

APPROVED
THE 1429TH REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, JANUARY 5, 2015 @ 7:00PM IN THE COUNCIL CHAMBERS

CALL TO ORDER

The meeting was called to order at 7:00pm by 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 Allan Payne and City Clerk Glenna Hook were also present.

Roy Yoder was present to offer prayer.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 12-1-14, Special Meeting 12-11-14 and Special Meeting 12-15-14. Mr. Bischoff seconded the motion. Motion Passed.

ANNOUNCEMENTS

Mayor Roll announced Robin Benson's resignation and stated a notice for letters of interest to fill the council seat would be run in the paper.

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; None

Personnel; None

Building; None

Water/Sewer; Mr. Teske stated the Water/Sewer committee and Jim Hammons, met with Don Newton and Cheryl Tally from the Flathead Electric Cooperative, to discuss the feasibility of installing a micro-hydroelectric power generator, in-line at the PRV building. Mr. Teske handed out a report to the council with phases, options and contacts if the City of Libby was interested in pursuing this project.

Budget/Finance; None

Police; Chief Smith stated they had 180 case reports, 25 citations and 13 arrests for the month of December 2014. Chief Smith reported 2596 cases 365 citations and 249 arrests for 2014 year. Chief Smith also reported that arrests have been made concerning the resent thief's in the Libby area.

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 requested a judicial committee meeting. Mr. Orr also commented on the Cabinet View Golf Course. Mr. Orr commented on the newly appointed City Attorney Allan Payne and stated his concerns on whether Mr. Payne should set as City Attorney.

UNFINISHED BUSINESS

NEW BUSINESS

Kootenai Pets for Life, Eileen Carney; Eileen Carney spoke to the council and asked for the fee to be waived for the Ponderosa Room that they use for their yearly garage sale. Mr. Olsen made a motion to wave the fee. Mrs. Williams seconded the motion. Motion Passed.

Cabinet View Golf Course, Dan Rohrer; Dan Rohrer residing at 123 Swede Gulch Drive and speaking for the Cabinet View Golf Course gave an update to the council about their financial status and gave a handout to the council and mayor with many exhibits that he read and discussed with the council. Mr. Rohrer said that with the annexation their taxes went up \$20,000 per year after stating they were told by past Mayor Berget that the tax increase would be minimal.

Approval to continue services, Mike Fraser; Mr. Bischoff made a motion to continue the services of Engineer Mike Fraser. Mrs. Williams seconded the motion. Motion Passed. Mr. Olsen voted against the motion.

COUNCIL ACTION/DISCUSSION

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

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

Approval of Liquor Licenses and Gaming Permits; Mr. Bischoff made a motion to approve Liquor Licenses and Gaming Permits for 2015. Mrs. Williams seconded the motion. Motion Passed

Approval of Flower Creek Dam draw; Mrs. Williams made a motion to approve the Flower Creek Dam draw. Mr. Bischoff seconded the motion. Motion Passed.

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

None

ADJOURNMENT

The meeting was adjourned at 7:43pm.

Mayor

Attest; _____

City Clerk