

**Lowell City Council**  
**Special Meeting and Work Session Agenda**  
**Tuesday, February 4 at 7 P.M.**  
**Maggie Osgood Library, 70 N. Pioneer Street**

**Special Meeting Agenda**

**Call to Order/Roll Call/Pledge**

Councilors: Mayor Bennett \_\_\_\_ Angelini \_\_\_\_ Harris \_\_\_\_ Stratis \_\_\_\_ Dragt \_\_\_\_

**Approval of Agenda**

**Public Hearings**

1. USDA Loan and Grant Application

**Public Comments:** Speakers will be limited to three (3) minutes. The Council may ask questions but will not engage in discussion or make decisions based on public comment at this time. The Mayor may direct the City Administrator to follow up on comments received. When called, please state your name and address for the record. Direct all comments to the Council through the Mayor.

**Council Comments (three minutes per speaker)**

All speakers are expected to be polite, courteous, and respectful when making their comments. Personal attacks, insults, profanity, and inflammatory comments will not be permitted.

**Old Business:**

1. Ordinance 300 – Parks and Recreation Master Plan – 2<sup>nd</sup> Reading and Potential Adoption

**New Business:**

1. Review and Acceptance of FY 2019 Financial Audit – Discussion/Possible Action
2. Surplus of Ford F-150 – Discussion/Possible Action
3. Consideration of USDA Loan and Grant Application – Discussion/Possible Action
4. Consideration of City Administrator Contract – Discussion/Possible Action
5. Ordinance 301 – BBJ Festival Committee Membership Requirements– Discussion/First Reading

**Other Business**

**Mayor Comments**

**Community Comments:** Limited to two (2) minutes if prior to 9:30 PM

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the City Clerk, Joyce Donnell, at 541-937-2157.

## **Adjourn**

### **Work Session Agenda (Immediately Following Special Meeting)**

#### **Call to Order/Roll Call**

Councilors: Mayor Bennett \_\_\_\_ Angelini \_\_\_\_ Harris \_\_\_\_ Stratis \_\_\_\_ Dragt \_\_\_\_

Work sessions are held for the City Council to receive background information on City business and to give Council members an opportunity to ask questions and express their individual views. No decisions are made, and no votes are taken on any agenda item. The public is invited to attend, however, there is generally no public comment period.

#### **Work Session Topic(s)**

1. Financial Reports  
*Attachments: December 2020 Financial Report*
2. Douglas Fast Net Franchise Agreement  
*Attachments: Draft Franchise Agreement*
3. Maggie Osgood Library Capital Campaign  
*Attachments: Provided after Library Committee Meeting on Monday, February 3*

## **Adjourn**