided by City Manager Mike Burns.

There is no recommended motion: I am gauging the City Council to see if there is interest in exploring this option and would entertain further discussion on this matter.

- c. Resolution 27-18 – Designation of September 21, 2018 as “Prisoner of War/Missing in Action Recognition Day”.

Recommended Motion: That the City Council adopt Resolution 27-18 proclaiming Friday, September 21, 2018 as Prisoner of War/Missing in Action Recognition Day.

6. BOARD/COMMISSION REPORTS

7. MONTHLY REPORTS

8. MANAGER'S REPORT

9. APPOINTMENTS

10 COUNCIL COMMENTS

11. ADJOURNMENT