North Liberty Town Council Minutes – April 16, 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., and Brett Voreis Council Members, and Vicki Kitchen Clerk-Treasurer were in attendance. Council Member Matt Peterson and Attorney Peddycord were not in attendance. There were two citizens in attendance. There was no representation from the press.

Richard Warner made a motion to approve the consent agenda including April 2, 2014 Town Council Minutes, March 3,2014 and November 4, 2013 Park Board, and vouchers. Will Groves, Jr. seconded the motion. All voted to approve.

The slaughter house property owned by Lefty Howell was discussed. The Town had appraisals for the entire parcel but only have a need for a triangle parcel that adjoins the wastewater plant. There was discussion of the family possibly donating the triangle but the family will have to discuss. The parcel purchase was included in the recent wastewater study.

The INDOT T/E construction will begin next week. A letter was sent to all property owners so they are aware of the construction.

The North Liberty Town Council requested Attorney Peddycord contact Laura Wagley Director of HAO to attend the next Town Council meeting to receive an update on the North Liberty Senior Housing.

The Comprehensive Plan steering committee has met with DLZ. The steering committee is Tracie Patrick, Sue Solmos, Jason Kaser, Pauline Fraiser, Tom England and Vicki Kitchen. Information is being compiled and a community input survey is being developed.

Safe Routes to School Phase I will be advertised in July for construction in September.

The contract for the WPS Historic Preservation is at DNR for their approval.

The wastewater rate study was tabled until we are notified if the Town is awarded OCRA grant and the State Revolving Fund financing.

The Town Council discussed the update of the weather siren proposed by St. Joseph County Emergency Management. Will Groves made a motion to approve the update of the weather siren not to exceed \$5,000.00 located at the Liberty Township Ambulance property. Brett Voreis seconded the motion. All voted to approve.

The Town Council wants to have Attorney Peddycord address the condition of the properties at 900 S. State Street, 108 W. Harrison Street, 203 N. Lafayette Street, 110 S. Rupel Street, and Liberty Tire. Vicki Kitchen will notify Attorney Peddycord.

Social Media/Media Request was tabled.

Tree Ordinance #2014-03 was tabled until next meeting due to the fines included in the ordinance. Gerry Brown executed the contract.

The WPA Park Contract with Ziolkowski will be signed after the approval of the language by DNR.

The Town Council discussed the signage in Shamrock Estates. The Town Council concurred on No Parking on either side of the street in the 100 block of Shamrock Drive fine to be \$50.00 first offense, \$100.00 second offense and \$150.00 third and subsequent offenses. The stop signs, no parking signs, ad speed limit signs need to be compiled into an ordinance.

The Town Council inquired if there has been any response to Attorney Peddycord's letter from JRayl regarding the removal of the fence. No response has been received in the clerk's office

With no further business before the North Liberty Town Council, Richard Warner made a motion to adjourn at 7:45. Will Groves, Jr. seconded the motion. The vote was unanimous.

Vicki L. Kitchen, Clerk-Treasurer