

**City of Lowell, Oregon
Minutes of the City Council Regular Session
April 19, 2021**

The Regular Session was called to order at 7:03 PM by Mayor Bennett.

Members Present: Mayor Don Bennett, Gail Harris, Tim Stratis, Maureen Weathers, Jimmy Murray

Staff Present: CA Jeremy Caudle, Public Works Director Max Baker

Consent Agenda: Councilor Stratis moved to approve the Consent Agenda as presented, second by Councilor Weathers. PASS 5:0

Public Comments: None

Council Comments: None

City Administrator Report: CA Caudle presented a report regarding that Library Consultant Penny Hummel submitted a grant application to the State Library of Oregon for a new IT equipment and we were approved for \$12,275. A Grant was submitted to Local Government Grant Program (LGGP) for the matching funds to the previously awarded Land and Water Conservation Fund grant. We would then have a total project of around \$750,000.00 With regards to the East Main we are officially under contract with Lowell Investment Properties for the sale. BB&A completed the fuel tank removal, and we are waiting for the final report as well as a “no further action” determination letter from the DEQ. The last step in this process would be to exercise our option to purchase the Lane County right-of-way.

Public Works Report: Max Baker, Public Works Director presented report which included the repair of the gate at the Covered Bridge. We still have no updates regarding the expired IGA or the most recent Bridge inspection report. Both park restrooms remain closed. Several leaks have been detected and we are working on the repair. Civil West results for the overnight flow mapping have been received with a list of recommended lines to be cleaned. No determination by the DEQ re the lift station overflow info will be brought back to the council when it is received.

Police Report: March report provided in packet.

Old Business:

New Business:

- **Motion to approve Resolution #779, “A resolution of the Lowell City Council authorizing a loan from the Special Public Works Fund by entering into a financing contract with the Oregon Infrastructure Finance Authority” was made by Councilor Harris and seconded by Councilor Stratis. PASS 5:0**
- **Motion was made by Councilor Murray to approve an “Agreement” with Bridgeway Contracting in the amount of \$450,653 for the “Maggie Osgood Library and City Hall renovation” project, and to re- authorize the City Administrator to sign. Seconded by Councilor Weathers. PASS 5:0**

- **Motion was made by Councilor Stratis to approve Resolution #780, “A resolution making appointments to the Code Committee this was seconded by Councilor Harris. PASS 5:0**
- **Motion was made by Councilor Stratis to approve an “Additional professional surveying services” proposal with S&F Land Services in the amount of \$4,902 and to authorize the City Administrator to sign. Councilor Harris seconded. PASS 5:0**
- **Review “Renewal notification process” letter from the Oregon Liquor and Cannabis Commission for liquor license renewals. Council chose to make a motion to do nothin’ with regard to this renewal notification.**


Mayor Comments: Mayor Bennet shared that there is an open invitation to the council members to visit/tour the new OAR warehouse storage facility if there is interest

Councilor Comments: None

Community Comments: None

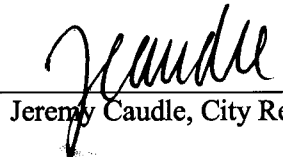
Adjourn: 7:46 PM

Approved:


 Don Bennett, Mayor

5-17-2022
 Date

Attest:


 Jeremy Caudle, City Recorder

5/18/2022
 Date