

**APPROVED**  
**SPECIAL COUNCIL MEETING**  
**THURSDAY JANUARY 28, 2016 @ 6:00 PM**  
**IN THE COUNCIL CHAMBERS@CITY HALL**

The meeting was called to order at 6:12pm by Mayor Roll.

Mrs. Williams, Mrs. Raines, Mr. Zimmerman and Mrs. Desch (per phone) were present. Jim Hammons City Administrator and Audray McCollum were also present. Mr. Teske and Mr. Olsen were absent.

Mrs. Williams made a motion to approve a lease agreement between the City of Libby and the Kootenai Cross Country Ski Club Inc that allows them to put in the Biathlon course. Mr. Zimmerman seconded the motion.

Mrs. Raines wanted to know if the City of Libby is listed on the insurance policy. Ben Scott responded that the city will be added once a lease agreement has been signed. Mr. Roll explained that this not a lease agreement but a use agreement. The ski club does not have exclusive use of the property, only when they have events planned, it is available to the community, and this agreement just reiterates what the city has provided over the years. Mrs. Williams stated that this agreement makes it as close as possible to the way it has operated in the past.

Motion passed unanimously.

The meeting was adjourned at 6:20pm

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Mayor Doug Roll

Attest;

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Audray J. McCollum Clerk-Treasurer