**North Liberty Town Council Minutes – December 3, 2018**

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. Gerry Brown called the meeting to order at 7:00 P.M.

Will Groves, Jr., Tom England, and Randy Lemert Council Members, Town Attorney Marcel Lebbin, Town Marshal Jim Andrews, and Vicki Kitchen Clerk-Treasurer were in attendance. Utilities Manager Skip Davidson was at training. There was one citizen present and no representation from the press.

Matt Peterson made a motion to approve the consent agenda which included November 19, 2018 Town Council Minutes, Fund Transfer Resolution #2018-20, and the vouchers. Randy Lemert seconded the motion. All voted to approve.

Additional Appropriation hearing for Rainy Day Fund to pay grant match for DNR Land and Water Conservation Grant was opened. There were no comments from the public. Randy Lemert made a motion to approve Additional appropriation Rainy Day Fund Ordinance #2018-13. Matt Peterson seconded the motion. All voted to approve.

Town Marshal Jim Andrews asked for direction regarding 135 N. Main Street. Town Attorney Marcel Lebbin will confer with the town marshal.

The town council and the town attorney discussed the inflammatory comments on the Town of North Liberty, Indiana Facebook page. The comments can be hidden but not removed. Will Groves, Jr. made a motion to delete the public forum on the Town’s Facebook page. Matt Peterson seconded the motion. All voted to approve.

Interlocal Government Agreement with the Town of Walkerton and Walkerton Town Court for Code Violations was discussed. Will Groves, Jr. gave an update on leaf pickup, Walsh and Kelly paving, sidewalks, and the fill station.

The town council approved $15.00 per hour for the part-time seasonal employee at the November 19, 2018 meeting. Skip Davidson offered him $14.00 per hour and he accepted. Salary ordinance #2018-12 was presented for approval. Randy Lemert made a motion to approve Salary Ordinance #2018-12. Tom England seconded the motion. All voted to approve.

The email sent from Larry Magliozzi, St. Joseph Area Plan Commission regarding the 2020 Census was discussed. The 2020 Census Commitment letter was approved.

Randy Lemert reported that meetings with the agents from JMS Insurance and ONI Insurance for 2019 general insurance. Will Groves, Jr. made a motion for Randy Lemert and Vicki Kitchen to review the insurance and make decision regading the 2019 general insurance. Matt Peterson seconded the motion. All voted to approve except Randy Lemert abstained.

Skip Davidson followed up with JRayl regarding the lease.

Problem properties in the industrial park were discussed.

With no further business before the North Liberty Town Council, Matt Peterson made a motion to adjourn at 7:25 P.M. Tom England seconded the motion. The vote was unanimous.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

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Vicki L. Kitchen, Clerk-Treasurer