

North Liberty Town Council Minutes – June 3, 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.

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

Brett Voreis made a motion to approve the consent agenda including May 6, 2015 Minutes, Park Board Minutes May 4, 2015 and the vouchers as presented. Thomas England seconded the motion. All voted to approve.

Eric Walsh spoke to the Town Council regarding the metered and unmetered wastewater customers outside the Town limits. The metered customers did not allow for the 50% additional fee for wastewater. The statute allows for out of town users that were not included in the original filing the maximum additional out of fee to be 15% without going before the IURC. This currently only applies to three customers. Gerry Brown opened the public hearing. No comments from the public. Gerry Brown closed the public hearing. Gerry Brown read Ordinance #2015-05 by title AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR THE USE OF AND SERVICES RENDERED BY THE SEWER UTILITY OF THE TOWN OF NORTH LIBERTY, INDIANA. Brett Voreis made a motion to adopt Ordinance #2015-05. Thomas England seconded the motion. All voted to approve.

Gene Crusie, Maple Net Wireless brought two copies of the contract for Town Council approval. Attorney Peddycord drafted the contract. Several e-mails traveled between the town attorney and Maple Net Wireless. Gene Crusie stated the only change he made in the contract was to add a third antenna on the water tower. Discussion followed. Brett Voreis made a motion to approve the contract between the Town of North Liberty and Maple Net Wireless. Thomas England seconded the motion. All voted to approve.

Rick Feitz informed the Town Council that he has pulled a building permit for a storage building on his property located at 900 South State Street.

Town Marshal Michael Sawdon submitted the Monthly Police Reports. A copy is filed with the minutes. Town Marshal Michael Sawdon informed the Town Council he would be attending Firearm Instructor at the ILEA on June 30, 2015. Town Marshal Michael Sawdon would like to attend Attorney General training in Indianapolis with one additional officer. There are no hotel or class expenses. The only cost is fuel and meals. The Town Council approved the Attorney General classes for two NLPD officers.

Town Marshal Michael Sawdon discussed putting a second in command in the police department. He suggested adding the rank of sergeant to the Town of North Liberty Police Department. Tabled until the June work session.

Skip Davidson stated he had obtained a high service pump quote from Ortmann Drilling for the worst case scenario of impellar replacement for \$9,500. He received another quote from Peerless Midwest but the two bids were not comparable to each other. No other quotes could be obtained due to the specialty work. Thomas England made a motion to approve the Ortmann Drilling quote not to exceed \$3,750.00. Brett Voreis seconded the motion. All voted to approve.

Skip Davidson reported Case accepted the \$35,000.00 offer for the used 2000 Catapillar 416C with 2050 hours, including a brush chopper, heat, and claw which allows a \$4,000 trade in allowance for the 1987 John Deere backhoe.

Skip Davidson stated wastewater construction is to begin next week and the tree from the Michael Schmidt property the wastewater plant fence will be difficult to remove during construction. The downed tree is in a position that it is unsafe for utility personnel to remove. Vicki Kitchen will contact our insurance company.

The elevated water tower painting and water treatment plant modifications bids were tabled.

The Town Council previously approved to have no parking on the north side of South Street. Ordinance #2015-06 AN ORDINANCE TO AMEND TITLE 3 (PUBLIC HEALTH AND SAFETY), ARTICLE 2 (MOTOR VEHICLES), CHAPTER 3 (PARKING OF MOTOR VEHICLES), OF THE NORTH LIBERTY TOWN CODE BY AMENDING CHAPTER 3 THEREOF SO AS TO PROHIBIT PARKING OF MOTOR VEHICLES ON THE NORTH SIDE OF THE 100 BLOCK OF SOUTH STREET BETWEEN SOUTH MAPLE STREET AND SOUTH STEWART STREET was presented for signature.

The Greening of the Alley between Tangles and Over the Top Bakery was tabled.

Prblem properties were discussed. Tamarack Knolls developer needs a rank weed and vegetation letter. Owners of the vacant lots in the Industrial Park need to be mowed. The town council authorized the mowing of 404 N. Main Street and 600, 602, and 604 South State Street. The owner of lot 7 in the Industrial Park provided a time line for his property.

The successful bidder for 203 N. Lafayette Street served the Town of North Liberty Notice of Real Property Sold at Tax Sale.

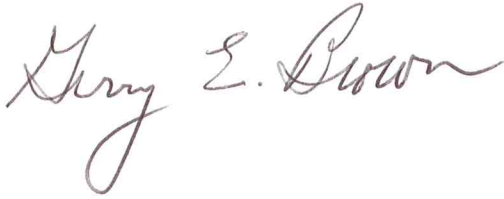
The Town Council received requests for a donation for the MDA 5K Spud Run nad North Liberty Elementary School's Summer Reading Challenge. Discussion followed. Thomas England made a motion to donate \$250.00 for the Spud Run. Brett Voreis seconded the motion.

All voted to approve. Brett Voreis made a motion to donate \$300.00 to the summer reading program. Thomas England seconded the motion. All in favor none opposed.

There were no questions regarding the INDOT School Trail and Tamarack Progress Reports, OCRA Stellar Strategic Investment Plan due June 30, 2015 and SRF/OCRA Wastewater Improvements Project.

Condition of the chamber signs was discussed. Tome England will loot into alternative signage.

With no further business before the North Liberty Town Council, Brett Voreis made a motion to adjourn at 8:00. Thomas England seconded the motion. The vote was unanimous.



Vicki L. Kitchen, Clerk-Treasurer