**North Liberty Town Council Minutes – June 17, 2019**

The regular meeting of the North Liberty Town Council was held at the North Liberty Community Building. Gerry Brown, President led the Pledge of Allegiance and Matt Peterson gave the Invocation. The meeting was called to order at 7:01 P.M.

Will Groves, Jr., Tom England, Randy Lemert Council Members, Town Attorney Marcel Lebbin, Town Marshal Jim Andrews, and Vicki Kitchen Clerk-Treasurer were in attendance. There were no citizens present. There was no representation from the press.

Will Groves, Jr. made a motion to approve the consent agenda including the June 3, 2019 Minutes, May 13, 2019 Park Board Minutes, and the vouchers as presented. Matt Peterson seconded the motion. All voted to approve.

Town Marshal Jim Andrews reported tagging that has been happening around town. He is also researching body cameras for the police department. Ordinance #2019-07 2019 Salary Ordinance was presented for approval to fill the full time vacancy in the police department. Randy Lemert made a motion to approve Ordinance #2019-07. Matt Peterson seconded the motion. All voted to approve.

Will Groves, Jr. reported that Haskins will be rolling our millings road for the fill station. Town Park mowing was discussed and the general condition of the park. Town Park playground updates were also discussed. The next Park Board meeting is at 3 P.M. on July 8, 2019. a couple of the town council members may attend. Skip Davidson stated that the fitness equipment deadline for July 4th would probably be delayed due to the amount of rain we have received for Tamarack Trail. He gave an update of the work and concrete at the Town Park.

Net Activity IT Services Agreement was discussed. Town Attorney Marcel Lebbin stated we need the contract to provide service to sell and service products (hardware and software) that they feel the Town needs. Secondly the contract needs to include warrant title to the products they sell to us directly.

Annexation Ordinance #2019-05 and the annexation petition for Tamarack Trail was discussed. Qasim Asghar has been out of the country to do the acreage calculation to complete the petition. After the petition is complete the process can move forward.

Gerry Brown appointed Eric Morris, Tom Fair, and Vicki Kitchen to the Redevelopment Commission.

Randy Lemert and Vicki Kitchen gave an update regarding the Shamrock Estates Development with Werner Consulting and Justus Properties.

AIM Ideas Summit August 27-29th. Room block opens June 18th. Gerry Brown, Randy Lemert, and Vicki Kitchen will be attending. DLZ and the Town of North Liberty is doing a session on Leveraging Funding to Improve Quality of Place.

Discussion of the property at 135 N. Main Street was discussed. Tom England made a motion to obtain two appraisals for the property for the Town to purchase. Tom England 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 7:35 P.M. Tom England seconded the motion. The vote was unanimous.

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

Attest:

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Vicki L. Kitchen, Clerk-Treasurer