**APPROVED**

**The 1464TH Regular Meeting of the City Council was held on Tuesday, February 21st, 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. Beach, Mrs. Smith, Ms. Campbell, Mr. Olsen and City administrator Jim Hammons. City Clerk Audray McCollum was absent and Mr. Zimmerman was late.

Prayer was offered.

Mrs. Smith **made a motion** to approve the minutes from the regular meeting # 1463 held on February 6, 2017.

Ms. Campbell **second.**

Mr. Zimmerman was absent.

Mr. Olsen abstained.

**Motion passed.**

**Announcements:**

None

**Committee Reports:**

**Cemetery/Parks:** None

**Fire:**  None

**Police:**  None

**Resolutions/Ordinances:** Mrs. Smith reported the committee met and worked on updating and drafting different ordinances.

**Lights/Streets/Sidewalks:** None.

**Building:** None.

**Water/Sewer:** None

**Personnel:** None.

**Budget:** None

**Finance:** None.

**City Administrator:** Mr. Hammons stated the city road crews were working hard on clearing the large amounts of snow from the streets.

**CAG:** None.

**KRDC**: Mr. Zimmerman reported the way finding signs were moving forward. The next meeting (R.E. wayfinding signs) will be February 22 at 12:30 in the commissioners’ office.

**City County Health Board:** None.

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

Barb Turner, 212 Spencer Rd, asked if the council was going to ban the sale of marijuana commerce within the city limits and how it would be enforced. Ms. Turner then informed the council of the Montana rules for operating medical marijuana dispensary. Ms. Turner expressed concerns with the current city ordinance, which bans medical marijuana dispensaries within the city limits. She stated this might limit house bound or hospice patient’s access to medical marijuana.

Mrs. Smith replied that issue had been assigned to the planning board and was discussed at the last two meetings. Mrs. Smith asked Barb Turner to attend and share her thoughts at the next planning board meeting on March 13 at 6:00 pm in the council chambers.

Mrs. Teske verified the meeting for KRV (wayfinding signs) was at 12:00 pm on February 22.

**New Business:**

**Approval of renewal business licenses received to date:**

Mrs. Smith **made a motion** to approve all renewal business licenses received to date.

Mr. Beach **second.**

**Motion passed**.

**Approval of all new business licenses received to date:**

Mrs. Smith **made a motion** to approve all new business licenses received to date: 1. C C’S Ice Cream Cones and Candy-306 Mineral Av.

2. Fresh Start Cleaning Service-1115 ½ Minnesota Av.

Mrs. Williams **second.**

**Motion passed**.

**Purposed City of Libby Face Book Page:**

Council discussion followed on proposed names and different ideas for the Face Book Page.

**No Action was taken.**

**Purposed Economic Development fund policy:**

Council discussion followed on proposed names for the economic development fund policy and what the City of Libby role in economic community development should be.

Mrs. Smith asked council members to have their suggestions to her by ~~Friday~~ Monday.

**No Action was taken.**

**Council Rules and Procedures:**

Council discussed and suggested corrections for the current Council Rules and Procedures.

**No Action was taken.**

**Unfinished Business:**

None

**General Comments from the Council:**

Mr. Olsen thanked the council for an outstanding job.

Mayor Teske agreed and said things were moving forward.

Mayor Teske attended the fireman’s ball and presented Chief Tom Wood with a plaque from the City of Libby for 45 years of service.

Mr. Beach thanked the city for working well with the county on the Flower Creek flood prevention. Mr. Beach thanked Ms. Oedewaldt for her coordination on the project.

Mr. Gerstenecker, Kootenai Valley Record, asked the Mayor what the city was planning to do about the recent roof collapse at the old central school building.

Mayor Teske was going to call the building’s owner and would get back to Mr. Gerstenecker.

**Adjournment:**

Mrs. Smith **made a motion** to adjourn the meeting.

Ms. Campbell **second.**

**Motion passed.**

Meeting was adjourned at 8.47 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attest; \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

 (Per recording)