**North Liberty Town Council Minutes – March 15, 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.

Will Groves, Jr., and Tom England, Council Members, Town Attorney Marcel Lebbin, Attorney Hilary Johnson, and Vicki Kitchen Clerk-Treasurer were in attendance. Council Member Joe Combes was not in attendance. Larry Magliozzi, Deirector St. Joseph County Area Plan Commission was present. There were no citizens present. There was no representation from the press.

Will Groves, Jr. made a motion to approve the consent agenda including approval of March 1, 2017 Minutes and claim vouchers. Matt Peterson seconded the motion. All voted to approve.

Matt Peterson made a motion for the North Liberty Town Council to explore options in regards to Officer Wes Walls. Tom England seconded the motion. All voted to approve except Will Groves, Jr. abstained.

Larry Magliozzi updated the council regarding the proposed setback change for zonings from 300 feet to 660 feet. Larry Magliozzi recommended North Liberty keeping the notification requirement to 300 feet.

Larry Magliozzi informed the Town Council of the 2020 Census and the rules of annexation in 2019.

Larry Magliozzi stated the Area Plan Commission is finishing Lakeville’s Zoning Ordinance and will begin working on North Liberty’s in June or July.

Discussion followed regarding changing the zoning for the Town owned fire station. Vicki Kitcehn stated the key number for the fire station parcel begins with 09 instead of 08 designating the Town of North Liberty. Will Groves, Jr. made a motion to change the zoning from R8 Residential to C Commercial. Matt Peterson seconded the motion. All voted to approve.

IT services were discussed. Will Groves, Jr. will make initial contact with Jim Peterson of KINETIC IT Solutions.

Umbaugh Utility Report Proposal was tabled.

The Marbach Palm Shamrock Estates Utility Service Contract was tabled until April 5, 2017.

Zoning issues in regards to parking and sign for 307 S. State Street was discussed. The Town Code was provided to the Town Council. The Town Council concurred to send a letter to the new property owner.

Skip Davidson and Vicki Kitchen have not met with SAPA yet regarding parking lot, partial building demolition, and Tamarack Trail.

DLZ report regarding East Center Street erosion is filed with the minutes.

Senior Housing bids were opened this morning comping in over budget. The developer, architect, grant writer, bidders, and Town are working on options for rebidding.

The trees have not been cut yet for the Safe Routes to School Trail project. The trees need to be taken down by April 1, 2017 due to the Indiana Brown Bats.

The Town has received a letter of interest in regards to the former fire station.

With no further business before the North Liberty Town Council, Matt Peterson made a motion to adjourn at 7:38 P.M. Will Groves, Jr. seconded the motion. The vote was unanimous.

Vicki L. Kitchen, Clerk-Treasurer