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MEMORANDUM

TO: Lowell City Council

FROM: Michael Burns, City Manager

RE: Council Agenda for **Tuesday**, February 18, 2020

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL
2. RECOGNITION – LOWELL POLICE DEPARTMENT
3. CONSENT AGENDA

- Approval of the Agenda.
- Approve and place on file the minutes of the February 3 Regular and Closed session meetings of the City Council.
- Authorize payment of invoices in the amount of \$327,471.15

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. Ware Road Update – Memo is provided by City Manager Michael Burns.

Recommended Motion: No Council action required at this time.

- b. 990 North Washington – City Manager Michael Burns provided information.

- c. Resolution 05-20 Redevelopment Ready Communities – Memo is provided by City Manager Michael Burns.

Recommended Motion: That the Lowell City Council approve Resolution 05-20 to engage in the Redevelopment Ready Communities Program.

6. NEW BUSINESS

- a. Lowell Historical Museum Presentation. Lisa Plank from the museum will provide a power point presentation.

b. Resolution 06-20 – Non Union and Department Pension and OPEB.

Recommended Motion: That the Lowell City Council approve Resolution 06-20 as presented.

c. Resolution 07-20 Establishing Authorized Signatories for MERS. Memo is provided by Lowell Light and Power General Manager Steve Donkersloot.

Recommended Motion: That the Lowell City Council approve/adopt the “Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals”.

d. PA 202 Waiver – Memo is provided by City Manager Michael Burns.

Recommended Motion: That the Lowell City Council approve to request a waiver of a preliminary review of underfunded status to the Michigan Department of Treasury in accordance with Public Act 202 of 2017.

7. BOARD/COMMISSION REPORTS

8. MONTHLY REPORTS

9. MANAGER’S REPORT

10. APPOINTMENTS

11. COUNCIL COMMENTS

12. ADJOURNMENT