**North Liberty Town Council Minutes – May 20, 2019**

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

 Will Groves, Jr. and Tom England, Council Members, Utilities Manager Skip Davidson and Jackie James Deputy Clerk Treasurer were in attendance. Council Member Gerry Brown, Clerk-Treasurer Vicki Kitchen, Town Attorney Marcel Lebbin, and Town Marshal Jim Andrews were not in attendance. No citizens were in attendance or representation from the press.

 Matt Peterson made a motion to approve the consent agenda including the May 6, 2019 Minutes, April 22, 2019 Park Board Minutes, and the vouchers as presented. Tom England seconded the motion. All voted to approve.

The Community Crossing Bids were opened publicly.

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| --- | --- | --- | --- | --- |
| **Company Name** | **Project 1** | **Project 2** | **Project 3** | **Total** |
| Rieth Riley | $234,920.70  | $132,669.11  | $233,292.05  | $600,881.86  |
| Walsh & Kelly | $243,826.23  | $134,038.42  | $307,221.15  | $685,086.40  |
|  |  |  |  |  |

There was no North Liberty Police Report.

Skip Davidson gave an update on the spray pad, fill station, and fitness equipment. Discussion followed. The window of completion for the fitness equipment placement is July 4, 2019. The fill station deadline to be up and running by December 30, 2019 pending budget approval.

Will Groves, Jr. made a motion to approve the 2019 Community Crossing bids pending financial and legal review. Matt Peterson seconded the motion. All vtoed to approve.

Sprinkling Credit Ordinance #2019-04 has not yet been approved by the town attorney.

Tom England and Matt Peterson signed for the April 15, 2019 Revised Personnel Policy.

Randy Lemert gave an update on the Shamrock Estates Development Project with Werner Consulting and Justus Properties. Vicki Kitchen attended a meeting with IHCDA, Werner Consulting, and Justus Properties. A tax credit IHCDA application will be submitted for July 27, 2019.

An email donation request for the Town to make a donation to the Spud Run was received. Will Groves, Jr. made a motion to approve the donation in the same amount as last year. Tom England seconded the motion. All voted to approve.

A Stellar Trail Open House will be held June 3, 2019 from 5-6:30 in the Stellar Room. Letters will be sent to all the potential property owners affected. DLZ will be there to answer the questions.

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

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

Attest:

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Vicki L. Kitchen, Clerk-Treasurer