

**PROCEEDINGS
OF THE CITY COUNCIL COMMITTEE OF THE WHOLE
OF THE
CITY OF LOWELL
MONDAY, DECEMBER 17, 2018, 5:30 P.M.**

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

The Meeting was called to order at 5:30 p.m. by Mayor DeVore and City Clerk Susan Ullery called roll.

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

Absent: None.

Also Present: City Manager Mike Burns, City Clerk Susan Ullery, Police Chief Steve Bukala, and Assistant City Manager Rich LaBombard.

Present for the Showboat Committee: Project Manager Rich LaBombard, Chair Lou D'Agostino, Shannon Parnofiello, Liz Baker, Chris Chamberlin, Carol McGregor and Mark Mundt.

Absent: None.

2. **APPROVAL OF THE AGENDA.**

IT WAS MOVED BY CHAMBERS and seconded by SALZWEDEL to approve the agenda as written.
YES: 5 NO: None. ABSENT: None. MOTION CARRIED

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

There was none.

4. **SHOWBOAT.**

City Manager Michael Burns spoke regarding the one bid that was received for the showboat and how it was much higher than we had anticipated.

Rich LaBombard then spoke, introduced the Showboat Committee and passed out a showboat presentation that he reviewed which included discussing the fundraising, putting the Showboat project on hold, re-engineering the boat, buying a used boat, use Chris Chamberlin, or the last option of doing nothing.

City Council members and Showboat Committee discussed at length and all conceded to continue with fundraising (1.5-1.7 million is what they need to continue raising) and to continue moving forward on the project and to verify the time frame for the Grant.

5. **ADJOURNMENT.**

IT WAS MOVED BY SALZWEDEL and seconded by Chambers to adjourn the meeting at 6:35 p.m.
YES: 5 NO: None Absent: None. MOTION CARRIED.

DATE:

Mike DeVore, Mayor

APPROVED:

Susan Ullery, City Clerk