

UNAPPROVED
THE 1418th REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, JUNE 16, 2014 @ 7:00PM IN THE COUNCIL CHAMBERS

CALL TO ORDER

The meeting was called to order at 7:00pm by Mayor Doug Roll who welcomed the public and led the pledge of allegiance.

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

Prayer was offered by Joe Slaughter of the First Baptist Church.

Mr. Olsen made a motion to approve the minutes from the Regular Meeting 6-2-14 and Special Meeting 6-2-14. Mrs. Williams seconded the motion. Motion Passed.

ANNOUNCEMENTS

COMMITTEE REPORTS

Parks/Cemetery; Mrs. Williams stated the signs for River Front Park are on order.

Fire; None

Resolutions/Ordinances; Mrs. Williams stated they have had two meeting concerning outdoor seating downtown. There is another meeting scheduled for this Thursday. There has been a lot of public input and Mr. Reintsma will have it in ordinance form for the committee to review. Mrs. Williams stated they are planning on having it on the agenda July 7, 2014.

Personnel; None

Building; Mr. Teske stated the committee met last Thursday and discussed proposals for the State Contracts. They came up with a number that they will be sending to the State. The committee is still working on the contract for the MAC and asked for another extension of three months.

Water/Sewer; Mrs. Benson stated the Water-Sewer Committee met June 5th at the Waste Water Treatment Plant to hear employee concerns and discuss the need for a new Jet Truck.

Budget/Finance; Mr. Bischoff stated the committee would be getting together next week to start going through the budget process.

Police; None

Lights/Streets/Sidewalks; None

City Administrator; None

Finance; None

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

DC Orr residing at 1117 Nevada Avenue, Libby voiced his concerns on the Flower Creek Dam Project and his concerns with MMI.

UNFINISHED BUSINESS

NEW BUSINESS

Street Closures, Sandy Doubek; Mayor Roll spoke for Sandy Doubek asking for a street closure on July 11th(Class Reunion) and August 15th(Hot August Nights) for street dances. Mayor Roll stated these were her usual street closures she asks for each year. Mayor Roll also asked for permission for Sandy Doubek of the Pastime to be permitted to serve beer and wine at the Taste of the Blues concert June 21st. Mr. Bischoff made a motion to allow the regular street closures that the Pastime asks for. Mr. Olsen seconded the motion. Motion Passed. Mrs. Williams voted against the motion. There was no motion for serving beer and wine at the Taste of the Blues Concert.

Libby Loggers Street Closure, Kathy; Kathy Sterns spoke to the council requesting a street closure from Hwy 2 to 2nd St. and from California Avenue to Louisiana Avenue for the Logger Days Parade on June 28th from 7:00am until appr.12:00noon. Mrs. Benson made a motion to grant the street closure for Logger Days. Mr. Olsen seconded the motion. Motion Passed.

Resolution # 1848 Budgetary Authority; Mrs. Williams made a motion to approve Resolution # 1848. Mrs. Desch seconded the motion. Motion Passed.

COUNCIL ACTION/DISCUSSION

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

Approval of Water Distribution Draw; Mr. Bischoff made a motion to approve the Water Distribution Draw. Mrs. Desch seconded the motion. Motion Passed.

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

DC Orr residing at 1117 Nevada Avenue, Libby thanked the mayor for releasing the canceled check that had been in question. Mr. Orr also commented about releasing the deposition concerning Councilman Olsen to the public.

ADJOURNMENT

The meeting was adjourned at 7:36pm.

Mayor Doug Roll

Attest; _____
City Clerk Glenna L. Hook