**North Liberty Town Council Minutes – April 5, 2017**

The regularly scheduled meeting of the North Liberty Town Council was held at the North Liberty Community Building. Gerry Brown led the Pledge of Allegiance. Matthew Peterson gave the Invocation. Gerry Brown called the meeting to order at 7:01 P.M.

Will Groves, Jr., Joe Combes, and Tom England, Council Members, Attorney Hilary Johnson, Town Marshal Jim Andrews, Deputy Jackie James, and Vicki Kitchen Clerk-Treasurer were in attendance. Utilities Manager Skip Davidson and Town Attorney Marcel Lebbin were not in attendance. There were two citizens present. There was no representation from the press.

Will Groves, Jr. made a motion to approve the consent agenda including approval of March 15, 2017 Executive and Regular Meeting Minutes, Park Board Minutes November 7, 2016, Resolution #2017-07 Authorize Vicki Kitchen to Execute Documents for Outlet Lot B Shamrock Estates Rescining Resolution # 2017-06 and claim vouchers. Matt Peterson seconded the motion. All voted to approve.

Tim Daugherty inquired about the letter he received regarding 307 S. State Street. The sign he brought up regarding other signs in residential neighbors. The signs on East Center Street are grandfathered from the annexation in 2006. He is looking into a driveway cut permit from INDOT. 50/50 curb and sidewalk program was offered to the property owner. The Town Council asked for two weeks to have legal counsel and the Town to review the zoning issues.

Jim Philson prior to the meeting gave a copy of his spray pad research and questions to Gerry Brown. He requested an electronic copy of the topographic survey for the spray pad. He reviewed the DLZ Spray Pad Reports. He talked in depth of his concerns and questions. The town council stopped him after 12 minutes time limit is normally 3 minutes.

Town Marshal Jim Andrews gave an update on the police department. He stated Officer Matt Wilber has completed all his recertification requirements prior to his August 2017 due date except for defensive tactics. The police vehicles have the new graphics on them.

Will Groves, Jr. gave the utilities report in Skip’s absence. Skip Davidson is requesting an emergency repair at 103 W. Center Street for a partial sewer line collapse. Haskins has been scheduled for the first of next week to make the repair.

The Centurylink request to improve their service to Jrayl was approved by a motion from Will Groves, Jr. Tom England seconded the motion. All voted to approve.

Gerry Brown brought up discussion regarding recognition for John Peddycord for his service to his community. Discussion followed. Item will be placed on the agenda for the work session.

Skip and Vicki have not met with SAPA yet regarding the parking lot.

DLZ Reports had been provided to the Town Council with their meeting packets.

Problem Properties: 202 N. Lafayette is supposed to be removing vehicles.

The Town Council received a donation request from North Liberty Elementary School Summer Reading Program. Discussion followed. Joe Combes made a motion to donate $600.00 to the summer reading program. Will Groves, Jr. seconded the motion. All voted to approve.

50/50 Curb and sidewalk program was discussed. The sidewalk along South Street was discussed. The town council wants Skip to meet with the engineer regarding the northeast corner of the Liberty Township Emergency Facility.

Will Groves, Jr. will work on obtaining the deed for the triangle of Maple Street from the Liberty Township Trustee.

Will Groves, Jr. will follow up with KineticsIT regarding IT professional services for the Town.

DLZ Façade Proposal was discussed. Will Groves, Jr. made a motion to accept option 3B for $7,000.00. Matt Peterson seconded the motion. All voted to approve.

The purchase of the Medlin Industrial Park lots has been completed. The Town to post on Facebook and then contact Jason Kaser regarding selling them.

With no further business before the North Liberty Town Council, Tom England made a motion to adjourn at 8:00 P.M. Matt Peterson seconded the motion. The vote was unanimous.

Vicki L. Kitchen, Clerk-Treasurer