

APPROVED
THE 1425TH REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, OCTOBER 20, 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.

Phillip Coblenz of the Amish Church was present to offer prayer.

Mrs. Benson made a motion to approve the minutes from the Regular Meeting 10-6-14, Closed Meetings 9-9-14 and 10-14-14 and Special Meeting 10-16-14. Mrs. Williams seconded the motion. Motion Passed.

ANNOUNCEMENTS

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; None

Personnel; None

Building; Mr. Teske stated the new carpet is down at City Hall.

Water/Sewer; None

Budget/Finance; None

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 stated his concerns on the rights of the people to know. Mr. Orr talked about his concerns with the way the resolutions were distributed to the council and made known his concerns on the minutes. Mr. Orr was not in agreement with Resolution # 1860.

Arlen Magill residing at 807 Wisconsin Avenue, Libby asked the mayor how he could make decisions for the council. Mr. Magill also commented on the closed meetings.

UNFINISHED BUSINESS

Donation of \$1000 to help restore the Shay Locomotive; Mr. Olsen made a motion to donate \$1000 to help restore the Shay Locomotive out of the General Fund. Mrs. Williams seconded the motion. Motion did not pass.

NEW BUSINESS

Asa Wood Street Closure for Halloween; Craig Barringer the Libby Superintendent of Schools asked the council for a street closure from US Hwy 2 and to block Lincoln Blvd to Sixth Street for a Halloween Program. Mr. Bischoff made a motion to grant the street closure. Mrs. Desch seconded the motion. Motion Passed.

Resolution # 1859, Intention of the City of Libby, Montana to raise the rates for the Users of the Municipal Water System; Mrs. Williams made a motion to approve Resolution # 1859. Mrs. Desch seconded the motion. Motion Passed unanimously.

Resolution # 1860, to forgive two ED loans; Mrs. Williams made a motion to approved Resolution # 1862. Mr. Bischoff seconded the motion. Motion Passed. Mr. Olsen voted against the motion.

Commit IP Funds to Water; Mr. Bischoff made a motion to commit the City of Libby's future IP payments of approximately \$200,000 to \$210,000 per year to the water fund to help reduce the water rates for the water users on the City Municipal Water System. Mrs. Benson seconded the motion. Motion Passed.

COUNCIL ACTION/DISCUSSION

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

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

Arlen Magill residing at 807 Wisconsin Avenue, Libby spoke to the council about the high water rates of Montana stating Libby has the highest water rates per 1000 gallons of any city in the state. Mr. Magill also asked the council to go back and find out how this happened.

DC Orr talked about his concerns with the cost of the dam project expenses and stated the council gave away the citizens money with a vote.

ADJOURNMENT

The meeting was adjourned at 7:27pm.

Mayor

Attest; _____

City Clerk