**North Liberty Town Council Minutes – December 27, 2023**

 The year end meeting of the North Liberty Town Council was held at the North Liberty Community Building. President Randy Lemert called the meeting to order at 5:00 P.M.

 Town Council Members: Randy Lemert, Tom England, Will Groves, Jr., Gerry Brown, Town Attorney Marcel Lebbin, Utilities Manager Skip Davidson, and Clerk-Treasurer Vicki Kitchen, were in attendance. Council Member Joe Reed, Jr., and Town Marshal Matt Wilber were not in attendance. There were no citizens in attendance.

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|  The consent agenda was presented for approval. Will Groves, Jr. made a motion to approve the consent agenda which included: Resolution #2023-15 Temporary Loan to Trash$23,000, PP # 25, Payroll Special and 26 Payroll Dockets, Fund Transfer Resolution #2023-13,November Tree Board Minutes, Resolution #2023-14 Temporary Loan from General to WaterOperations $30,000, Resolution #2023-17 Temporary Loan from General to Water Depreciation$101,000, Resolution #2023-16 Temporary Loan form Park to Storm water $22,000,  |
| Resolution #2023-18 Establish New Fund for Water Debt Service, Resolution #2023-19Permanent Transfer from CEDIT to INDOT Potato Creek Trail, and the vouchers as presented.Gerry Brown seconded the motion. All voted to approve. Motion carried 4/0. |
|  Ordinance #2023-16 was presented to reimburse Town Marshal Matt Wilber forMedicare and the supplemental Insurance instead of the Town of North Liberty’s groupinsurance plan. Discussion followed. Tom England made a motion to approve Ordinance#2023-16. Gerry Brown seconded the motion. All voted to approve. Motion passed 4/0. |
|  The clerk-treasurer requested authorization to pay the resolutions passed at this meeting.Gerry Brown made a motion authorization for all year-end financial resolutions to be paid.Will Groves, Jr. seconded the motion. All voted to approve. Motion carried 4/0. |
|  Tom England made a motion to authorize the clerk-treasurer and clerk treasurer liaisonto make year-end payments and addition transfers as necessary. Gerry Brown seconded themotion. All voted to approve. Motion passed 4/0. |
|  The Republic trash contract was presented for signature. The contract is the same as theprevious contract, with the rate increase. Gerry Brown made a motion to approve the2024-2028 Republic trash contact. Tom England seconded the motion. All voted to approve.Motion passed 4/0. The sludge contract has not been received.  |
|  Gerry Brown gave an update on the windows at the property at 108 W. Harrison. |
| Will Groves, Jr. mentioned the condition of the Feitz properties and the burned-out house at400 E. Center St. |
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|  With no further business before the North Liberty Town Council, Will Groves, Jr. made amotion to adjourn at 5:09 P.M. Tom England seconded the motion. The vote was unanimous.Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vicki L. Kitchen, Clerk-Treasurer |
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