**North Liberty Town Council Minutes – June 6, 2022**

The regular meeting of the North Liberty Town Council was held at the North Liberty Community Building. The Pledge of Allegiance was recited, and Ben Webb gave the Invocation. President Randy Lemert called the meeting to order at 7:00 P.M.

Town Council Member Tom England, Utilities Manager Skip Davidson, Town Attorney Marcel Lebbin, and Clerk Treasurer Vicki Kitchen were in attendance. Town Council Members Will Groves, Jr. and Gerry Brown, and Town Marshal Matt Wilber were not in attendance. There were two citizens in attendance. There was no representation from the press.

The consent agenda was presented for approval. Ben Webb made a motion to approve the consent agenda which included the Town Council Minutes for May 16, 2022, Resolution #2022-09 Utilities Service Fee Use Tax, and the vouchers as presented. Tom England seconded the motion. All voted to approve.

The public hearing was opened for the Tax Abatement for Single Source Medical LLC. There was no public comment. Ben Webb made a motion to approve Confirming Tax Abatement Resolution #2022-10 for Single Source Medical LLC. Tom England seconded the motion. All voted to approve. The public hearing was closed.

Tom England reported that the police department hadn’t found a used police vehicle. Tom England informed the town council that Town Marshal Matt Wilber would like to move the purchase from the 2022/2023 budget into the 2022 budget. Town Marshal Matt Wilber had checked with the clerk-treasurer and the cash is available, but an additional appropriation would be required. Ben Webb made a motion to purchase a 2023 F150 Police Interceptor not to exceed $55,000.00. Tom England seconded the motion. All voted to approve.

Utilities Manager Skip Davidson stated the large new meters for The Meadows were installed, but they need the electronics. The new meters will be billed in the next billing cycle. There are still a couple problem properties and abandoned properties that need to have the new meters installed.

Alliance of Rural Water will be on June 15, 2022, for free water leak detection. M E Simpson will be in July 5, 2022 for water leak detection.

Skip Davidson reported the return sludge meter needs replaced. Ben Webb made amotion to purchase the return sludge meter from Phoenix Innovation for $3,231.00. Tom England seconded the motion. All voted to approve.

The town council discussed the RV Parking Ordinance. A lengthy discussion whether other trailers should be amended into the ordinance. The town council concurred not to amend the RV Parking Ordinance to include other trailers.

The Potato Creek State Park utilities were discussed. On the last conference call with the DNR, IFA, SRF, Baker Tilly, and the Town ownership of the infrastructure within the park was discussed. Utility infrastructure service within the state park, by Town personnel is undetermined if the DNR has ownership of the infrastructure. Tom England made a motion that the Town staffing will be re-evaluated after utility ownership is determined. Ben Webb seconded the motion. All voted to approve.

Pam Craft and Tiffany Taylor are requesting the east west alley from S. Maple Street to the north south alley between 205 and 207 S. Maple Street be closed. Discussion followed. Tom England made a motion to approve the alley closing process to begin. Ben Webb seconded the motion. All voted to approve.

There were not any North Liberty Community Building items for discussion.

Problem properties were not discussed.

With no further business before the North Liberty Town Council, Tom England made a motion to adjourn at 7:40 P.M. Ben Webb seconded the motion. The vote was unanimous.

Signed:

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Attest:

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Vicki L. Kitchen, Clerk-Treasurer