

APPROVED
THE 1427TH REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, NOVEMBER 17, 2014 @ 7:00PM IN THE COUNCIL CHAMBERS

CALL TO ORDER

The meeting was called to order at 7:21pm by the Mayor Roll who welcomed the public and led the pledge of allegiance.

Mr. Olsen, Mr. Teske, Mrs. Williams, Mrs. Benson, Mr. Bischoff and Mrs. Desch were present. City Administrator Jim Hammons and City Clerk Glenna Hook were also present.

Mary Schertel of the Assembly of God was present to offer prayer.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 11-03-14. Mrs. Benson seconded the motion. Motion Passed.

ANNOUNCEMENTS

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; None

Personnel; None

Building; None

Water/Sewer; Mrs. Benson stated there would be a water sewer committee meeting will be meeting on Friday, November 21, 2014.

Budget/Finance; None

Police; None

Lights/Streets/Sidewalks; None

City Administrator; Jim Hammons stated a new sewer project is starting off the Blvd. to bring the sewer main up the alley and tie three homes into it that have sewer lines running under their house.

Finance; None

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

DC Orr residing at 1117 Nevada Avenue, Libby commented on the Allen Olsen settlement and voiced his concerns. Mr. Orr stated Allen Olsen was always a resident of the city.

Mr. Orr also commented on his other concerns and talked about emails that were sent from the council.

UNFINISHED BUSINESS

Approval of Allen Olsen settlement; Mr. Bischoff made a motion to approve the Allen Olsen settlement. Mrs. Desch seconded the motion. Motion Passed.

Final approval Duffers Den Subdivision; Lisa Oedewaldt spoke to the council about the Duffers Den Subdivision. Mrs. Williams made a motion to approve the final approval of the Duffers Den Subdivision. Mrs. Benson seconded the motion. Motion Passed.

NEW BUSINESS

COUNCIL ACTION/DISCUSSION

Approval of Business Licenses Received to date; Mrs. Williams made a motion to approve Business Licenses to date. Mr. Bischoff seconded the motion. Motion Passed.

Approval of draw for the Flower Creek Dam Project; Mrs. Benson made a motion to approve the Flower Creek Dam draw. Mrs. Williams seconded the motion. Motion Passed.

Resolution # 1861 approval of water rate increase; Mr. Bischoff made a motion to approve Resolution # 1861 water rate increase. Mrs. Desch seconded the motion. Motion Passed. Mr. Olsen voted against the motion.

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

Arlen Magill residing at 807 Wisconsin Avenue, Libby voiced his concerns on the \$150,000 attorney fees that were supposedly paid to the attorneys concerned with the Allen Olsen case and thanked the council for costing his family sixty four cents.

Mr. Olsen stated his concerns about the mayor and stated that the city is run by one person and that is the mayor. Mr. Olsen stated he would like to see some diversity in the way the city is run.

ADJOURNMENT

The meeting was adjourned at 7:38 pm.

Mayor

Attest; _____
City Clerk