

## **North Liberty Town Council Minutes – March 4, 2015**

The regularly scheduled meeting of the North Liberty Town Council was held at the North Liberty Community Building. Gerry Brown called the meeting to order at 7:00 P.M. He led the Pledge of Allegiance and Matthew Peterson gave the Invocation.

Brett Voreis, Matthew Peterson and Thomas England Council Members, Town Marshal Michael Sawdon, Skip Davidson Utilities Manager, Attorney John Peddycord and Vicki Kitchen Clerk-Treasurer were in attendance. Jeff Rowe and Ross Hagen from Umbaugh and Tony Kenning DLZ Project Manager were in attendance. Will Groves, Jr. Council Member was not in attendance. There were no citizens present and no representation from the press.

Brett Voreis made a motion to approve the consent agenda including approval of the February 18, 2015 Minutes and vouchers. Matthew Peterson seconded the motion. All voted to approve.

Jeff Rowe introduced the 32.1% wastewater rates increase on Ordinance #2015-03. Discussion followed. The Town Council concurred to increase the rate increase in two phases. The Town Council also wanted to include more surrounding communities in the rate chart for comparison purposes. A letter explaining the rate increase and the chart will be sent with the April 1, 2015 utility bills. Brett Voreis made a motion to publish hearing and schedule public hearing on March 18, 2015. Thomas England seconded the motion. All voted to approve.

Town Marshal Michael Sawdon provided the February Police Report. A copy is filed with the minutes. Town Marshal Sawdon reported the two hour parking signs were installed by INDOT today in downtown.

The senior housing surveys were discussed. Vicki Kitchen will draft a letter to the Housing Assistance Office and forward to Attorney Peddycord.

The Town Council received a letter for Blessing in a Backpack. Matthew Peterson made a motion not to contribute to Blessing in a Backpack. Brett Voreis seconded the motion. All voted to approve.

### **Projects:**

INDOT School Trail – the purchase order was received February 25, 2015. Gerry Brown executed the IDEM Roadway letter.

INDOT Tamarack Trail has unresolved railroad property. DLZ, Attorney Peddycord and Skip Davidson and Vicki Kitchen will be meeting March 5, 2015 at 10:00 A.M.

SRF/OCRA Wastewater – Tony Kenning provided a preliminary bid analysis. DLZ is recommending base bid and alternative 1 to be tentatively awarded to Ottenweller Construction.

Matthew Peterson made a motion to tentatively award base bid and alternate bid 1 for \$2,454,000.00 to Ottenweller Construction. Thomas England seconded the motion. All in favor none opposed.

OCRA Stellar Community Letter of Interest due March 16, 2015.

Water Tower Re-paint Project submitted a contract for engineering and inspection not to exceed \$68,100.00. Attorney Peddycord has approved the contract. Brett Voreis made a motion for the DLZ Agreement Engineering and Inspection of the elevated tower not to exceed \$68,100.00. Matthew Peterson seconded the motion. All voted to approve.

Attorney Peddycord will contact Barnes & Thornburg regarding the Liberty Township deed for South Maple Street.

With no further business before the North Liberty Town Council, Matthew Peterson made a motion to adjourn at 7:47. Thomas England seconded the motion. The vote was unanimous.

Vicki L. Kitchen, Clerk-Treasurer