

North Liberty Town Council Minutes – November 18, 2015

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

Will Groves, Jr., Brett Voreis, and Tom England Council Members, Town Marshal Michael Sawdon, Utilities Manager Skip Davidson, and Vicki Kitchen Clerk-Treasurer were in attendance. There were three citizens present. There was no representation from the press.

Will Groves, Jr. made a motion to approve the consent agenda including November 4, 2015 Minutes and the vouchers as presented. Brett Voreis seconded the motion. All voted to approve.

Mary Klinedinst gave an update on the holiday stroll. Skip Davidson will call to check on the delivery of donated Christmas tree. She asked the Town to purchase the lights for the tree. Brett Voreis made a motion for the Town to purchase 2,500 LED white lights. Matt Peterson seconded the motion. The motion passed 4-1.

A side yard setback 10 ft. variance on the corner lot at 301 W. Maple Avenue was discussed. Skip Davidson requested that the water and sewer taps on the south east corner of Reed Street, so Maple Avenue is not torn up. Brett Voreis made a motion to allow the 10 ft variance and utilities to come off Reed Street. Will Groves, Jr. seconded the motion. All voted to approve.

Wastewater Improvements Change Order # 2 was presented for approval. The net change order is zero. Will Groves, Jr. made a motion to approve Wastewater Improvement Project # 2. Brett Voreis seconded the motion. All voted to approve.

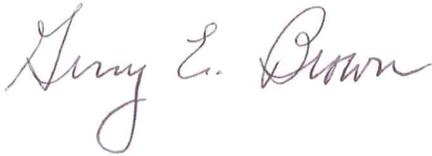
2016 wages were discussed. Brett Voreis made a motion to increase the 2016 wages by 5% to the nearest .25 except for the Park Board. Will Groves, Jr. completed Wage Ordinances #2015-12 Town Council, #2015-13 North Liberty Police Department, #2015-14 Park Board, #2015-15 North Liberty Utilities, and #2015-16 Clerk's Office. Matt Peterson seconded the motion. All voted to approve.

2016 health insurance options and quotes were discussed. By obtaining quotes the Town will be saying \$991 per month over the current Anthem insurance plan. Tom England made a motion to switch the 2016 health insurance to United Health Care. Matthew Peterson seconded the motion.

Problem properties were discussed. The property owner of 110 E. Rupel and the two mortgage companies were notified of demolition notice as well as the legal advertising in the South Bend Tribune. Will Groves, Jr. made a motion to use the quote of \$900.00 to tear off the

roof after the second legal advertising. Tom England seconded the motion. All voted to approve. Jerry Hardman Lot 950 Industrial Parkway has ember 23, 2015 to complete the siding on his building. He was two sides mostly completed. The Town Council concurred they did not want to make any additional extensions. The specifications for 407 S. State Street will be available for the December meeting.

With no further business before the North Liberty Town Council, Matt Peterson made a motion to adjourn at 8:00 P.M. Will Groves, Jr. seconded the motion. The vote was unanimous.



Vicki L. Kitchen, Clerk-Treasurer