

**APPROVED**  
**THE 1421ST REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON**  
**MONDAY, AUGUST 4, 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.

Roy Yoder of the Amish Church offered prayer.

Mrs. Benson made a motion to approve the minutes from the Regular Meeting 7-21-14. Mrs. Desch seconded the motion. Motion Passed.

**ANNOUNCEMENTS**

The River Front Blues Festival is this weekend.

**COMMITTEE REPORTS**

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; Mrs. Williams stated the encroachment ordinance was on the agenda.

Personnel; None

Building; Mr. Teske stated the state leases are on the agenda to be voted on.

Water/Sewer; None

Budget/Finance; Mr. Bischoff stated they were going to try and set up a meeting for next week.

Police; Chief Smith stated there were 240 case reports, 23 citations and 17 arrests for the month of July 2014.

Lights/Streets/Sidewalks; Mrs. Desch reported that the city has paved parts of Popular, Balsam, 2<sup>nd</sup>, Louisiana and Lincoln Blvd. Mrs. Desch also stated that the city is under budget.

City Administrator; None

Finance; City Clerk Glenna Hook stated she is starting to reconcile for June and has the payroll matrix done and the city tax form.

## **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 resolution that concerns the Port Authority.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Pam Peppenger, Street closure for Nordicfest Parade; Pam Peppenger asked for a street closure starting at 7:00am from Mineral Avenue to 2<sup>nd</sup> Street for the Nordicfest parade on the 13<sup>th</sup> of September. Mr. Olsen made a motion to approve the Street Closure for the Nordicfest Parade. Mr. Bischoff seconded the motion. Motion Passed

Resolution # 1852 CDBG; Mr. Bischoff made a motion to approve Resolution # 1852, Mrs. Desch seconded the motion. Motion Passed. Mr. Teske and Mr. Olsen voted against the motion.

Resolution # 1853 Encroachment permit fees; Mrs. Benson made a motion to approve Resolution # 1853. Mrs. Desch seconded the motion. Motion Passed

Dan Caldwell, presentation on Libby's image; Dan Caldwell residing at 28132 Hwy 2 Libby talked to the council about changing the image of Libby through the internet.

State office rent leases; Mr. Bischoff made a motion to approve the State office rent leases. Mrs. Benson seconded the motion. Motion Passed

## **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 Payroll and Claims for July 2014; Mr. Olsen made a motion to approve Payroll and Claims for July 2014. Mr. Bischoff seconded the motion. Motion Passed. Mr. Olsen voted against the motion. Mr. Olsen made motion to hold Mr. Reintsma claim until it was itemized. Motion died for lack of second.

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

DC Orr stated his concerns on Resolution # 1852 stating the resolution needs to be gone over thoroughly.

## **ADJOURNMENT**

The meeting was adjourned at 7:40pm.

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Mayor Doug Roll

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