

**APPROVED**  
**THE 1439th REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON**  
**MONDAY JULY 6, 2015 IN THE COUNCIL CHAMBERS AT CITY HALL**

**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, Laura Parker trainee and City Clerk Glenna Hook were also present.

Bill Cunane was present to offer prayer.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 6-16-15. Mrs. Desch seconded the motion. Motion Passed.

**ANNOUNCEMENTS**

Mayor Roll stated they were going to begin pouring concrete at the Flower Creek Dam tonight at 10:00pm. City Administrator Jim Hammons agreed. Web cam will be on.

**COMMITTEE REPORTS**

Parks/Cemetery; none

Fire; None

Resolutions/Ordinances; Mrs. Williams stated that the 2nd reading of ordinance #1874 was listed on the agenda.

Personnel; None

Building; Mr. Teske stated that he will schedule a meeting to discuss bids on the old city hall roof.

Water/Sewer Mr. Teske stated they will meet next week to finalize the policy change so they can present it to the council at the next meeting.

Budget/Finance; Mr. Bischoff stated that he met with Glenna last week on the preliminary budget and is waiting for figures from the Department of Revenue.

Police; Chief Smith Month of June 49 citations, 245 case reports, 21 arrests.

Lights/Streets/Sidewalks; Mrs. Desch reported will start paving of the streets this Wednesday or Thursday.

City Administrator; Starting on the dam tonight mostly pouring concrete.

Finance; None

City Attorney Report; None

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

- Gary Neff 407 10<sup>th</sup> St East. Regarding ordinance #1874 Mr.Neff said he read ordinances, read chapters, past minutes for the last three years on the City Of Libby website this was in force for a reason. If we get rid of the subdivision rules what will we replace them with? Mrs. Williams stated we are only repealing the page of the ordinance that the city passed in 2011, subdivision regulation regarding the city.

Dc Orr, 1117 Nevada Ave. Agendas seem to be very vague, and need to be more specific. Also stated that we need to be more transparent. He voiced his concerns with what he felt was lack of information on the city agendas.

**UNFINISHED BUSINESS**

Final Reading and approval of Ordinance #1874; Mrs. Desch made a motion to adopt Ordinance #1874. Mrs. Williams seconded the motion. Motion Passed.

**NEW BUSINESS**

Dan Caldwell robots project; was not present to give report.

**COUNCIL ACTION/DISCUSSION**

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

Approval of Claims for June 2015; Mr. Bischoff made a motion to approve claims for June 2015. Mrs. Desch seconded the motion. Motion passed.

**HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES**

**ADJOURNMENT**

The meeting was adjourned at 7:09 pm.

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Mayor

Attest; \_\_\_\_\_  
City Clerk