**North Liberty Town Council Minutes – January 25, 2019**

The emergency meeting of the North Liberty Town Council was held at the North Liberty Town Hall. Gerry Brown called the meeting to order at 3:00 P.M.

Will Groves, Jr., Matt Peterson, Tom England Council Members, Utilities Manager Skip Davidson, and Vicki Kitchen Clerk-Treasurer were in attendance. Randy Lemert was not in attendance. There were no citizens or representation from the press in attendnace.

Vicki Kitchen reported she checked with Town Attorney Marcel Lebbin if this emergency meeting could be held due to the freezing weather and potential utility issues. He confirmed the emergency meeting could be held. The South Bend Tribune was notified of the emergency meeting.

Skip Davidson reported it was best for the water utility customers to allow their water to run a pencil stream to help prevent water lines from freezing with the predicted freezing forecast.

There was discussion of past policies in 2014, REACH Alert, other community’s actions, and how North Liberty should handle freezing utility issues for this freezing spell and in the future. A policy will be drafted so an emergency meeting does not have to be held for freezing utility lines in the future.

Matt Peterson made a motion to approve Resolution #2019-04 A RESOLUTION OF THE TOWN OF NORTH LIBERTY, INDIANA DECLARING A TEMPORARY WINTER WATER FREEZE WARNING FOR THE WATER CUSTOMERS OF THE NORTH LIBERTY MUNICIPAL WATER UTILITY. Tom England seconded the motion. All voted to approve.

With no further business before the North Liberty Town Council, Matt Peterson made a motion to adjourn at 3:10 P.M. Tom England seconded the motion. The vote was unanimous.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

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Vicki L. Kitchen, Clerk-Treasurer