

**APPROVED**  
**THE 1440th REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON**  
**MONDAY AUGUST 3, 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 and Mrs. Desch were present. City Clerk Glenna Hook was also present.

Tom Cole was present to offer prayer.

Mr. Olsen made a motion to approve the minutes from the Regular Meeting 7-6-15. Mrs. Williams seconded the motion. Motion Passed.

**ANNOUNCEMENTS**

**COMMITTEE REPORTS**

Parks/Cemetery; Mrs. Williams stated they will have a meeting next Monday at noon here in the Council Chambers about the signage at River Front Park.

Fire; None

Resolutions/Ordinances; Mrs. Williams stated first reading of ordinance 1875 is on the agenda.

Personnel; None

Building; Mr. Teske stated he is still trying to have a meeting with the committee about the roof at the Fire Department.

Water/Sewer Mr. Teske stated he has set up a meeting Thursday the 6<sup>th</sup> to discuss the water policy and the Hydro Electric Project.

Budget/Finance; None

Police; Chief Smith reported there were 288 case reports, 50 citations and 27 arrests. Chief Smith stated this would be his last meeting because he is resigning and his last day of work will be August 31, 2015. Mayor Roll thanked Chief Smith for his service.

Lights/Streets/Sidewalks; None

City Administrator; None

Finance; Clerk Treasurer Glenna Hook stated she received the Certified Taxable Valuation on Friday July 31<sup>st</sup> and she will be ready for the preliminary budget at the next meeting.

City Attorney Report; None

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

DC Orr residing at 1117 Nevada Avenue, Libby stated he was the only one held to two minutes when he spoke to the council. Mr. Orr stated that tonight was a real important action replacing Bill Bischoff and the dynamics have changed. Mr. Orr stated his concerns about replacing a council member and assigning a council president.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Carol Odewaldt, variance of noise ordinance for Blues Fest on August 7th and 8<sup>th</sup>, 2015; Carol Odewaldt River Front Blues Festival talked to the council about getting a variance to the noise ordinance until 1:00am on August 7th and 8th, 2015. Mr. Olsen made a motion to grant the noise variance for August 7th and 8th, 2015. Mr. Teske seconded the motion. Motion Passed.

Sandy Doubek of the Pastime Bar, Street dance street closure and noise ordinance variance on August 14, 2015. Mr. Olsen made a motion to grant the noise ordinance variance and street closure on August 14, 2015. Mrs. Raines seconded the motion. Motion Passed

First reading of Ordinance 1875, amending section 14.32.010 of the Municipal code; Mrs. Williams made a motion to approve the first reading of Ordinance 1875. Mrs. Desch seconded the motion. Motion Passed.

Tina Oliphant of the Port Authority to give update; Tina Oliphant of the Port Authority and the Kootenai River Development Council spoke to the council asking that a working committee of the city council be appointed to get an update on what they are doing, quarterly. Mayor Roll stated they could.

## **COUNCIL ACTION/DISCUSSION**

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

Approval of Claims for July 2015; Mrs. Williams made a motion to approve claims for July 2015. Mrs. Desch seconded the motion. Motion passed.

Appointment of new council member; Mr. Olsen make a motion to advertise and then appoint a new council person. Mr. Teske seconded the motion. Motion Passed. Mr. Olsen made a motion to vote Mr. Teske to council president. Mr. Teske seconded the motion. Mr. Olsen rescinded his motion.

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

Jo Beach who is working with Jim Hammons announced to the council that they were putting on a half marathon October 3, 2015 in Libby.

DC Orr residing at 1117 Nevada Avenue stated that Mr. Olsen is the rightful mayor of Libby Montana and he should be council president.

Ann German residing at 421 Montana Avenue, Libby asked Mr. Olsen to answer a question whether Mr. Olsen posed under the name of more wrong in the blog for the Western News. Mr. Olsen read Ann Germans letter to the council. Then Mr. Olsen read the letter that more wrong posted. Mr. Olsen refused to answer Ann German's question.

Bill Cunane residing at 622 Michigan Avenue, Libby asked about the status of the dam project. Mr. Cunane thanked the city crew for patching part of Lincoln Blvd., but stated the remainder still needs work.

Arlen Magill residing at 807 Wisconsin Avenue, Libby spoke to the council about toning down the council meetings a little.

Al Randall residing at 309 E. Lincoln Blvd. Libby spoke to the council and wanted to thank the council for what they are doing for the City of Libby.

**ADJOURNMENT**

The meeting was adjourned at 7:37pm.

\_\_\_\_\_  
Mayor

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