

**PROCEEDINGS
OF
CITY COUNCIL
OF THE
CITY OF LOWELL SPECIAL MEETING
TUESDAY, MARCH 28, 2023, 6:30 P.M.**

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

Mayor DeVore called the Meeting to order at 6:30 p.m. and City Clerk Sue Ullery called roll.

Present: Councilmembers Leah Groves, Cliff Yankovich, Jim Salzwedel and Mayor DeVore.

Absent: Marty Chambers.

Present: City Clerk Sue Ullery, DPW Director Dan Czarnecki, City Manager Michael Burns, Brandon Mieras and Katie Mendez with Williams & Works, and City Attorney Jessica Wood.

2. **EXCUSE OF ABSENCE.**

IT WAS MOVED BY YANKOVICH and seconded by SALZWEDEL to excuse the absence of Councilmember Chambers.

YES: 4. NO: None. ABSENT: Councilmember Chambers. MOTION CARRIED.

3. **APPROVAL OF THE AGENDA.**

IT WAS MOVED BY YANKOVICH and seconded by GROVES to approve the agenda as written.

YES: Councilmember Groves, Mayor Devore, Councilmember Yankovich, Councilmember Salzwedel.

NO: None. ABSENT: Councilmember Chambers. MOTION CARRIED.

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

There was none.

5. **APPROVE BIDS FOR N. MONROE STREET.**

DPW Director Dan Czarnecki spoke stating we received three bids on Monroe Project and they were very competitive bids. Lowest bid was from CL Trucking LLC, out of Ionia, which was a little more than 3 Million. They have done many projects for us over the years and we feel they can handle the project well. Spoke on the timeline of the project as well.

Salzwedel wanted to make sure that the lawns affected from the project will be restored completely.

IT WAS MOVED BY YANKOVICH and seconded by SALZWEDEL that the Lowell City Council approve the Monroe Street Improvement Project bid from CL Trucking LLC, Ionia, Michigan, for a cost of \$3,059,340.50, and authorize the Mayor and City Clerk to sign the documents, as necessary.

YES: Councilmember Groves, Mayor DeVore, Councilmember Salzwedel, Councilmember Yankovich.

NO: None. ABSENT: Councilmember Chambers. MOTION CARRIED.

6. **APPROVE RESOLUTIONS – 6-23 and 7-23**

City Manager Michael Burns explained the USDA needs the Resolutions approved.

City Attorney Jessica Woods explained the Resolutions, the loan term and the savings on the interest amount.

IT WAS MOVED BY SALZWEDEL and seconded by YANKOVICH to approve Resolution 6-23. A RESOLUTION TO AUTHORIZE ISSUANCE OF WATER SUPPLY SYSTEM JUNIOR LIEN REVENUE BONDS.

YES: Mayor DeVore, Councilmember Salzwedel, Councilmember Yankovich, Councilmember Groves.

NO: None. ABSENT: Councilmember Chambers. MOTION CARRIED.

IT WAS MOVED BY YANKOVICH and seconded by GROVES to approve Resolution 7-23. A RESOLUTION TO AUTHORIZE ISSUANCE OF SANITARY SEWER SYSTEM JUNIOR LIEN REVENUE BONDS.

YES: Councilmember Salzwedel, Councilmember Yankovich, Councilmember Groves, and Mayor DeVore.

NO: None. ABSENT: Councilmember Chambers. MOTION CARRIED.

7. **COUNCIL COMMENTS.**

DPW Director Dan Czarnecki stated they are having trouble finding cold patch material in Michigan. They have a small pile but need to find some material.

8. **ADJOURNMENT.**

IT WAS MOVED SALZWEDEL and seconded by GROVES to adjourn @ 6:47 p.m.

DATE:

APPROVED:

Mike DeVore, Mayor

Sue Ullery, Lowell City Clerk