**North Liberty Town Council Minutes – April 1, 2024**

The regular meeting of the North Liberty Town Council was held at the North Liberty Community Building. The Pledge of Allegiance was recited, and Gerry Brown gave the Invocation. Town Council President Randy Lemert called the meeting to order at 6:00 P.M.

Town Council Members: Randy Lemert, Tom England, and Gerry Brown, Town Attorney Marcel Lebbin, Utilities Manager Skip Davidson, Town Marshal Matt Wilber, Deputy Clerk Jackie James, and Clerk-Treasurer Vicki Kitchen were in attendance. Will Groves, Jr., and Joe Reed, Jr. were not in attendance. There were two citizens in attendance. The sign-in sheet is on file with the minutes.

The consent agenda was presented for approval. Gerry Brown made a motion to approve the consent agenda which included the Town Council Minutes for March 18, 2024, Payroll Docket #6, and the vouchers as presented. Tom England seconded the motion. All voted to approve. Motion passed 3/0.

Sara Williams distributed the market analysis for NLPD at 116/118 N. Main Street, as requested by Will Groves, Jr. The current value of the property is $155,000- $165,000. If improvements were made the value could increase by $25,000 - $30,000.

Sara Williams stated she could not get appraisals for Railroad Parcel B without the purpose of the property. She said even a market analysis would require the purpose of the property.

Utilities Manager Skip Davidson reported the North Liberty Water Tower is scheduled to be inspected. Tom England and Randy Lemert commented on the great job the utility personnel had done restoring the Community Building floor. Skip said he would pass the compliment on to the utility staff.

Town Marshal Matt Wilber distributed the March 2024 Police Report. A copy is filed with the minutes. He reported the Easter Egg Hunt was a success. He is waiting on statements from the fire department regarding the condition of a property.

Indiana Earth demolition at 108 W. Harrison is waiting on Clean Air Environmental Services Inc. to complete an asbestos inspection and report. They are scheduled to do the inspection this week.

A brief update was given by Skip Davidson on the Potato Creek State Park Utilities. Product submittals have been received for the material by the contractors for review.

The petition for the annexation of 27101 was presented for Randy Lemert’s signature.

Vicki Kitchen gave an overview of grant opportunities and status. The Town did not receive the EV grant, but MACOG has a follow up grant that includes the Town for an EV vehicle. Vicki Kitchen discussed the Stellar Pathway Letter of Interest that is due on May 1, 2024. There are no projects to be determined for the May 1st submittal. The Town does need to pass a resolution of participation. Resolution #2024-05 was sent out in the council packet with a blank line for a team name for the letter of interest to be completed later. Tom England made a motion to approve Resolution #2024-05. Gerry Brown seconded the motion. All voted to approve. Motion passed 3/0.

There is a broadband meeting with the county on April 10th at 11. Tom England, Randy Lemert, and Vicki Kitchen will be attending.

With no further business before the North Liberty Town Council, Tom England made a motion to adjourn at 6:19 P.M. Gerry Brown seconded the motion. The vote was unanimous.

Signed:

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Attest:

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Vicki L. Kitchen, Clerk-Treasurer

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