**North Liberty Town Council Minutes – January 4, 2021**

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. Town Attorney Marcel Lebbin called the meeting to order at 6:00 P.M.

Town Attorney Marcel Lebbin opened the nominations for town council officers. Gerry Brown made a motion to nominate Randy Lemert for President and Tom England for Vice-President. Will Groves, Jr. seconded the motion. All voted to approve. Town Attorney Marcel Lebbin turned the meeting over to Randy Lemert.

Randy Lemert, Gerry Brown, Will Groves, Jr., Tom England, and Ben Webb (via Zoom) Council Members, Town Attorney Marcel Lebbin, Utilities Manager Skip Davidson, Town Marshal Matt Wilber, Deputy Clerk Jackie James, and Vicki Kitchen (via Zoom) Clerk-Treasurer; were in attendance. There were two citizens present. There was no representation from the press.

Will Groves, Jr. made a motion to approve the consent agenda including the December 30, 2020 Minutes, Fund Transfer Resolution #2020-16, Temporary Loan Resolution #2020-17 from Wastewater to Stormwater, Temporary Loan Resolution #2020-18 from Water Operations to Water Depreciation, and Permanent Transfer Resolution 2020-19 from CARES COVID Funds to General for Public Safety Wages, and the vouchers as presented. Gerry Brown seconded the motion. All voted to approve.

Brendan Bleeke, of JMS, representing John Glenn School Corporation for the North Liberty Elementary School Solar Project inquired if there were any questions prior to the ABZA Public Hearing on January 13, 2021. He stated he needed the Improvement Location Permit. The North Liberty Town Council will issue after the January 18, 2021 council meeting. Will Groves, Jr. requested Marcel Lebbin or Vicki Kitchen confirm with Qasim of DLZ the solar panels are outside the Town’s Stellar Trail easement.

Resolution #2021-01 regarding the 2021 town council assignments was discussed. The Resolution was provided to Randy Lemert to fill in the council assignments. Randy Lemert filled out the resolution as suggestions were made. He read Resolution #2021-01 after completion. Will Groves, Jr. made a motion to approve Resolution #2021-01. Gerry Brown seconded the motion. All voted to approve.

Town Marshal Matt Wilber gave an update on year end 2020 budget. He is trying to obtain ammunition from a couple different vendors. His December 2020 written report is filed with the minutes.

Utilities Manager Skip Davidson reported his December Utilities Report would be available at the January 18, 2021 meeting after test results are received.

The Town Council discussed the Advanced Water Metering Infrastructure bids. Will Groves, Jr. made a motion after considering bids, additional costs, coverage areas to award the bid to EJ Prescott using Sensus Meters for $401,990.00. Gerry Brown seconded the motion. All voted to approve.

The DLZ Community Crossings work orders were discussed. Will Groves, Jr. wants proposals if the Town applies again for Community Crossings Funding. Will Groves, Jr. made a motion to accept the DLZ Community Crossings 2020-2 work orders. Gerry Brown seconded the motion. All voted to approve.

Trash Service in Town Center Zoning was discussed in great length. Further research is needed for the January 18, 2021 meeting. This agenda item was tabled.

With no further business before the North Liberty Town Council, Tom England made a motion to adjourn at 6:45 P.M. Will Groves, Jr. seconded the motion. The vote was unanimous.

Signed:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vicki L. Kitchen, Clerk-Treasurer