

North Liberty Town Council Minutes – June 17, 2015

The regularly scheduled meeting of the North Liberty Town Council was held at the North Liberty Community Building. Gerry Brown called the meeting to order at 7:00 P.M. He led the Pledge of Allegiance and gave the Invocation.

Will Groves, Jr., Brett Voreis, and Thomas England Council Members, Town Marshal Michael Sawdon, Utilities Manager Skip Davidson, and Vicki Kitchen Clerk-Treasurer were in attendance. Matthew Peterson, Council Member and Town Attorney John Peddycord were not in attendance. There were two attendees present. There was no representation from the press.

Attorney Peddycord approved the legality of the Use of Force Policy that was previously presented. There is a receipt to be signed by all officers on the North Liberty Use of Force Policy. Town Marshal Michael Sawdon will distribute and turn the signed receipts into the clerk-treasurer. Will Groves, Jr. made a motion to approve the Use of Force Policy.

As discussed at the June 3, 2015 meeting, Ordinance #2015-07 amending the North Liberty Police Department salary ordinance to include Chief Deputy Marshal with a rate of pay. Discussion followed. Will Groves, Jr. made a motion to approve Ordinance #2015-07 AN AMENDED ORDINANCE ESTABLISHING THE COMPENSTION FOR THE TOWN MARSHAL AND DEPUTIES FOR THE YEAR 2015. Brett Voreis seconded the motion. All voted to approve.

Town Marshal Michael Sawdon thanked The Beans Café for the use of their restaurant for the NLPD K9 Potato Creek Festival for their fundraiser and the Lions Club strawberry shortcake.

Will Groves, Jr. made a motion to approve the consent agenda including June 3, 2015 Minutes and the vouchers as presented. Thomas England seconded the motion. All voted to approve.

Mark Nye, DLZ discussed the elevated water tower painting and water treatment plant modifications bids. He stated the estimates came in higher than the engineer's estimate. Discussion followed. Vicki Kitchen will contact Umbaugh regarding water bond transfers. The lowest bidder will be contacted to see if they will hold their bid until the July 1, 2015 meeting. If they will not hold it or Umbaugh is not in favor of the funding for the elevated tower, it will be re-bid in January 2016.

Mark Nye submitted a supplemental wastewater agreement, for the step screen that failed after the wastewater improvements project documents were completed and the negotiations with IDEM for the NPDES Permit. Discussion followed. Will Groves, Jr. made a motion to approve the supplemental agreement # 1 for \$17,000.00. Thomas England seconded the motion. All voted to approve.

The Ottenweller contract was discussed. Will Groves, Jr. made a motion to approve the Ottenweeler Construction contract in the amount of \$95,300.00. Brett Voreis seconded the motion. All voted to approve.

Skip Davidson said the packing is worn on the return sludge pumps at the wastewater plant. Two repair kits are \$3,284.00 for both kits from WEMCO by the Indiana distributor B L Anderson. Skip requested to purchase two repair kits. The Town Council concurred.

Brett Voreis stated no parking signs or such needs to be put on Gene's property next year during the festival as the cars were double parked blocking the ADA sidewalk.

Dollar General parking lot was repaired however their contractor blew all the holes into the streets. Skip Davidson went to the manager and explained the problem. She was going to contact the company. The clean up was discussed. The Town will clean it up and send an invoice to the property owner. If the invoice is not paid a lien will be followed.

With no further business before the North Liberty Town Council, Will Groves, Jr. made a motion to adjourn at 7:40. Thomas England seconded the motion. The vote was unanimous.



Vicki L. Kitchen, Clerk-Treasurer

