**North Liberty Town Council Minutes – August 16, 2017**

The regularly scheduled meeting of the North Liberty Town Council was held at the North Liberty Community Building. Will Groves, Jr. Vice-President led the Pledge of Allegiance and gave the Invocation. He called the meeting to order at 7:00 P.M.

Tom England, and Joe Combes Council Members, Town Attorney Marcel Lebbin, and Vicki Kitchen Clerk-Treasurer were in attendance. Gerry Brown and Matt Peterson arrived at 7:40 P.M. There were three citizens present. Chris Marbach of Marbach Palm was in attendance for the bid opening. There was no representation from the press.

Tom England made a motion to approve the consent agenda including approval of August 2, 2017 Executive and Regular Minutes, Resolution #2017-13 Transfer of Perpetual Easement for Tamarack Trail and Fund Transfer Resolution #2017-14. Joe Combes seconded the motion. All voted to approve.

Bob Feitz spoke on behalf of Walter Feitz requesting additional time for the cleanup of the property. They have been working diligently on the property. They have two dumpsters on the property. They are having difficulty getting contractors to do the repairs timely. Town Marshal Jim Andrews is the point person for the Town. The town council requested an update at the September 6, 2017 meeting.

The bids for Shamrock Estates Expansion of street and utilities were opened. The bids were:

Selge Construction $275,000.00

Rieth Riley $491,350.00

Walsh and Kelly $259,895.00

The bids were taken under advisement. Chris Marbach took the bids for Marbach Palm to review.

The property owner of 201 S. Jefferson is requesting to demolish garage and reuse foundation. The site plan was presented for review. Town Attorney Marcel Lebbin said it will need to be presented to the Board of Zoning Appeals for approval.

Kaser Realty has received an offer for 122 S. State Street for $40,000.00 from A & M Holdings. Discussion followed. Warehousing is not allowed in C Commercial zoning. Tom England made a motion to accept the offer after an amended offer with the date changed to August 16, 2017. Joe Combes seconded the motion. All voted to approve.

The Safe Routes to School Phase II bridge for School Trail is due to arrive on August 25, 2017 and installed the following week.

307 S. State 50/50 curb and sidewalk quote of $1,500.00 was discussed. Tom England made a motion to accept Ed Filip Concrete quote of $1,500.00 for 307 S. State Street. Joe Combes seconded the motion. All voted to approve.

50/50 Sidewalk Program was discussed. Quotes were solicited from Walsh and Kelly, Ryan Taylor Excavating, and Allsop Excavating. Vicki Kitchen will prepare a spreadsheet for the September meeting.

208 N. Main Street needs to be quoted as well. There has been reported someone fell off their scooter.

Problem properties of 107 W. Market, Liberty Lanes, and 203 Taylors Way were discussed. The RV parked in Tamarack Knolls on the street with reports of someone living in the RV was discussed. The Town does not have an ordinance regarding parking of RV’s on the street. One was drafted previously but never passed. Discussion followed. Town Attorney Marcel Lebbin will draft code violation letters to Liberty Lanes and 107 W. Market Street.

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No further contact has been received regarding tiny houses.

The trees across from the Library on Market Street need to be trimmed. The bus drivers are complaining on the first day of school of visibility. The owners will be contacted about trimming or removal.

Ordinance #2017-06 Private Street Maintenance is on hold. John Glenn School Corporation tabled this item at the meeting on June 6, 2017.

With no further business before the North Liberty Town Council, Joe Combes made a motion to adjourn at 7:55 P.M. Tom England seconded the motion. The vote was unanimous.

Vicki L. Kitchen, Clerk-Treasurer