**APPROVED**

**The 1461st Regular Meeting of the City Council was held on Monday, January 3rd, 2017 in the Council Chambers at City Hall.**

**Call to Order:**

The meeting was called to order at 7:00 pm by Mayor Brent Teske.

Present were Mrs. Williams, Mr. Zimmerman, Mr. Beach, Mrs. Smith, Mr. Olsen, City Treasurer/Clerk Audray McCollum and City Administrator Jim Hammons. Ms. Campbell was absent.

Mr. Olsen made a motion to approve the minutes from the regular meeting # 1460 held on December 19, 2016.

Mr. Beach second.

Council discussion: None.

Public comment: None.

Motion passed.

**Announcements:**

None:

**Committee Reports:**

**Cemetery/Parks:** Mrs. Williams will be calling a meeting the week of January 16, 2017

**Fire:**  Mr. Zimmerman reported there were 4 calls in the city, 8 rural, 3 out of district for a total of 15 for December 2016. The total for 2016 was 27 calls in the city, 22 out of district and 50 rural for a total of 99 calls.

**Police:**  Chief Watson reported 198 cases, 22 citations and13 arrest for December 2016. The total for 2016 was 2797 cases, 365 citations and 227 arrests.

Mayor Teske thanked Chief Watson for his years of service with the Libby police department.

**Resolutions/Ordinances:** None.

**Lights/Streets/Sidewalks:** Mr. Beach asked the public not to empty the snow from their sidewalks and parking lots onto the city’s snow banks. There was major damage to the city’s snow blower. This was caused by hitting a piece of wood.

**Building:** None.

**Water/Sewer:** Mr. Zimmerman reported there was a water leak on Hwy 2 in front of Harlow’s bus stop; the issue will be addressed after the cold spell.

**Personnel:** Mayor Teske stated the personnel committee will be setting up interviews for Libby’s police chief position.

**Budget:** Mrs. Williams will be calling a meeting later in the month to go over the six~~th~~ month budget report.

**Finance:** None.

**City Administrator:** Report is in council packets.

**CAG:** None

**KRDC**: None

**City County Health Board:** None

**Public Comment on Non- Agenda Items:**

None:

**New Business:**

**Montana Athletic Club Lease:**

Council discussion: Mrs. Smith referenced item 5 “Parking” in the lease and expressed concerns with MAC customers being able to park in the city’s parking lot.

Mr. Hammons said this had not been an issue in the past.

Mrs. Smith asked City Attorney Dean Chisholm if the wording in item 11 “save harmless” should be changed to “hold harmless”.

Mr. Chisholm replied the wording is interchangeable and would be fine.

Mr. Zimmerman asked about item 12 “subletting or subleasing” with prior written consent from the city in regards to massage therapists at the MAC.

Bonnie Simpson owner of the MAC stated she does not sublet though the MAC so this would not be an issue.

Mr. Beach made a motion to accept the Montana Athletic club lease as it is written.

Mrs. Smith second.

Public comment: Mr. Vince Backen, 27 Thomas St, asked how much the lease was per month.

Mayor Teske stated it was $1013.42 plus utilities.

 Mr. Backen asked if that money was put in the general fund.

Mayor Teske responded that it was.

Motion passed

**Resolution 1890-transfer equipment to the Montana Athletic club:**

Mr. Zimmerman made a motion to accept resolution 1890.

Mrs. Smith second.

Council discussion: None.

Public comment: None.

Motion passed.

**Award bid for the fire hall roof:**

Mr. Beach stated there were three bids for the fire hall roof. Missoula sheet metal and roofing for $151,822.00, Axiom Construction $178,914.00 and Krueger Sheet metal for $201,500.00. Mr. Beach and the building committee recommended awarding the bid to Missoula sheet metal.

Mr. Beach made a motion to award the bid to Missoula sheet metal for the fire hall roof.

Mr. Zimmerman second.

Council discussion: None.

Public comment: None.

Motion passed.

**Finalize financing for the fire hall roof:**

Council was presented with the purposed financing option.

Mr. Beach made a motion to cash in the CD and finance though INTER CAP the remainder of the amount to finance the roof of the fire hall.

Mr. Zimmerman second.

Public Comment: Mr. Gerstenecker, Kootenai Valley Record, asked when the fire hall roof would be started.

Mr. Beach responded it would depend on weather and financing.

Mrs. Teske asked how the city plans on paying for the remaining loan.

Mayor Teske stated that rural fire would be increasing their rent payments to cover the loan payments for the new roof.

Motion passed.

**Approve 2017 City of Libby liquor and coin operated licenses received to date:**

Mrs. Williams made a motion to approve the City of Libby liquor and coin operated licenses received to date.

Mr. Beach second.

Council discussion: None.

Public comment: None.

Motion passed.

**Approval of claims for December 2016:**

Mr. Olsen made a motion to approve claims for December 2016.

Mrs. Williams second.

Council discussion: None.

Public comment: None.

Motion passed.

**Approve business licenses renewals received to date:**

Mrs. Williams made a motion to approve all business licenses submitted for renewal.

Mr. Beach second.

Mr. Zimmerman stated he had received several complaints concerning All That Auto Sales in regards to blocked alley ways and snow removal.

Mrs. Smith felt that should not hinder the council in issuing All That Auto Sales their renewal business license.

Mr. Mathew Backen, All That Auto Sales, stated he would fix all the council concerns.

Motion passed.

**Approve new business license applications received to date:**

Mountain Rose Counseling was tabled pending approval from Lisa Oedewaldt, Lincoln County planner.

Counsel discussed approving a resolution to address the medical marijuana dispensary issue the city may face.

Mrs. Smith made a motion to deny DK Alternative Medicine for failure to comply with necessary requirements.

Mr. Olsen second.

Mr. Vince Backen, 27 Thomas St, stated he opposed any kind of drug being sold in city limits. He would like council to pass a resolution to stop this.

Motion passed.

**Unfinished Business:**

None:

**General Comments from the Council:**

Mr. Olsen stated he had received several phone calls from senior citizens that had been plowed in from the city snow plow.

Mayor Teske said there was no easy solution for this.

Mr. Zimmerman stated if there was time in-between snow storms then the city crews would go and plow out alley ways.

Mayor Teske urged the citizens to look out for their senior neighbors and help them out.

Mrs. Smith stated there was a misprint in the newspaper; she was not the chair of the Lincoln County Planning Board.

**Adjournment:**

Mrs. Williams made a motion to adjourn the meeting.

Mrs. Smith second.

Meeting was adjourned at 7:48 pm.

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Mayor, Brent Teske Audray J. McCollum, City Clerk-Treasurer