**North Liberty Town Council Minutes – July 30, 2018**

The advertised special meeting of the North Liberty Town Council was held at the North Liberty Community Building. Gerry Brown called the meeting to order at 5:00 P.M.

Will Groves, Jr., Matt Peterson, and Randy Lemert Council Members, Town Attorney Pat Primmer, Utilities Manager Skip Davidson and Vicki Kitchen Clerk-Treasurer were in attendance. Tom England was not in attendance. There was one citizen present, Donna and Kent Anderson Kenna Consulting, Sara Hicks DLZ, and three contractors.

The bids were opened for Stellar Downtown Revitalization Bid Package One. The bid tabulation is attached. There were no Stellar Downtown Revitalization Bid Package 2A & 2B. Larson Daniels was the only contractor that picked up plans for the Stellar Facades. They did not receive timely information from their subcontractors to bid. Bid package 1 was discussed. The engineering budget estimate was $634,000.00. Discussion on options and reductions were discussed. Vicki Kitchen contacted Jennifer Vanderburg OCRA Community Liaison regarding no bids for bid package 2A and 2B at 4 p.m. today, She is checking with OCRA and advise.

Will Groves, Jr. made a motion to take the bids under advisement, rebid, and amend bids to add additional alternate bid items to get the project into budget. Matt Peterson seconded the motion. All voted to approve.

No public comment.

A date for the ribbon cutting for Tamarack Trail will be August 6, 2018 at 6:30 p.m. prior to the regular North Liberty Town Council meeting.

Will Groves, Jr. made a motion to approve the final settlement with S & N Airflo for $1,800.00. Randy Lemert seconded the motion. All voted to approve. Will Groves, Jr. thanked Town Attorney Pat Primmer for her work on this matter.

INDOT Signage Agreement was tabled since the wayfinding signs will be an alternate for the rebid Stellar project.

Resolution #2018-12 A RESOLUTION OF THE TOWN OF NORTH LIBERTY ACCEPTING THE TRANSFER OF REAL PROPERTY FROM ST. JOSEPH COUNTY was presented for town council consideration for 409 S. State Street. Will Groves, Jr. made a motion to approve Resolution #2018-12. Matt Peterson seconded the motion. All voted to approve.

Will Groves, Jr. brought up repair of West #4 pump and motor. Skip Davidson explained the need of the repair and asked for the video inspection of the well. Discussion followed. A copy of the quote is filed with the minutes. Will Groves, Jr. made a motion to have the new pump and motor installed by Peerless Midwest our preferred well provider vendor with video inspection for $14,000.00. Randy Lemert seconded the motion. All voted to approve. Skip Davidson said the other well pump should be repaired next year. He would also like the town council to consider adding the well inspection to our SUEZ Maintenance contract.

Heim property at 135 N. Main Street was discussed regarding the code violations, unsafe building and zoning regulations. The town council concurred to move forward with a suit to include fines plus attorney fees.

No written approval for 104 N. Jefferson Street regarding access for appraisals to be obtained has been received.

104 N. Main Street has repaired the awning. Gerry Brown stated the building has no asking price but would take an offer. Appraisals would need to be obtained and access to the building.

Potato Creek Trail was brought up for discussion, but Gerry Brown tabled and stated the route would be determined at the August 6, 2018 meeting.

With no further business before the North Liberty Town Council, Matt Peterson made a motion to adjourn at 5:45 P.M. Randy Lemert seconded the motion. The vote was unanimous.

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

Attest:

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Vicki L. Kitchen, Clerk-Treasurer