

APPROVED
THE 1435th REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, APRIL 20, 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. Teske, Mrs. Williams, Mrs. Raines, Mrs. Desch and Mr. Bischoff were present. City Attorney Jack Connors was present by phone. City Clerk Glenna Hook was also present. Mr. Olsen was absent.

There was no one present to offer prayer.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 4-6-15 and the Public Hearing on 4-6-15. Mrs. Desch seconded the motion. Motion Passed.

ANNOUNCEMENTS

Mayor Roll announced that the City auction raised close to \$16,900 enough to pay for the newer pieces of equipment and help the general fund with a little extra.

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances;

Personnel; None

Building; None

Water/Sewer; Mr. Teske stated they had a meeting last week with concerned citizens about the water rate increase. Mr. Teske stated they are looking into Tenant/ Landlord issue on whose name should be on the water bill. They are also looking into a shut off policy.

Budget/Finance; None

Police; None

Lights/Streets/Sidewalks;

City Administrator; None

Finance; None

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

None

UNFINISHED BUSINESS

Final Reading of Ordinance # 1870, amending Municipal Codes and providing that violation of Montana’s vehicle licensing requirements may be punished as a Municipal Infraction; Mrs. Williams made a motion to approve the final reading of Ordinance #1870. Mrs. Desch seconded the motion. Motion Passed.

Final Reading of Ordinance # 1871, repealing chapter 13.48 of the Libby Municipal Code; Mrs. Williams made a motion to approve the final reading of Ordinance #1871. Mrs. Desch seconded the motion. Motion Passed.

NEW BUSINESS

Resolution # 1872, providing for the codification of the subdivision regulations for the City of Libby. Mrs. Williams made a motion to approve Resolution # 1872. Mrs. Desch seconded the motion. Motion Passed.

COUNCIL ACTION/DISCUSSION

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

Approval of price reduction to sell the City owned Utah house; Mrs. Raines recommended a \$10,000 reduction to start and if there are still no offers after 30 to 45 days looking at another reduction. Mr. Bischoff made a motion to reduce the selling price of the Utah house by \$10,000. Mrs. Williams seconded the motion. Motion Passed. The house is currently listed at \$97,500 with \$5000 flooring allowance.

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

ADJOURNMENT

The meeting was adjourned at 7:07pm.

Mayor

Attest; _____

City Clerk