**North Liberty Town Council Minutes – August 15, 2022**

 The regular meeting of the North Liberty Town Council was held at the North Liberty Community Building. The Pledge of Allegiance was recited, and Randy Lemert gave the Invocation. President Randy Lemert called the meeting to order at 6:00 P.M.

Town Council Members Tom England, Will Groves, Jr, (6:35 pm), Joe Reed, Jr., and Gerry Brown, Town Marshal Matt Wilber, Town Attorney Marcel Lebbin, and Clerk Treasurer Vicki Kitchen, were in attendance. Utilities Manager Skip Davidson was not in attendance. There were three citizens in attendance, and Mike Huber from Abonmarche. There was no representation from the press.

 The consent agenda was presented for approval. Gerry Brown made a request for approval of the July 18, 2022, Minutes, Park Board Minutes July 11, 2022, and the vouchers as presented. Tom England seconded the motion. All voted to approve. Motion passed 4/0.

 The public hearing for the Taylor/Craft alley on S. Maple Street vacation was opened. There were no public or town council comments. The public hearing was closed. Gerry Brown made a motion to approve Ordinance #2022-07 AN ORDINANCE TO VACATE THE FOLLOWING DESCRIBED PROPERTY. Tom England seconded the motion. All voted to approve. Motion passed 4/0.

 Town Marshal Matt Wilber reported The Meadows manager has started. She and the regional manager are working to clean it up.

 Utilities Manager Skip Davidson had emailed the July Utilities Report. A copy is filed with the minutes.

 The town council discussed extending the summer sprinkling credit through the September meter reading. Gerry Brown made a motion to extend the summer sprinkling credit through the September meter reading. Tom England seconded the motion. All voted to approve. Motion passed 4/0. The resolution will be prepared for signature at the September 6, 2022, meeting.

The town council discussed using the CEDIT funds, as an option provided by Baker Tilly, to keep from implementing a rate increase. Gerry Brown made a motion to use the CEDIT funds for the utilities. Tom England seconded the motion. Motion passed 4/0. The resolution will be prepared for signature at the September 6, 2022, meeting.

 Alliance of Rural Water had sent out information regarding ServLine Leak Protection. The clerk-treasurer will forward to Joe Reed, Jr. so he has an understanding prior to further discussion.

 A new addendum to extend for sixty days of the purchase Shamrock Run was presented for approval. Gerry Brown made a motion to approve the extension. Tom England seconded the motion. All voted to approve. Motion passed 4/0.

 Gerry Brown made a motion for the annual reappointment of Vicki Kitchen to Indiana Office of Technology for the main contact for the Town of North Liberty. Tom England seconded the motion. All voted to approve. Motion passed 4/0.

 Town Attorney Marcel Lebbin gave a brief update on the Potato Creek State Park Utilities.

 Mike Huber passed out copies of the Comprehensive Plan that would be ready for final approval. He gave an overview and review of the entire Comprehensive Plan process. Will Groves, Jr. made a motion to approve the final draft of the Comprehensive Plan. Gerry Brown seconded the motion. All voted to approve. Motion passed 5/0. Electronic link will be provided for website and print copies available for the public to review.

There were not any North Liberty Community Building items for discussion.

 Problem properties feral cats at different properties were discussed.

 Kevin Campbell approached Tom England requiring the purchase of 104 N. Jefferson St. Will Groves, Jr. made a motion to get two appraisals for the property. Gerry Brown seconded the motion. All voted to approve. Motion passed 5/0.

 The illegal dumping in Town was discussed. The dumping in Town dumpsters, other people’s properties being dumped on, and out of town’s residents coming into Town dumping.

 The next meeting will be September 6, 2022, at 6 P.M.

 With no further business before the North Liberty Town Council, Tom England made a motion to adjourn at 6:58 P.M. Will Groves, Jr. seconded the motion. The vote was unanimous.

Signed:

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Attest:

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Vicki L. Kitchen, Clerk-Treasurer