

APPROVED
THE 1428TH REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, DECEMBER 1, 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. Desch and Mr. Bischoff were present. City Attorney Jim Reintsma, City Administrator Jim Hammons and City Clerk Glenna Hook were also present. Mrs. Benson was absent.

Ben Schertel was present to offer prayer.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 11-17-14 and Public Hearing 11-17-14. Mrs. Desch seconded the motion. Motion Passed. Mr. Olsen made a motion to change the statement made by DC Orr during the Public Hearing from others to the Port Authority. Mr. Teske seconded the motion. Motion Passed.

ANNOUNCEMENTS

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; None

Personnel; None

Building; None

Water/Sewer; Mr. Teske stated the committee met on 21st November to discuss the deposit for Mrs. Chesser. Mrs. Chesser was not in attendance. A gentleman did come that stated they had a problem with renters skipping out on their water bill and the deposit was not enough to cover their bill. He thought the deposits should be increased. The committee recommends that Mrs. Chesser's deposit not be returned.

Budget/Finance; None

Police; Chief Smith stated there were 191 case reports, 32 citations and 13 arrests for the month of November 2014. Chief Smith also reminded everyone to lock your vehicles because there have been incidents of theft in unlocked vehicles.

Lights/Streets/Sidewalks; None

City Administrator; Jim Hammons stated they are going to be putting up tree and lights this week. Mr. Teske asked how the draw down was coming on the dam. Mr. Hammons stated it was going well.

Finance; None

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

DC Orr residing at 1117 Nevada Ave. Libby stated he understood the mayor was going to appoint an attorney and would have liked to have heard about who was going to be appointed before the meeting. Mr. Orr stated his concerns with the relationship between Alan Payne and the Mayor along with other concerns.

Laura Tindall residing at 703 Louisiana Ave. Libby stated her concerns about the appointment of a new attorney. Dr. Tindall did not think hiring someone from Helena was a good idea.

Arlen Magill 807 Wisconsin Ave. Libby stated his complaint. Mr. Magill stated he has put in a complaint about Jim Reintsma with the Office of Political Practice.

UNFINISHED BUSINESS

NEW BUSINESS

Resolution # 1862, Authorizing for incurrence if indebtedness, RD loan Resolution, Mr. Bischoff made a motion to adopt Resolution # 1862. Mrs. Desch seconded the motion. Mr. Olsen, Mr. Teske, Mrs. Williams, Mrs. Desch and Mr. Bischoff voted for the adoption of the resolution. Mrs. Benson was absent. Motion Passed.

Resolution # 1863, Water Revenue Bond Anticipation Note; Mr. Bischoff made a motion to adopt Resolution # 1863. Mrs. Desch seconded the motion. Mr. Olsen, Mr. Teske, Mrs. Williams, Mrs. Desch and Mr. Bischoff voted to adopt the resolution. Mrs. Benson was absent. Motion Passed.

Appointment of City Attorney; Mr. Olsen made a motion to table the appointment of the City Attorney until some questions could be asked. Mr. Teske seconded the motion. The motion did not pass. Mr. Bischoff made a motion to approve the appointment of Alan Payne to the position of City Attorney. Mrs. Williams seconded the motion. Motion Passed. Mr. Olsen and Mr. Teske voted against the motion.

COUNCIL ACTION/DISCUSSION

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

Approval of Payroll and Claims for November 2014; Mr. Bischoff made a motion to approve Payroll and Claims for November 2014. Mrs. Desch seconded the motion. Motion Passed.

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

Arlen Magill residing at 807 Wisconsin Avenue, Libby stated his concerns about the new appointed city attorney and his concerns about the new water rate increase and the extra money it is costing the city.

DC Orr residing at 1117 Nevada Avenue, Libby stated his concerns about the city attorney. Mr. Orr said he had been trying to get a police committee audience for some time. Mr. Orr stated he has sent a lot of information to Mrs. Williams and has not heard anything back. Mrs. Williams asked Mr. Orr to talk to the Chief about his concerns. Mr. Orr stated he has talked to the Chief enough and wants a meeting with the Police Committee.

ADJOURNMENT

The meeting was adjourned at 7:33pm.

Mayor

Attest; _____

City Clerk