**North Liberty Town Council Minutes – July 20, 2020**

 The regular meeting of the North Liberty Town Council was held at the North Liberty Community Building. Randy Lemert led The Pledge of Allegiance. Ben Webb gave the Invocation. President Randy Lemert called the meeting to order at 7:00 P.M.

 Council Members Tom England, Gerry Brown, Will Groves, Jr. (7:40), Town Attorney Marcel Lebbin, Town Marshal Matt Wilber, Utilities Manager Skip Davidson, Jackie James, Deputy-Clerk, and Vicki Kitchen Clerk-Treasurer were in attendance socially distanced. There were four citizens present. There was no representation from the press.

 Gerry Brown made a motion to approve the consent agenda including the July 6, 2020 Minutes, June 8, 2020 Park Board Minutes, and the vouchers as presented. Ben Webb seconded the motion. All voted to approve.

 There were no comments from the citizens.

 Town Marshal Matt Wilber and Town Council President Randy Lemert presented to Deputy Town Marshal Eric Kelly a certificate of Meritorious Service.

 Town Marshal Matt Wilber reported the police have started some foot patrols.

 Skip Davidson introduced Todd Ortman, Kellin Cripe, and Jeremy McLomas from Team EJP. They gave a lengthy and detailed Sensus Meter presentation. It included financing options, drive-by system, primary FCC license, 20 years warranty (15 years 100% warranty, last five years prorated), auto turn off of water meter service capability, hardware, software, anticipated maintenance costs. They did not have information to pass out but would forward by email the presentation.

 Skip Davidson gave an update on the fill station which included the first day in operation 66,000 plus gallons were loaded into bulk trucks. The Washington Street extension for the fill station needs to be added to the inventory. Will Groves, Jr. made a motion to accept Washington Street extension of 36 feet x 985 feet. Gerry Brown seconded the motion All voted to approve.

 Skip Davidson provided his monthly June utility report. A copy is filed with the minutes.

Skip Davidson reported Rieth Riley has done the work at Mr. McCaffery’s and he is happy.

 There was a brief discussion about the meter presentations over the last two months. Tom England made a motion to formalize the meter bid project. Will Groves, Jr. seconded the motion. All voted to approve.

 There have not been any calls regarding Liberty Motors since the for sale signs for $13,000 were installed.

 The Town was contacted by a realtor wanting to know about outside storage at C Commercial District Zoning or 713 S. State Street. Town Attorney Marcel Lebbin discussed the possibility of the Town rezoning the property or subdividing a lot in the Industrial Park for the client for concession trailers at the buyers expense. Discussion followed. Town Attorney Marcel Lebbin will follow up with the realtor.

 The IHCDA Tax Credit Grant Application is due September 18, 2020. Werner Consulting is working on the grant application. She has stated by email that a market study waiver could be included in the grant application for $500.00 and the marketing firm would update for a $500.00 fee. Gerry Brown made a motion to apply for the waiver and get the updated study. Will Groves, Jr. seconded the motion. All voted to approve. Other documents such as the appraisal and environmental also need to be updated. Ben Webb made a motion for all parties associated to update their reports accordingly. Gerry Brown seconded the motion. All voted to approve.

 Stellar Trail right of way properties were discussed. Elijah Properties has not signed their offer that was due previously and extended until July 17, 2020. Qasim Asghar, DLZ Project manager, had sent an email late today with the Town’s options. Discussion followed. Will Groves, Jr. made a motion to increase the offer to Elijah Properties by $500.00. Tom England seconded the motion. All voted to approve.

 There were no updates for the Coronavirus Funds from HHS.

 With no further business before the North Liberty Town Council, Gerry Brown made a motion to adjourn at 8:25 P.M. Ben Webb seconded the motion. The vote was unanimous.

Signed:

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Attest:

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Vicki L. Kitchen, Clerk-Treasurer