

APPROVED
THE 1424TH REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, OCTOBER 6, 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, City Attorney Jim Reintsma and City Clerk Glenna Hook were also present.

Roy Yoder of the Amish Church was present to offer prayer.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 9-2-14, Public Hearing 9-2-14 and Special Meeting 9-29-14. Mr. Bischoff seconded the motion. Motion Passed.

ANNOUNCEMENTS

Mayor Roll announced that a number of council and employees were going down to West Yellowstone for convention this week.

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; None

Personnel; None

Building; Mr. Teske announced that we were getting new carpeting in City Hall.

Water/Sewer; Mrs. Benson stated the Water-Sewer Committee met on 9-4-14 at the lower Flower Creek Reservoir and discussed the idea of piping to the existing dam. Everyone felt the cost was an issue at this time but felt it could be looked into at a later date. Mrs. Benson also stated they met on 9-24-14 at city hall and talked about grinder pumps being loaned out. Jim Hammons and Jayson Weber suggested getting Kasanka to take over the pump issue and this would be handled administratively. Mrs. Benson stated they had an issue where a renter was requesting her deposit back and the city policy is that the deposits are returned when the renter is done renting and the bills are all clear.

Budget/Finance; None

Police; Chief Jim Smith stated there were 246 case reports, 43 citations and 22 arrests for the month of September 2014.

Lights/Streets/Sidewalks; Mrs. Desch stated the committee met on 9-17-14 to discuss gate closures on allies by Burger Express and Pizza Hut and it is on the agenda.

City Administrator; Jim Hammons stated the additional water projects have started.

Finance; Glenna Hook stated year end closing was finished.

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

DC Orr residing at 1117 Nevada Avenue, Libby asked about minutes for the closed meeting. Mr. Orr read an email sent 5-15-2012 from Mayor Roll. Mr. Orr stated his concerns about the Dam Project.

UNFINISHED BUSINESS

NEW BUSINESS

Ron Carter with Heritage Museum about Shay Locomotive; Ron Carter residing at 614 W. 4th Street, Libby talked to the council and mayor about the old Shea Locomotive and where they were at with rebuilding the Locomotive that will be a real operating locomotive. Mr. Carter talked about some of the history of the Shay Locomotive and named several donors that have helped the project. Mr. Carter asked for a \$1000 donation from the City of Libby. It is to be put in the next agenda.

Dave Harman representing HCI; Dave Harman talked to the council and mayor about a community wide positive statement with regard to the health of this community concerning the asbestos clean-up here in Lincoln County.

Gate closure in alley by Burger Express & Pizza Hut; Mrs. Desch spoke to the council stating they had a meeting 9-17-14 with the business owners by the gate closures in question. Mrs. Desch made a motion to allow the gate to be closed in the alley behind Burger Express with signage. Mrs. Benson seconded the motion. Motion Passed. Mrs. Desch made a motion to continue to allow the gate behind the Pizza Hut to stay as it is with signage added. 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. Benson seconded the motion. Motion Passed.

Approval of Payroll and Claim for September 2014; Mrs. Benson made a motion to approve payroll and claims for September 2014. Mrs. Williams seconded the motion. Motion Passed.

Approval of draw for Water Distribution Project; Mrs. Williams made a motion to approve the Water Dist Draw. Mrs. Desch seconded the motion. Motion Passed.

Loan payoff and reserve met for RD loan to keep water rate increase down from \$250,000 IP money; Mr. Bischoff made a motion to meet RD's reserve and pay off two loans for

the Water Department out of \$250,000 IP money to help keep the water rate increase down.
Mrs. Williams seconded the motion. Motion Passed

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

DC Orr residing at 1117 Nevada Avenue stated that stated his concerns about the EPA cleanup in Libby and HCI Organization.

ADJOURNMENT

The meeting was adjourned at 7:40pm.

Mayor Doug Roll

Attest; _____
City Clerk Glena L. Hook