

**APPROVED**  
**THE 1419th REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON**  
**MONDAY, JULY 7, 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 Administrator Jim Hammons and City Clerk Glenna Hook were also present.

No Prayer was offered by.

Mr. Bischoff made a motion to approve the minutes from the Regular Meeting 6-16-14. Mrs. Williams seconded the motion. Motion Passed.

**ANNOUNCEMENTS**

**COMMITTEE REPORTS**

Parks/Cemetery; Mr. Williams stated the new sidewalk was in at River Front Park creating a handicapped access from the Pavilion to the bathroom that can be used without having to drive around the park.

Fire; None

Resolutions/Ordinances; Mrs. Williams stated they had been working on ordinances 1849 and 1850 and they were on the agenda.

Personnel; None

Building; Mr. Teske stated he gave out a handout with a breakdown of what the Dept of Revenue and the Dept of Justice are currently paying for office rent and the accepted lease term amounts. The Drivers License Bureau is moving out in August. The replacement new roof on Reg. Building should be starting soon.

Water/Sewer; Mrs. Benson stated the Water/Sewer Committee will be meeting Monday, July 14, 2014 with the Libby Baptist Church to continue the discussion about the flooding that occurred last winter.

Budget/Finance; Mr. Bischoff stated the committee had a meeting a couple weeks ago and plan to meet again in the near future.

Police; Chief Smith stated there were 222 case reports, 28 citations and 24 arrests for the month of June 2014.

Lights/Streets/Sidewalks; Mrs. Desch stated they would be having a meeting on the 16<sup>th</sup> of July at noon in the council chambers to discuss the alley closure between Hava Java and Burger Express.

City Administrator; Mr. Hammons stated LHC arrived today and will be setting up the batch plant for the asphalt. They will be working for the County for about 10 days and then should be starting on the city projects.

Finance; None

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

Kristin Smith residing at Dakota Libby and co-owner of Cabinet Mountain Brewing Co. talked to the council about sidewalk seating for downtown and the brewery.

Gary Huntsberger residing at 384 East Commerce Way wanted to show his support for the Brewing Co.

Chief Smith of the City of Libby asked a question about ordinances that were on the agenda. Chief Smith stated he didn't see anything about trusspass laws in the ordinance. Chief Smith stated to the council that they would not be able to enforce the law without something being in the ordinance. Chief Smith stated the ordinance needs something that gives law enforcement the ability to keep the law.

Matt Hollingsworth of 26476 Hwy 2 West wanted to voice his support of the Brewing Co. Mr. Hollingsworth talked about the brewery closing time and stated that the tavern owners that have all beverage licenses would be governed by the State. Mr. Hollingsworth went on to voice other concerns about the ordinances.

Terry Ramone-Kelley residing at 163 Scenery Rd. voiced her concerns about changing open container laws and what we allow on public sidewalks.

Nick Raines residing at 504 Louisiana Avenue wanted to show his support of both ordinances on the table. Mr. Raines wanted to commend the council for acting and moving forward with the ordinances.

Amy Thomsom residing at 218 W. Poplar wanted to show her support of the brewery and outdoor seating.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Parade permit street closure, Gary Huntsberger; Gary Huntsberger spoke to the council about the Old Time Chautauqua that is coming to Libby on July 22<sup>nd</sup> for a parade and lots of fun for children of all ages. Mr. Huntsberger stated there would be a potluck Sunday the 20<sup>th</sup> of July.

First reading of Ordinance 1849 amending Municipal Code Title 12 Chapter 32 "Business Encroaching on Public Way"; Mr. Bischoff made a motion to approve ordinance 1849. Mrs. Williams seconded. Motion Passed.

First reading of Ordinance 1850 amending Municipal Code Title 9 Chapter 56 "Public Consumption of Liquor and Intoxication"; Mr. Bischoff made a motion to approve ordinance 1850. Mrs. Williams seconded the motion. Motion Passed.

Resolution # 1851, Relating to Water System Revenue Bond (roll call vote); Mrs. Williams made a motion to approve Resolution # 1851. Mrs. Benson seconded the motion. Motion Passed. Mr. Bischoff, Mrs. Desch, Mrs. Benson, Mrs. Williams, Mr. Teske and Mr. Olsen all voted for the motion.

Resolution # 1852, authorizing incurrence of indebtedness; Mrs. Benson made a motion to approve Resolution # 1852. Mrs. Williams 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. Williams seconded the motion. Motion passed

Approval of Payroll and Claims for June 2014; Mrs. Williams made a motion to approve Payroll and Claims for June 2014. Mrs. Desch seconded the motion. Motion Passed.

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

### **ADJOURNMENT**

The meeting was adjourned at 7:33pm.

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Mayor Doug Roll

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