

North Liberty Town Council Minutes – October 1, 2014

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 7:01 P.M. He led the Pledge of Allegiance. Richard Warner gave the Invocation.

Will Groves, Jr., Brett Voreis, and Matt Peterson Town Council Members, Attorney Peddycord, Town Marshal Michael Sawdon, Utilities Manager Skip Davidson, and Vicki Kitchen Clerk-Treasurer were in attendance. There were five citizens present and no representation from the press.

Will Groves, Jr. made a motion to approve the consent agenda including September 17, 2014 Minutes, and vouchers. Matt Peterson seconded the motion. All voted to approve.

Jared McQueen had some concerns regarding the sidewalk higher than the house and the curb meeting the asphalt in the SRTS grant construction. Skip Davidson will visit the property tomorrow.

Skip Davidson stated that he had talked to Palm & Associates while they were doing the surveying of the railroad property and South Street does not match the survey. The Town will obtain a copy of the survey.

Skip Davidson brought paperwork for the property owner at 400 N. Lafayette for additional concrete work for \$450.00 in the SRTS construction project. Skip Davidson suggested the 50/50 project. Will Groves, Jr. made a motion for \$450.00 for the concrete work with \$225 to be the Town's portion and \$225 for the property owner. Brett Voreis seconded the motion. All voted to approve.

Town Marshal Michael Sawdon stated the police officers want to do a haunted police station again this year. The town council concurred. The haunted police station will be from 7:30 – 9:30 P.M.

Town Marshal Michael Sawdon reported on the problem properties: Marsh and Feitz little to no work. Hardman 108 W. Harrison work was approved by St. Joseph Building Department. Shane Hostetler photos needed for vehicles. Liberty Lanes still has a cooler with doors sitting out front. 306 W. Center anonymous letter property not that bad.

Trick or Treat will be 5:00 – 7:00 P.M.

SAPA Henry Street Plant safety issues with broken door. During the research of the North Liberty Comprehensive Plan part of SAPA is in the county. Attorney Peddycord shall draft a letter to SAPA.

Will Groves, Jr. made a motion to approve KC Tree quote for \$4,300.00. Matt Peterson seconded the motion. All voted to approve.

Attorney Peddycord has reviewed the SRF Compliance document and the Kenna Consulting OCRA grant administration contract. Gerry Brown executed both documents.

Vicki Kitchen explained a \$3,000.00 amendment proposal for Kenna Consulting. The Davis Bacon wages with the wastewater project needs additional audit. A copy of their proposal is filed with the minutes. Richard Warner made a motion to approve Kenna Consulting to administer the additional audit work. Matt Peterson seconded the motion. All in favor none opposed.

The Town Council discussed the Liberty Township Emergency Facility plans. The Town has not seen any plans or correspondence from Liberty Township. The project will need to go through Area Plan Commission for technical review.

Gerry Brown presented the Gouker Alley vacation petition for public hearing.

Attorney Peddycord has reviewed the DLZ contract for the wastewater project. Attorney Peddycord stated he has concerns with the periodic construction inspection. The periodic inspection is not defined. Attorney Peddycord also has concern with Exhibit E regarding limited liability. Attorney Peddycord will be contacting Mark Nye.

The 2015 Budget Adoption meeting will be October 15, 2014 at 7:00 P.M.

With no further business before the North Liberty Town Council, Richard Warner made a motion to adjourn at 7:50. Will Groves, Jr. seconded the motion. The vote was unanimous.

Vicki L. Kitchen, Clerk-Treasurer