**North Liberty Town Council Minutes – January 4, 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 and Matthew Peterson gave the Invocation.

Town Attorney Marcel Lebbin opened the meeting and called for the election of Town Council President. Matt Peterson made a motion for Gerry Brown for Town Council President. Will Groves, Jr. seconded the motion. There were no other nominations for president. All voted to approve. Gerry Brown asked for nominations for Town Council Vice President. Matt Peterson made a motion for Will Groves, Jr. for Town Council Vice President. Joe Combes seconded the motion. There were no other nominations for vice president. All voted to approve.

Gerry Brown, Will Groves, Jr., Matt Person, Tom England and Joe Combes, Council Members, Town Attorney Marcel Lebbin, Town Marshal Jim Andrews, Skip Davidson Utilities Manager, and Vicki Kitchen Clerk-Treasurer were in attendance. There were four citizens present. There was no representation from the press.

Will Groves, Jr. made a motion to approve the consent agenda including approval of December 29, 2016 Minutes and Executive Session and claim vouchers. Tom England seconded the motion. All voted to approve.

Andrew Robb, co-owner of Hillside Apartments, inquired about an additional month of sewer credit for 601 W. Center Apartment 3B as the water leak in the crawl space occurred between two meter reading periods. Will Groves, Jr. made a motion to approve a second month of sewer credit for the water leak in the crawl space. Matt Peterson seconded the motion. All voted to approve.

Josh Rizek inquired about the old fire station for personal storage and not a business. Will Groves, Jr. explained about the zoning. There is an architectural study from DLZ available for public review.

Jim Philson spoke in depth on his concerns for the Town Park Spray Pad. His concerns included drainage, property values, foot traffic, parking within the park, street parking, safety, maintenance, and liability. Gerry Brown responded that an intense study was conducted by DLZ and submitted to the DNR and federal government. The Town is still in early stages of design. Gerry Brown also stated several public meetings were held in regards to Stellar and the Park Plan.

The public comment portion of the meeting was closed.

Town Marshal Jim Andrews had a large written Police Report for the Town Council. Discussion can wait until a later date.

Skip Davidson presented a quote for a single photo cell for the downtown street lights from Michiana Contracting for $1,860.00. Currently each light has there own photo cell. Matt Peterson made a motion to Michiana Contracting install one photo cell to control all twelve downtown street lights. Will Groves, Jr. seconded the motion. All voted to approve.

A supplemental agreement for a date change was provided to the Town Council for signature. Town Attorney Marcel Lebbin approved the agreement. Will Groves, Jr. made a motion to approve. Matt Peterson seconded the motion. All voted to approve.

A notice to proceed for Potato Creek Trail was presented. Will Groves, Jr. made a motion to approve. Joe Combes seconded the motion. All voted to approve.

A contract for construction inspection for School Trail was presented for approval. Town Attorney Marcel Lebbin has approved the contract. Tom England made a motion to accept the DLZ construction inspection contract for School Trail. Matt Peterson seconded the motion. All voted to approve.

The quarterly Stellar meeting is January 19, 2017.

Will Groves, Jr. made a motion to approve Town Council Assignments Resolution # 2017-01 keeping the same assignments as 2016. Matt peterson seconded the motion. All voted to approve.

Vicki Kitchen presented an encumberance worksheet moving appropriation from the 2016 budget into the 2017 budget. Joe Combes seconded the motion. All voted to approve.

With no further business before the North Liberty Town Council, Matt Peterson made a motion to adjourn at 7:57 P.M. Will Groves, Jr. seconded the motion. The vote was unanimous.

Vicki L. Kitchen, Clerk-Treasurer