

**APPROVED**  
**THE 1417th REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON**  
**MONDAY, JUNE 2, 2014 @ 7:00PM IN THE COUNCIL CHAMBERS**

**CALL TO ORDER**

The meeting was called to order at 7:02pm by Mayor Doug Roll who welcomed the public and led the pledge of allegiance.

Mr. Olsen, Mr. Teske, Mrs. Williams, Mrs. Benson and Mr. Bischoff were present. City Attorney Jim Reintsma, City Administrator Jim Hammons and City Clerk Glenna Hook were also present. Mrs. Desch was absent.

No one was present to offer prayer.

Mrs. Benson made a motion to approve the minutes from the Regular Meeting 5/19/14 and Special Meeting 5-27-14. Mr. Bischoff seconded the motion. Motion Passed.

**ANNOUNCEMENTS**

Mayor Roll stated the Water Distribution Draw is being removed from the agenda tonight. It will be on the next agenda.

**COMMITTEE REPORTS**

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; None

Personnel; None

Building; None

Water/Sewer; Mrs. Benson stated the committee met with members of the Libby Baptist Church on May 27, 2014 to discuss the flooding that occurred. The committee met again earlier this evening at the church to actually look at the bank behind the church. This is ongoing and there is no recommendation at this time. The Water/Sewer committee will meet with employees at the Waste Water Treatment Plant on June 5, 2014 at 10:00am to discuss the purchase of a Jet Truck.

Budget/Finance; None

Police; Police Chief Jim Smith reported 203 case reports, 19 citations, 19 arrests for the month of May 2014. Chief Smith also reported receiving two new police vehicles. Citations for high weeds will start June 17<sup>th</sup> or 18<sup>th</sup> 2014.

Lights/Streets/Sidewalks; None

City Administrator; City Administrator Jim Hammons stated there was a big leak by Mcdonalds and the crew has gotten it repaired.

Finance;None

## **HEAR THE PUBLIC FOR ITEMS ON THE AGENDA LIMITED TO THREE MINUTES**

Police Chief Jim Smith, residing at 1417 Louisiana Ave, Libby commented on the outdoor sidewalk seating for Cabinet Mtn. Brewing. Chief Smith brought up some questions which he felt needed to be addressed. Some of the questions had to do with Police enforcement? Several Ordinances that would need to be rewritten were also brought up.

Nick Raines 504 Louisiana Ave., Libby stated him and 4 or 5 other citizens were there in support of outside seating for the brewery.

DC Orr residing at 1117 Nevada Avenue, Libby spoke about the chief raising good legal issues. Mr. Orr also stated his concerns about the noise ordinance along with other issues including his issues with the mayor and council.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Kristin Smith and Sarah Dinning gave a presentation for an outdoor seating area at their establishment. Kristin Smith and Sarah Dinning requested council approval to put outdoor seating at their establishment. The council gave their opinions and discussed the options. No decision was made.

Street Closure, Pam Peppenger; Pam Peppenger spoke to the council about getting permission for overnight parking at River Front Park for the Grand Fondo bike race July 5-6, 2014. Pam Peppenger also asked for a street closure for Mineral Fine Arts Show on June 21<sup>st</sup> 2014. Pam asked for 4<sup>th</sup> to 6<sup>th</sup> Street on Mineral Avenue from 7am to midnight to be closed. Mrs. Benson made a motion to allow overnight parking and the street closure. Mr. Olsen seconded the motion. Motion Passed.

Robert Gillespie residing at 912 Louisiana Avenue, Libby talked to the council about the alley abandonment that was voted down by the council in March of 2014. Mr. Gillespie asked the council to reconsider and open the request for abandonment up for further discussion. The Council discussed the issue. Mrs. Benson stated it could be looked into further. Mayor Roll put the request in the Streets and Sidewalk Committee to be revisited.

Street closure and permit for parade on July 22, 2014; The council received a request for a street closure from 1<sup>st</sup> through 6<sup>th</sup> Street on Mineral Avenue for a parade to be held on July 22, 2014 at 12:00pm. Mr. Bischoff made a motion to allow the street closure. Mrs. Benson seconded the motion. Motion Passed.

## **COUNCIL ACTION/DISCUSSION**

Approval of Business Licenses received to date; Mr. Olsen made a motion to approve the Business Licenses received to date. Mrs. Williams seconded the motion. Motion Passed

Approval of Payroll and Claims for May 2014. Mr. Bischoff made a motion to approve Payroll and Claims for May 2014. Mrs. Williams seconded the motion. Motion Passed

Approval of Water Distribution Draw; Tabled

**HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES**

DC Orr 1117 Nevada Avenue, Libby discussed the Allan Olsen case and voiced his concerns.

**ADJOURNMENT**

The meeting was adjourned at 7:47pm.

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Mayor Doug Roll

Attest; \_\_\_\_\_  
City Clerk Glenna L. Hook