

UNAPPROVED
THE 1432ND REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, MARCH 2, 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. Raines, Mrs. Desch and Mr. Bischoff were present. City Administrator Jim Hammons and City Clerk Glenna Hook were also present. Jack Connors of Doney Law was present by phone.

Benjamin Girod of the Amish Church was present to offer prayer.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 2-17-15. Mr. Bischoff seconded the motion. Motion Passed.

ANNOUNCEMENTS

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; Mrs. Williams stated an Ordinance and Resolution was on the agenda.

Personnel; None

Building; Mr. Teske stated they have received one bid for a new roof at the Fire Hall.

Water/Sewer; Mr. Teske stated the issue with Habitat for Humanity has been worked out.

Budget/Finance; Mr. Bischoff stated they will have meeting mid March 2015.

Police; Chief Jim Smith stated there were 195 cases, 31 citations and 24 arrests for the month of February 2015. Chief Smith also reported on the thefts around the Libby area and stated arrests have been made and stolen property has been recovered.

Lights/Streets/Sidewalks; None

City Administrator; Jim Hammons, stated everything is going along well.

Finance; City Clerk-Treasurer Glenna Hook stated she was reconciled for January 2015.

Judicial; Mr. Olsen stated they had a meeting last week and noted some concerns.

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

Mr. Orr residing at 1117 Nevada Avenue, Libby asked if Resolution # 1865, the fee schedule was going to be voted on tonight. Mr. Orr voiced his concerns about Resolution # 1865. Mr. Orr thought the Resolution was not ready to be voted on.

Ron Hubbard residing at 15 Northwood stated his thoughts on Resolution # 1865 and did not feel Resolution #1865 should be voted on yet either.

UNFINISHED BUSINESS

Second and final reading of Ordinance # 1866, amending the requirements for interment in the Libby Cemetery; Mrs. Williams made a motion to adopt the final reading of Ordinance # 1866. Mrs. Desch seconded the motion. Motion Passed.

NEW BUSINESS

Resolution # 1865, establishing a fee schedule for copies and searches; Mr. Bischoff made a motion to adopt Resolution # 1865. Mrs. Williams seconded the motion. After a brief discussion Mr. Bischoff withdrew his motion.

COUNCIL ACTION/DISCUSSION

Approval of Computer Use Policy; Mrs. Williams made a motion to approve the Computer Use Policy. Mr. Teske seconded the motion. Motion Passed.

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

Approval of Payroll and Claims for February 2015; Mrs. Williams made a motion to approve Payroll and Claims for February 2015. Mrs. Desch 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

Arlen Magill residing at 807 Wisconsin Avenue, Libby stated he thought the withdrawal of the motion to adopt Resolution # 1865 was a good idea.

Ron Hubbard residing at 15 Northwood, Libby stated in the event that something else comes up he would ask that the council look into the consequences before making a decision.

Mr. Orr residing at 1117 Nevada Avenue, Libby stated he liked what Mr. Hubbard said. Mr. Orr spoke about his concerns with the last election for mayor.

ADJOURNMENT

The meeting was adjourned at 7:37pm.

Mayor

Attest; _____

City Clerk