

APPROVED
THE 1436th REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, MAY 4, 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 Attorney Allan Payne was present by phone. City Administrator Jim Hammons and City Clerk Glenna Hook were also present.

Lloyd Miller of the Amish was present to offer prayer.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 4-20-15. Barb Desch seconded the motion. Motion Passed.

ANNOUNCEMENTS

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; Mrs. Williams stated the Habitat for Humanity Resolution was on the agenda. They had a meeting on the fee schedule last week and will have another one on the twelfth.

Personnel; None

Building; Mr. Teske stated they got the final bid in for the Fire Hall roof.

Water/Sewer; Mr. Teske stated there would be a meeting on Thursday at noon to discuss the renter/tenant issue.

Budget/Finance; None

Police; Chief Smith stated there were 193 cases, 21 citations and 25 attests for the month of April 2015.

Lights/Streets/Sidewalks; None

City Administrator; Jim Hammons stated they were ready to start the project on 8th Street.

Finance; Glenna Hook stated she was almost reconciled for March 2015.

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

None

UNFINISHED BUSINESS

NEW BUSINESS

Habitat for Humanity; Resolution 1873 to defer collection of sewer and water fees for Habitat for Humanity housing projects. Mrs. Williams made a motion to approve Resolution 1873. Mr. Bischoff seconded the motion. Motion Passed.

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 April 2015; Mrs. Williams made a motion to approve Payroll and Claims for April 2015. Mrs. Desch seconded the motion. Motion Passed

Approval of Water Distribution Draw; Mr. Bischoff made a motion to approve the Water Distribution Draw. Mrs. Williams seconded the motion. Motion Passed

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

IP money for street projects; Mr. Bischoff made a motion to use \$260,000 of IP money to do the street projects. Mr. Teske seconded the motion. Motion Passed

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

Amy Thomson residing at 218 West Popular, Libby wanted to know if the city was going to take care of the weeds on the City Water Shop property. Mayor Roll stated they were going to spray and the weeds would be taken care of.

ADJOURNMENT

The meeting was adjourned at 7:12pm.

Mayor

Attest; _____

City Clerk