

**APPROVED**  
**THE 1420th REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON**  
**MONDAY, JULY 21, 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.

Phillip Cobentz Prayer offered by.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 7-7-14. Mr. Bischoff seconded the motion. Motion Passed.

**ANNOUNCEMENTS**

Wednesday morning breakfast meeting will change to the Hospital Cafeteria starting Wednesday, July 23, 2014.

**COMMITTEE REPORTS**

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; None

Personnel; None

Building; Mr. Teske stated he was still waiting for the office rent contracts from the state.

Water/Sewer; Mrs. Benson stated the committee met on July 14, 2014 with members of the Libby Baptist Church concerning flooding in the church. They are still waiting to hear from one of the Insurance Companies involved. The issue is ongoing.

Budget/Finance; Mr. Bischoff stated the committee met and will be meeting again soon.

Police; None

Lights/Streets/Sidewalks; Mrs. Desch stated they had a meeting to discuss the proposed alley closure between Hava Java and Burger Express. They will be meeting one more time to come to the final conclusion.

City Administrator; None

Finance; None

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

Kristin Smith residing at 1523 Dakota Avenue, Libby spoke in support of the adoption of the two ordinances on the agenda.

### **UNFINISHED BUSINESS**

Final reading and adoption of Ordinance # 1849 amending Municipal code Title 12 Chapter 32 “Business Encroaching on Public Way”; City Attorney Jim Reintsma talked about the ordinances and explained some of the questions that had come up during the public hearing. There was a recommendation to change the permit fee from a onetime fee to yearly. Mr. Reintsma explained public versus private driveways. The ability of police to carry out the law on private property was discussed. Mr. Bischoff made a motion to adopt Ordinance # 1849 with the change of the permit fee from a onetime fee to a yearly fee. Mrs. Williams seconded the motion. Motion Passed.

Final Reading and adoption of Ordinance # 1850 amending Municipal code Title 9 Chapter 32 “Public Consumption of Liquor and intoxication”; Mrs. Benson made a motion to adopt Ordinance # 18501. Mrs. Williams seconded the motion. Motion Passed.

### **NEW BUSINESS**

### **COUNCIL ACTION/DISCUSSION**

Approval of Business Licenses received to date; Mrs. Benson made a motion to approve the Business Licenses received to date. Mrs. Desch seconded the motion. Motion passed

Approval of Water Distribution Draw; Mrs. Williams made a motion to approve the Water Distribution Draw. Mrs. Benson seconded the motion. Motion Passed.

Bid awards for gravel and gas; Mr. Bischoff made a motion to approve the bids from Remp Sand and Gravel and Moore Oil. Mrs. Desch seconded the motion. Motion Passed

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

Ginny Moen residing at 120 E. Oak Street, Libby asked about the ordinance and whether you could drink in the parking lot. Mayor stated you would not be able to anymore with the passing of the new ordinance.

### **ADJOURNMENT**

The meeting was adjourned at 7:17pm.

\_\_\_\_\_  
Mayor Doug Roll

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