**North Liberty Town Council Minutes – September 10, 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 Innvocation. Gerry Brown called the meeting to order at 7:00 P.M.

 Tom England Council Member, Town Attorney Pat Primmer, Town Marshal Jim Andrews, Utilities Manager Skip Davidson, John Kirk DLZ, Larry Magliozzi St. Joseph County Area Plan Commission, and Vicki Kitchen Clerk-Treasurer were in attendance. Will Groves, Jr. and Randy Lemert were not in attendance. There were four citizens present.

 Tom England made a motion to approve the consent agenda which included August 20, 2018 Town Council Minutes, Resolution #2018-15 Fund Transfer, and the vouchers were presented for approval. Matt Peterson seconded the motion. All voted to approve.

The Stellar Downtown Revitalization bids from Larson-Danielson, Rieth Riley, Walsh & Kelly, and TGB Unlimited were opened and base bids were read. The Stellar Façade bid package 2A and 2B from Larson-Danielson were opened. The bid tab is attached to the minutes. DLZ took the bids under advisement.

Larry Magliozzi gave an update on possible restructuring of Area Plan Commission and the ABZA. South Bend may be pulling out of the St, Joseph County APC and forming their own APC. The statute is being reviewed as to who can be appointed to APC. The meetings are the third Tuesday at 3:30. Area Board of Zoning appeals will need appointees that are not elected officials. St. Joseph County GIS services are also available to the Town.

Larry Magliozzi also asked the North Liberty Town Council to consider a $500.00 to help with the promotion of the 2020 Census. No decision necessary at this time.

Walter Feitz did not have an update on completion of the cleaning up of his property.

Rick Feitz stated his code violation letter was for the antique implement equipment on his property. His response was taken under advisement.

Town Marshal Jim Andrews reported there was no update on the NLPD Ordinances and the Walkerton Court.

Golf Cart Ordinance #2018-07 was presented for discussion. Matt Peterson made a motion to approve ORDINANCE NO. 2018-07 AN ORDINANCE TO REGULATE THE USE OF GOLF CARTS ON TOWN STREETS, ALLEYS. ROADS, TRAILS, AND SIDEWALKS WITHIN THE CORPORATE LIMITS OF THE TOWN OF NORTH LIBERTY, IN OR ON STREETS, ALLEYS, ROADS, TRAILS, AND WALKWAYS THAT HAVE BEEN CONSTRUCTED BY THE TOWN OF NORTH LIBERTY with a $25.00 registration fee. Tom England seconded the motion. All voted to approve.

 Town Marshal Andrews requested that Salvage Title ordinance be recinded due to the new 2018 law only allowing the charge to be $5.00.Indiana State Police still do if at no charge. Matt Peterson made a motion to approve Ordinance No. 2018-06 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF NORTH LIBERTY RESCINDING ORDINANCE NO. 2017-07. Tom England seconded the motion. All voted to approve.

Skip Davidson gave an update on the well.

Hydro Tax Abatement SB-1Statement of Benefits Real Estate Improvements and SB-1PP Statement of Benefits Personal Property were executed by Gerry E. Brown.

The Joe Combes Memorial Fitness Trail survey is on the Town’s website and a notice was included in the utility bill newsletter. Matt Peterson has called some recreational companies regarding layouts and available equipment.

ACH utility payments were discussed. Keystone has a $2,000.00 one time program software fee. Tom England made a motion to approve the $2,000.00 software change. Matt Peterson seconded the motion. All voted to approve.

JRayl status of the fence and electrical movement was discussed. A follow up ten day final certified notice to have the fence and electric moved was sent by the clerk-treasurer. The original certified mail letter was not received by JRayl.

DLZ work order for $4,000.00 to survey a property regarding a tree. The DLZ work order was not passed.

DLZ Community Crossing work order for $15,800.00 was presented for discussion. Matt Peterson made a motion to approve the DLZ work order for $15,800.00. Tom England seconded the motion. All voted to approve.

Quarterly Stellar meeting will be September 24, 2018 at 10:00 A.M.

Tree quotes for the 2018 Sidewalk work quotes were presented Ellis Hardwoods $3,500.00, Watson’s Tree Service $3,700.00, and KC Tree $4,000.00. Matt Peterson made a motion to approve Ellis Hardwoods for $3,500.00. Tom England seconded the motion. All voted to approve.

 Problem properties were discussed. 308 W. Maple Avenue has been working on their property.

Gerry Brown opened the public hearing for the 2019 budget. Vicki Kitchen provided a summary including the max levy of $569,054, property tax cap credit estimate of $110,369.00, and the 3.4% growth quotient. There were no questions. Gerry Brown closed the public hearing.

There were no comments by the town council regarding the trash, recycling, and biosolids bid packet. The legal ad will be placed for bids to be opened October 15, 2018.

With no further business before the North Liberty Town Council, Matt Peterson made a motion to adjourn at 7:57 P.M. Tom England seconded the motion. The vote was unanimous.

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

Attest:

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Vicki L. Kitchen, Clerk-Treasurer