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MEMORANDUM

TO: Lowell City Council
FROM: Michael Burns, City Manager
RE: Council Agenda for Monday, January 6, 2020

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL
2. ELECTION OF OFFICERS AND ORGANIZATION
 - a. Mayor
 - b. Mayor Pro Tem
 - c. Review and Adoption of Council Rules of Procedure

3. CONSENT AGENDA

- Approval of the Agenda.
- Approve and place on file the minutes of the December 16, 2019 regular and closed Session City Council meetings.
- Authorize payment of invoices in the amount of \$147,255.17.

4. 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.

5. OLD BUSINESS

- a. Showboat Construction Specifications – City Manager Michael Burns will provide an update.
- b. Lowell Township Water/Sewer Agreements – City Manager Michael Burns will provide an update.
- c. Line Shack RFP – City Manager Michael Burns will provide an update.

6. NEW BUSINESS

- a. Annual Authorization of Signature for City Bank Accounts and Designation of Depository Banks. Memo is provided by City Treasurer Suzanne Olin.

Recommended Motion: That the Lowell City Council approve the annual authorization of signatures for City Bank Accounts and designation of depository banks as proposed.

- b. Resolution 01-20. Memo is provided by City Manager Michael Burns.

Recommended Motion: That the Lowell City Council approve Resolution 01-20 pertaining to the Settlement Agreement with Unity Schools Investors LLC.

- c. Resolution 02-20. Memo is provided by City Manager Michael Burns.

Recommended Motion: That the Lowell City Council approve the Resolution 02-20 pertaining to the Settlement Agreement with Unity School Investors LLC.

- d. Traffic Control Maintenance Agreement. Memo is provided by Public Works Director Daniel Czarnecki.

Recommended Motion: That the Lowell City Council approve the Electronic Traffic Control Devices Maintenance Agreement with the City of Grand Rapids and authorize the Mayor to sign the agreement.

- 7. BOARD/COMMISSION REPORTS
- 8. MANAGER'S REPORT
- 9. APPOINTMENTS
- 10. COUNCIL COMMENTS
- 11. ADJOURNMENT