**North Liberty Town Council Minutes – December 28, 2022**

 The regular meeting of the North Liberty Town Council was held at the North Liberty Community Building. President Randy Lemert called the meeting to order at 5:00 P.M.

Town Council Members Tom England, Will Groves, Jr., and Gerry Brown, and Vicki Kitchen Clerk-Treasurer were in attendance. Town Council Member Joe Reed, Utilities Manager Skip Davidson, Town Marshal Matt Wilber, and Town Attorney Marcel Lebbin were not in attendance. There was one citizen in attendance. There was no representation from the press.

 The consent agenda was presented for approval. Will Groves, Jr. made a motion to approve the consent agenda which included the Town Council Minutes for December 5, 2022 and Executive Session Minutes December 12, 2022, Fund Transfer Resolution #2021-28, Resolution #2022-25 Temporary Loan from General to Water Depreciation, Resolution #2022-26 Temporary Loan from Park to Stormwater, Resolution #2022-27 Permanent Transfer from Park to the 4th of July, PP#25 and PP#26 Payroll Dockets, NLPD Special Payroll Docket, and the vouchers as presented. Gerry Brown seconded the motion. All voted to approve. Motion passed 4/0.

 There was no public comment.

 Will Groves, Jr. made a motion to authorize for all year end Resolutions #2022-25-2022-28 be processed. Tom England seconded the motion. All voted to approve. Motion passed 4/0.

 Will Groves, Jr. made a motion for authorization for the clerk-treasurer and clerk-treasurer liaison to make year end payments and additional transfers. Gerry Brown seconded the motion. All voted to approve. Motion passed 4/0.

 Reminder NLES American Red Cross Blood Drive from 1-6 pm on December 29, 2022, at the North Liberty Community Building.

 The next meeting will be January 9, 2023, at 6:00 P.M.

 With no further business before the North Liberty Town Council, Tom England made a motion to adjourn at 5:03 P.M. Will Groves, Jr. seconded the motion. The vote was unanimous.

Signed:

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

Attest:

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

Vicki L. Kitchen, Clerk-Treasurer