

APPROVED
THE 1426TH REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, NOVEMBER 3, 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 and Mrs. Desch were present. City Administrator Jim Hammons, City Attorney Jim Reintsma and City Clerk Glenna Hook were also present. Mr. Bischoff was absent.

Bill Cunane was present to offer prayer.

Mrs. Benson made a motion to approve the minutes from the Regular Meeting 10-20-14. Mrs. Desch seconded the motion. Motion Passed.

ANNOUNCEMENTS

Mayor Roll announced that the approval for the draw for the Flower Creek Dam is tabled.

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; None

Personnel; None

Building; Mr. Teske stated the sale of the Utah house was on the agenda and will be discussed then.

Water/Sewer; Mrs. Benson stated they were going to have a meeting with Colleen Chesser.

Budget/Finance; None

Police; Chief Smith stated there were 222 case reports, 29 citations, 25 arrests for the month of October 2014.

Lights/Streets/Sidewalks; None

City Administrator; Jim Hammons gave a report on the Balsam St. sidewalk.

Finance; None

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

UNFINISHED BUSINESS

Sale of Utah House; Jim Hammons talked to the council about the sale of the Utah house and turned the discussion over to Mr. Teske. Mr. Teske stated the Utah house was estimated at a value of \$97,900. Mr. Teske stated the city will rip out the old carpet and the new owners can pick out the new carpet using a carpet allowance from the city. Mr. Teske stated the payoff of the Utah house is around \$44,000. Mr. Teske stated the committee recommends the sale of the Utah house. Mr. Teske made a motion to proceed with the sale of the Utah house. Mrs. Williams seconded the motion. Motion Passed.

NEW BUSINESS

COUNCIL ACTION/DISCUSSION

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

Approval of Payroll and Claims for October 2014; Mrs. Benson made a motion to approve Payroll and Claims for October 2014. Mrs. Williams seconded the motion. Motion Passed.

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

Approval of draw for the Flower Creek Dam Project; Tabled

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

DC Orr residing, residing at 1117 Nevada Avenue, Libby stated he has been waiting on discussion concerning the new attorney. Mr. Orr urged the council to look at the contract carefully before choosing an attorney.

Arlen Magill residing at 807 Wisconsin Avenue, Libby stated he has been looking into water rates in Montana. Arlen stated Polson is raising their water rates to \$71.16. Mr. Magill suggested writing to the Senators about the ability of the Libby citizens to pay the high water rates. Mr. Magill also voiced his concerns about what happens when the city can't pay their loan debt because the people can't afford to pay their water payment.

Allen Magill residing on the corner of 8th and Wisconsin in Libby talked about his concerns with the construction and gravel blocking his driveway and how the water increase will affect him on a fixed budget.

ADJOURNMENT

The meeting was adjourned at 7:20 pm.

Mayor

Attest; _____

City Clerk