**North Liberty Town Council Minutes – October 19, 2020**

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

Council Members Tom England, Will Groves, Jr. and Gerry Brown, Town Attorney Marcel Lebbin, Utilities Manager Skip Davidson, and Vicki Kitchen Clerk-Treasurer were in attendance socially distanced. Town Marshal Matt Wilber was not in attendance. There were two North Liberty Area Chamber of Commerce Officers present. There was no representation from the press.

Will Groves, Jr. made a motion to approve the consent agenda including the October 5, 2020 Minutes, September 21, 2020 Park Board Minutes, Fund Transfer Resolution #2020-12 and the vouchers as presented. Ben Webb seconded the motion. All voted to approve.

Bonnie Luczyk and Sara Williams spoke to the Town Council regarding their continued proposal of $50.00 per month of the office space, small conference room for meetings and lunch and learns, and Hartman Hall for their annual dinner. Tom England stated his recommendation was $150.00 per month. Discussion followed. The North Liberty Area Chamber of Commerce will discuss with their board members and get back to the Town Council. A copy of their proposal is filed with the minutes.

The personal property of the North Liberty Community building needs to be transferred for the 501C3. The State Form 11274 shows a value of $3,378.00 as of January 1, 2019. Tom England made a motion to approve $3,000.00 for the personal property of the North Liberty Community Building. Will Groves, Jr. seconded the motion. All voted to approve.

The North Liberty Community Building lease termination letter was submitted for approval to the Town Council. Gerry Brown made a motion to accept the lease termination letter from the North Liberty Community Building Association. Ben Webb seconded the motion. All voted to approve.

Skip Davidson reported that DLZ updated the Town’s Sewer Use Ordinance based on the NODES Permit renewal and Hydro’s NPDES Permit. Town Attorney Marcel Lebbin is still reviewing the updated ordinance to approve.

Problem properties discussion: 108 W. Harrison St. has worked on his roof. Photos of the repair are unavailable due to the rain. Randy Lemert is implementing a new problem property procedure. An address needs to be submitted to the clerk-treasurer prior to the meeting packet so the property can be sent in the meeting packet for the Town Council Members to drive by prior to the meeting.

Vicki Kitchen gave an update on the Liberty Motors 409 S. State Street. Letters have been sent to the two interested abutting property owners that responded to the certified mailing. The bids will be opened on October 26, 2020 and the bidders will be notified of the low bid. They get one opportunity to increase their bid on or before November 2, 2020. The offer will be presented to the North Liberty Town Council on November 2, 2020.

The INDOT Community Crossing applications are in draft form waiting on information from DLZ. Signatures from Randy Lemert will be required for submission.

There are no updates for Stellar Trail.

With no further business before the North Liberty Town Council, Tom England made a motion to adjourn at 7:50 P.M. Tom England seconded the motion. The vote was unanimous.

Signed:

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Attest:

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Vicki L. Kitchen, Clerk-Treasurer