**North Liberty Town Council Minutes – December 29, 2016**

The regularly scheduled meeting of the North Liberty Town Council was held at the North Liberty Community Building. Meeting was called to order at 6:15 P.M.

President Gerry Brown, Vice-President Will Groves, Jr., Joe Combes, Matthew Peterson, and Tom England Council Members, Town Attorney Marcel Lebbin, and Vicki Kitchen Clerk-Treasurer were in attendance.

Joe Combes made a motion to approve the consent agenda including December 7, 2016 minutes, Permanent Trash Transfer Resolution #2016-26, Rainy Day Transfer Resolution #2016-27, Restricted Rainy Day Transfer #2016-28, Fund Transfer Resolution #2016-29, and vouchers.

The 2017 Humane Society Contract was approved.

The Town Council discussed wages for 2017 for the Park Board, Town Council, Utility and Street Department, NLPD, and the Clerk’s office.

Joe Combes made a motion to approve a three percent raise for the Town Council Ordinance #2016-10. Tom England seconded the motion. All voted to approve.

No one made a motion to change the Park Board Wages Ordinance #2016-11.

Will Groves, Jr. made a motion to not give raises to the police department except the town marshal position will become salary at $2,125.00 bi-weekly. Matt Peterson seconded the motion. All voted to approve.

Will Groves, Jr. made a motion to give the utilities manager a 3% raise and the other street and utility workers a two percent raise on Ordinance #2016-13. Matt Peterson seconded the motion. All voted to approve.

Tom England made a motion to give the clerk-treasurer a three percent raise and the deputy clerk and accounts payable receive a two percent on Ordinance #2016-14. Matt Peterson seconded the motion. All voted to approve.

The Town Council did not have any comment on the Internal Controls Policy.

DLZ Wastewater Work Order Proposal was discussed. Tom England made a motion to approve the DLZ Wastewater Proposal in the amount of $6,044.25. Matt Peterson seconded the motion. All voted to approve except Will Groves, JR. abstained.

Previous discussion for the purchase of identification badge printer and software was on the agenda to pay out of the 2016 budget. Matt Peterson made a motion to approve. Joe Combes seconded the motion. All voted to approve.

Commercial snow blower was discussed for the four Town property sidewalks. Discussion followed. The matter was tabled until the January 2017 meeting.

Town plowing School Drive or the exit of School Drive was discussed. Town Attorney Marcel Lebbin said as long as it was a private street the Town could not plow it. Discussion of just the center of School Drive to our street inventory and leave the parking on both sides as private was discussed. No resolution was made.

The meeting was adjourned at 6:40 P.M.

Vicki L. Kitchen, Clerk-Treasurer

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Meeting. No timeline was received. The properties at 1103 Taylors Way and 404 S. State Street were also discussed. NLPD will take pictures of these properties.

Stellar Planning Grant of $10,000 to develop the Community Investment Plan was discussed. Will Groves, Jr. made a motion to execute the grant paperwork. Thomas England seconded the motion. All voted to approve.

DLZ provided progress reports on the INDOT School Trail and Tamarack Trail projects. A copy is filed with the minutes.

A notice to proceed on the Ottenweller Wastewater Imrovements Project was executed dated May 1, 2015.