

APPROVED
THE 1423RD REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
TUESDAY, SEPTEMBER 2, 2014 @ 7:00PM IN THE COUNCIL CHAMBERS

CALL TO ORDER

The meeting was called to order at 7:00pm by the Mayor 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 one was present to offer prayer.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 8-18-14. Mr. Bischoff seconded the motion. Motion Passed.

ANNOUNCEMENTS

Mayor Roll announced another police officer has been hired to take Alice Sowa's place.

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; None

Personnel; None

Building; Mr. Teske reported the roof on the PRV station is done.

Water/Sewer; Mrs. Benson reported there would be a meeting Thursday, September 4th at Lower Flower Creek Reservoir. Mrs. Benson also stated the Ice Cream Social is going to be a fall festival this year. The Chamber is taking the lead on this so mark your calendars for October 8, 2014.

Budget/Finance; Mr. Bischoff stated the Finance Committee has been working on the budgets for about 3 weeks and thanked Peggy, Brent and Glenna for all their help.

Police; Chief Smith stated there were 230 cases reports, 32 citations and 24 arrests for the month of August 2014. Chief Smith also mentioned the new officer and stated the new vehicles are up and running and the officers that are driving them really like them. Chief Smith reported the State will take care 90% of the wages of the new officer for 6 months and will also pay for the new officer to go to the academy for training.

Lights/Streets/Sidewalks; None

City Administrator; None

Finance; None

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

UNFINISHED BUSINESS

NEW BUSINESS

Resolution # 1855, setting salary and wages for FY-15; Mr. Bischoff made a motion to approve Resolution # 1855 setting salary and wages for FY-15. Mrs. Williams seconded the motion. Motion Passed

Resolution # 1856, fixing the annual budget for FY-15; Mr. Bischoff made a motion to approved Resolution # 1856, fixing the annual budget for FY-15. Mrs. Desch seconded the motion. Motion Passed

Resolution # 1857, making the tax levy for the year 2014, FY-15; Mr. Bischoff made a motion to approve Resolution # 1857 making of the tax levy for year 2014. Mrs. Desch seconded the motion. Motion Passed.

Resolution # 1858, amendment of the budget FY-14; Mr. Bischoff made a motion to approve Resolution # 1858 amendment of the FY-14 budget. Mrs. Williams 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 Claim for August 2014; Mrs. Williams made a motion to approve payroll and claims for August 2014. Mrs. Desch seconded the motion. Motion Passed. Mr. Olsen questioned a claim from the tree board. Mr. Huntsberger explained the claim to the council.

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

Gary Huntsberger residing at 384 East Commerce Rd. Libby. invited the council and mayor to the kick-off party for the Kootenai Heritage Council and handed out pamphlets of the entertainment scheduled for this season.

Arlen Magill residing at 807 Wisconsin Avenue, Libby asked the council to consider terminating the City Attorney and censor the mayor.

ADJOURNMENT

The meeting was adjourned at 7:17pm.

Mayor Doug Roll

Attest; _____
City Clerk Glenna L. Hook