

APPROVED
THE 1422ND REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, AUGUST 18, 2014 @ 7:00PM IN THE COUNCIL CHAMBERS

CALL TO ORDER

The meeting was called to order at 7:00pm by the President of the Council Bill Bischoff 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, City Administrator Jim Hammons and City Clerk Glenna Hook were also present.

Mary Schertel of the Assembly of God Church offered prayer.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 8-4-14. Mrs. Desch seconded the motion. Motion Passed.

ANNOUNCEMENTS

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; None

Personnel; None

Building; None

Water/Sewer; None

Budget/Finance; Mr. Bischoff stated the budget/finance committee were meeting Thursday at noon to go over the budget.

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 opinion on the many resolutions the council votes on and further concerns with the City of Libby.

Ralph Seeley residing at 71 Gernert Mountain Road, Libby handed out a letter of request to Council President, Bill Bischoff and City Clerk, Glenna Hook. Mr. Seeley stated he was looking for all records of the items he put in his letter.

UNFINISHED BUSINESS

NEW BUSINESS

Approval of sidewalk encroachment permit, Kristin Smith; Kristin Smith of Cabinet Mountain Brewing Company asked if there were any questions. Mr. Olsen made a comment on the size of the outside seating area. Mrs. Williams made a motion for contingent approval of the sidewalk encroachment permit. Mrs. Benson seconded the motion. Motion Passed.

Resolution # 1854 to commit funding for Flower Creek Dam Project; Mrs. Williams made a motion to approve Resolution # 1854. Mrs. Desch seconded the motion. Motion Passed. Mr. Olsen voted against the motion.

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

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

ADJOURNMENT

The meeting was adjourned at 7:17pm.

Mayor Doug Roll

Attest; _____
City Clerk Glenna L. Hook