**North Liberty Town Council Minutes – June 15, 2020**

The regular meeting of the North Liberty Town Council was held at the North Liberty Community Building. The Pledge of Allegiance was recited and Ben Webb gave the Invocation. President Randy Lemert called the meeting to order at 7:00 P.M.

Council Member Tom England, Will Groves, Jr., and Gerry Brown via Zoom, Town Attorney Marcel Lebbin, Town Marshal Matt Wilber, Utilities Manager Skip Davidson, Jackie James, Deputy-Clerk, and Vicki Kitchen Clerk-Treasurer were in attendance socially distanced. There were two citizens present. There was no representation from the press.

Tom England made a motion to approve the consent agenda including the June 1, 2020 Minutes, May 11, 2020 Park Board Minutes, Resolution#2020-06 To Establish New Fund CARES for COVID-19, and the vouchers as presented. Ben Webb seconded the motion. All voted to approve.

Pam Craft gave a history of the North Liberty Community Center. The board has been unable to attract additional volunteers. The North Liberty Community Center would like to dissolve and have the Town of North Liberty take over the operations. Pam Craft just wanted the North Liberty Town Council to take time to consider.

Skip Davidson gave an update on the Itron meter reading equipment. The Town now has in writing that Itron will support its current system through 2021.

Brian Ropes gave a brief presentation on Midwest Water Meters. They left a packet of information with all the town council, town attorney, deputy clerk, and clerk-treasurer.

Skip Davidson gave an update on the fill station which included the training will be June 24, 2020. There will be another meter presentation at the July 6, 2020 council meeting in the large hall for proper social distancing. Skip Davidson reported the water loss audit had been postponed until January 2021.

Town Marshal Matt Wilber reported that Deputy Town Marshal Eric Kelly received complimentary email regarding his assistance with a teenage girl from her mother. The email had been shared to the North Liberty Town Council. A copy was put in his personnel file. Discussion followed.

DLZ sent paperwork for the Right of Way donation of a parcel for Stellar Trail to the North Liberty Park Board. The North Liberty Park Board signed the paperwork for the parcel donation to Stellar Trail on June 8, 2020. Tom England made a motion to approve the acceptance of the donation from the North Liberty Park Board parcel for Stellar Trail. Ben Webb seconded the motion. All voted to approve.

The two appraisals have been received for Liberty Motors for $19,000 and $7,000. The Town Council concurred for Sale by Owner $13,000. The sign for $13,000 was installed on June 8,2020.

The lot at 305 S. Main was donated for a $1.00 to Habitat for Humanity in 2016. The Town has been maintaining the lot and there is not currently a plan to build on the lot. Discussion followed. Vicki Kitchen will email her contact to inquire about having the lot deeded back to the Town.

There was no discussion of Coronavirus Funds from HHS.

Vicki Kitchen wanted to make everyone aware that when Shoemaker Welding was annexed into the Town, that it came into the Town as residential.

With no further business before the North Liberty Town Council, Ben Webb made a motion to adjourn at 7:52 P.M. Tom England seconded the motion. The vote was unanimous.

Signed:

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Attest:

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Vicki L. Kitchen, Clerk-Treasurer