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## MEMORANDUM

TO: Lowell City Council

FROM: Michael Burns, City Manager

RE: Council Agenda for **Tuesday**, January 21, 2020

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL
2. CONSENT AGENDA

- Approval of the Agenda.
- Approve and place on file the minutes of the January 6, 2020 Committee of the Whole and Regular sessions City Council meetings.
- Authorize payment of invoices in the amount of \$662,601.31.

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. Rules of Procedure – City Manager Michael Burns will provide an update.
- b. Showboat – Change Order Moran Iron Works – Memo is provided by City Manager Michael Burns.

Recommended Motion: That the Lowell City Council approve the change order for construction of the Lowell Showboat at a cost not to exceed \$39,421.80.

5. NEW BUSINESS

- a. LL&P Board Compensation for 2020. Memo is provided by LL&P General Manager Steve Donkersloot.

Recommended Motion: For the 2020 calendar year the compensation for the board members of the Board of Light and Power shall be \$45 per regular or special meeting for a maximum of 20 meetings and a total annual amount not to exceed \$900.

- b. LL&P MERS Defined Contribution Adoption Agreement. Memo is provided by LL&P General Manager Steve Donkersloot.

Recommended Motion: That the Lowell City Council adopt the LL&P DC Plan as presented in your packet.

- c. Well #4 Pump Overhaul – Additional Work. Memo is provided by Public Works Director Daniel Czarnecki.

Recommended Motion: That the Lowell City Council approve the quote from Peerless Midwest, Inc. Ionia, dated 01/14/2020, for the additional work to Well #4 pump overhaul at a cost of \$9,633.74.

- d. 990 N. Washington. Memo is provided by City Manager Michael Burns.

Recommended Motion: There is no recommended motion.

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