

**APPROVED**

**The 1454<sup>th</sup> Regular Meeting of the City Council was held on Monday, September 19<sup>th</sup>, 2016 in the Council Chambers at City Hall.**

**Call to Order:**

The meeting was called to order at 7:00 pm by Council President Brent Teske. Present were Mrs. Williams, Mr. Zimmerman, Mr. Olsen, Mr. Beach, City Treasurer/Clerk Audray McCollum and City Administrator Jim Hammons.

Prayer was offered by Ron Miller.

Mrs. Williams made a motion to approve the minutes from the meeting held on September 6, 2016, special council meeting to appoint new council member.

Mrs. Olsen second.

Motion passed.

Mrs. Williams made a motion to approve the minutes from the meeting held on September 6, 2016, public hearing 2016-2017 budget.

Mr. Zimmerman second.

Motion passed.

Mrs. Williams made a motion to approve the minutes from the regular council meeting # 1453 held on September 6, 2016.

Mr. Zimmerman second.

Mr. Olsen stated that the police report should have read 38 citations not 338.

Motion was passed with the correction.

Mrs. Williams made a motion to approve the minutes from the special budget meeting held on September 12, 2016.

Mr. Olsen second.

Mr. Olsen stated the deadline for the resumes and letters of interest for the council position were due by September 23<sup>rd</sup> not September 28<sup>th</sup>.

Motion was passed with the correction.

**Announcements:**

Mr. Teske stated there will be a meeting October 5<sup>th</sup> in the Ponderosa room by the Libby Park district. Topics will be the master trails plan and the proposed shared recreation position. Council is invited to attend.

**Hear from the public on items on the agenda:**

DC Orr, 1117 Nevada, Spoke to council about the proposed approval for the new Inter local agreement and bi laws between Lincoln County and the City of Libby. Orr stated the health board had not abided by their bi laws, their meetings were not advertised, and it was hard to get record of their minutes. Mr. Orr told the council, he will hold them (council) responsible if they passed the bi laws and then were not followed. Mr. Orr stated the board of health is under investigation for mismanaging grant money. Orr asked how many council members knew of the investigation, then said there were members on the council that could not be trusted. Mr. Orr stated the way The Health Board set up their agreement with the EPA, might cause home owners in the future to pay for property clean up. He urged council not to approve the new inter local agreement and bi laws, because of how it was run in the past.

Mr. Teske stated that agenda item would be tabled until there was a mayor in place. He thanked Mr. Orr for the information.

Rob Hubbard, 15 Northwood, asked council to change the structure of the agenda. This would allow the public to speak on items before they were voted on.

**Unfinished Business:**

Mrs. Williams made a motion to approve a business license for Tanya Denning Arts.

Mr. Beach second.

Motion passed.

**New Business:**

Mike Frasier of Frasier management spoke of two different roof options for the old fire hall roof. Replace the flat roof or have a truss roof installed.

Frasier said if the roof was replaced by a flat roof it would pass code. Mr. Frasier explained the existing flat roof had a tongue and groove, fir and larch decking which was structurally sound except one corner that was rotten. The extent of the damage could not be determined until the existing roof was taken off.

Mr. Frasier explained the truss roof option. This would consist of removing the existing ballast, built up roofing and insulation, allowing the decking time to dry out. Pre engineered trusses would be added, new underlayment and then 30 to 50 year shingles. Rain gutters would be added to help with drainage. The benefits of the truss roof were a 30 to 50 year life, a sloped roof to get rid of water fast and would shed snow well. The decking would not have to be replaced. The city could add insulation to improve the R factor. The disadvantage of the truss roof was the cost, \$190,000.00 to \$ 200,000.00.

Mr. Frasier explained the advantages of the flat roof system would rely on the existing roof for structural support, repair the decking with new plywood. There would be two different roofing material options which Mr. Frasier explained. The cost of the flat roof would be \$120,000.00 to \$127,000.00.

Mr. Frasier recommended the flat roof SBS multi system.

Council discussion followed.

Mr. Teske asked about the truss roof and the damage that might be caused from sliding snow.

Mr. Frasier said snow stops would be added to prevent this.

Mr. Zimmerman asked if the glu-lam would change the pitch of the roof over the police department.

Mr. Frasier said everything would match up and the pitch would stay the same.

Mr. Beach asked about the maintenance requirements per roof option.

Mr. Frasier explained there would be no maintenance with the asphalt shingle, the standing seam metal or SBS roof.

Mr. Zimmerman asked about the power supply to the fire hall building and if there was enough clearance for the pitched roof.

Mr. Frasier said the electric service would have to be moved for an additional cost.

Mr. Teske asked Jim Hammons how the city could pay for the new roof.

Mr. Hammons explained there was no money in the budget; funds would have to come from the ED fund as a grant or a loan.

Mr. Zimmerman asked about the timeline.

Mr. Frasier replied it would be next spring or summer, were getting to close to winter to move forward.

Options were discussed on housing the fire trucks till the project could be completed.

Mr. Beach expressed concerns about the unknown costs.

Steve Lauer asked council to make sure all the old building material was taken out because of the mold.

Mr. Frasier was asked to check on the temperature requirements for the SBS roof, as well as the cost of moving the electrical services. Council is hoping to make a decision at the October 3 council meeting.

The new inter local agreement and bylaw between the City of Libby and Lincoln County was tabled.

Jeremy Holm from Montana Sky made an offer to the council to provide free internet service to council chambers. Holms explained there would be a separate service. Holms stated there would not be any security issues with the present internet service that city hall uses. Mr. Holms stated Montana Sky would be doing this as part of their community first initiative.

Mr. Teske asked if there would be any issues with MMIA since council meetings would now be filmed for live broadcast.

Mr. Hammons said he spoke with MMIA and there would be no issues because a separate internet service was being used.

Mr. Olsen made a motion for Montana Sky to provide internet service for council chambers.

Mr. Beach second.

Motion passed.

Mr. Zimmerman made a motion to accept bids for propane service from City Service Valcon and Fuel Bids from Moore oil.

Mr. Beach second.

Motion passed.

Ms. Oedewaldt, Lincoln County planning, explained to council the changes and updates that needed to be made to the current zoning ordinance. An application fee needs to be made; the application would then go to a planning board.

Planning would recommend projects to council, and then council would vote on those projects.

Mrs. Williams made a motion to approve the first reading of Ordinance # 1885- An ordinance in initiating amendments to ordinances (zoning).

Mr. Zimmerman.

Motion passed.

Resolution 1886-An ordinance of the City Council of the City of Libby Montana, repealing ordinance 1359 and its subsections 17.36.010-17.36.110 of the Libby Municipal Code, was tabled.

Interlocal agreement between the City of Libby and Lincoln County to cooperate in the provisions of planning and emergency management services was tabled.

Resolution 1887- A resolution of the City of Libby, a municipal corporation of Montana, adopting a schedule of fees for services provided and regularly charged as specified by city code, and providing for the effective dates of all fees, was tabled.

### **Hear from the public on items not on the agenda.**

DC Orr, 1117 Nevada, stated he had heard more conversation from the council tonight, then in the last two and half years. He urged the council to appoint a new mayor as soon as possible to reassure the citizens of Libby. Mr. Orr thanked the council.

Arlene McGill, 807 Wisconsin, wants future council members to realize how much personal time is involved with the council position. McGill feels council members should dedicate at least 20 hours per month. Mr. McGill thanked council for getting Wi Fi into council chambers.

Rob Hubbard, stated he had been coming to meetings for two years, today was the best meeting he has been too, Commended the council on great actions and discussions. He felt the decisions made tonight were well thought out. Stated

Libby is moving in the right place. Mr. Hubbard suggested different ways to share the council meetings, so more people could become involved.

Mr. Zimmerman made a motion to adjourn the meeting.

Mr. Olsen second.

Motion passed.

Meeting adjourned at 8:23 pm

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Council President,  
Brent Teske

Attest; \_\_\_\_\_  
Audray J. McCollum, City Clerk-Treasurer