**APPROVED**

**The 1471TH Regular Meeting of the City Council was held on Monday, June 5 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, Mr. Zimmerman, Mrs. Smith, Mr. Armstrong , Mrs. Ford City Clerk/Treasurer Audray McCollum and City Attorney Dean Chisholm. City Administrator Jim Hammons was absent.

Prayer was offered by Bill Cunnane.

Mrs. Smith **MADE A MOTION** to approve the minutes from the special meeting to appoint a new council member held on April 25, 2017.

Mr. Beach **SECOND.**

Williams, Beach, Smith, Armstrong voted for.

Zimmerman and Ford abstained.

**MOTION PASSED.**

Mrs. Williams **MADE A MOTION** to approve the minutes from regular meeting 1469 held on May 1, 2017.

Mr. Armstrong **SECOND**.

Williams, Beach, Smith, Armstrong and Zimmerman voted for.

Ford abstained.

**MOTION PASSED**.

Mrs. Williams **MADE A MOTION** to approve the minutes from regular meeting 1470 held on May 15, 2017.

Mr. Beach **SECOND**.

Williams, Beach, Smith, Armstrong and Zimmerman voted for.

Ford abstained.

**MOTION PASSED**.

**Announcements:**

Mayor Teske stated the city had received the reimbursement of emergency funds from the State of Montana in the amount of $ 76,525.55. Mayor Teske asked if council members were interested in going to the Montana League of Cities to let Ms. McCollum know.

**Committee Reports:**

**Cemetery/Parks:** Mrs. Williams is waiting to hear from Ron Miller about the installation of Lights at Riverfront Park.

**Fire:**  Mr. Zimmerman reported the fire department did extrication training over the last weekend.

**Police:**  Chief Kessel reported 141 calls for service in the month of May, 31 arrest and 23 citations. The police department has been working on enforcing city ordinances with 21 pending cases for weed and grass tickets and 6 tickets related to garbage.

**Resolutions/Ordinances:** Mrs. Smith stated the ordinance committee met and discussed medical marijuana dispensaries within city limits. There will be another meeting Thursday June 8 at 6:30.

**Lights/Streets/Sidewalks:** Mr. Beach stated the committee met with Jim Hammons and Corky Pape to discuss possible street projects. There will be a follow up meeting June 14 at noon. The city crews have been restriping the streets downtown.

**Building:** Mr. Beach said the fire hall roof is on schedule. There was a fire in a compressor at the water treatment plant on May 23 caused by a power surge. The city is looking into the warranty to see if the compressor is covered.

**Water/Sewer:** Mr. Zimmerman said the committee was looking at any water/sewer projects that may need to be addresses before the street repaving begins.

**Personnel:** None.

**Budget:** Mrs. Williams stated there is a budget training class in Kalispell on Thursday. A department head budget meeting will be scheduled for next week to go over department needs.

**Finance:** None.

**City Administrator:** Report in packet.

**KRDC**: Mr. Zimmerman was unable to attend the last meeting. There will be a meeting on the June 22 to discuss Way Finding signs.

**City County Health Board:** None.

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

Gary Neff, 407 10th ST E, attended the Medical Marijuana ordinance committee and said the committee only heard from the public that were opposed of the dispensaries. Mr. Neff said he was in favor of the dispensaries, he told council how medical marijuana had helped his son and he supported medical marijuana as a health aid.

Mr. Neff stated it was discussed that dispensaries only be allowed in the medical district. Mr. Neff would like the committee to reconsider this since there are no vacant buildings available. Mr. Neff said the committee proposed that dispensaries might be allowed from Poplar to Balsam on the Hwy 2 side; Mr. Neff stated there are only 4 vacant buildings available there. Mr. Neff asked council and the committee to consider extending the purposed medical and commercial district.

Mayor Teske urged Mr. Neff to attend the upcoming ordinance committee meeting.

Barb Turner, 212 Spencer Road, said she was here representing over 80 patients who used medical marijuana, whom did not want to break their amenity. Turner said there was a need to locate medical marijuana dispensaries within the city limits to provide access to those who need it. There are businesses located within city limits that are not necessary and cause addiction, medical marijuana is medically necessary for many people and this need should be considered.

Mrs. Turner said allowing dispensaries south of Spruce would be a good compromise. She would like to see more than one in town since this would create a monopoly and is unethical. Turner said her cliental are not criminals and not a burden to society. She asked council to treat these people as valuable members of society. The dispensaries would provide jobs and a safe atmosphere.

Mayor Teske invited Barb Turner to attend the next ordinance meeting.

Bill Cunnane, 62 Michigan, invited the public to attend the Lincoln County Amateur radio group on June 24-25 at McGrade School. The group will be participating in a national emergency preparedness drill with other HAMM operators though out the county.

**New Business:**

Mayor Teske swore in reserve office Howard (Corky) Pape.

**Street closure request for Libby Logger day’s parade:**

Kathy stern asked council to close Mineral Av from Hwy 2 to 2nd street and Lincoln Blvd from California to Louisiana on June 24 from 7am to noon.

Mrs. Smith **MADE A MOTION** to accept the street closure request.

Mr. Zimmerman **SECOND.**

Williams, Zimmerman, Smith, Beach, Armstrong and Ford voted for**.**

**MOTION PASSED**.

**Overnight parking request for the Fred Brown Pavilion, Gran Fondo bike ride:**

Pam Peppenger asked council for permission to allow bike riders to park their vehicles overnight in the Riverfront Park boat trailer parking lot on July 1.

Mr. Zimmerman **MADE A MOTION** to accept the overnight parking request.

Mr. Beach **SECOND**.

Williams, Zimmerman, Smith, Beach, Armstrong and Ford voted for**.**

**MOTION PASSED**.

**Appoint Arlen Magill Police Commission:**

Mayor Teske made a request to appoint Arlen Magill to the police commission.

Mr. Zimmerman **MADE A MOTION** to appoint Arlen Magill to the police commission.

Mr. Armstrong **SECOND**.

Mrs. Smith asked if the appointment was posted.

The appointment had been announced at a city council meeting.

Williams, Zimmerman, Smith, Beach, Armstrong and Ford voted for**.**

**MOTION PASSED.**

**RESOLUTION 1899-RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONATANA ANNUAL ADJUSTMENT RATE TENDER OPTION MUNICIPAL FINANCE CONSOLUDATION ACT BOND(INTERCAP REVOLVING PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO:**

Mr. Beach **MADE A MOTION** TO accept resolution 1899.

Mr. Zimmerman **SECOND**.

Williams, Zimmerman, Smith, Beach, Armstrong and Ford voted for.

**MOTION PASSED.**

**Approval of Renewal Business Licenses received to date:**

Mr. Zimmerman **MADE A MOTION** to approve all renewal business licenses received to date.

Mr. Armstrong **SECOND**.

Williams, Zimmerman, Smith, Beach, Armstrong and Ford voted for.

**MOTION PASSED**

**Approval of New Business Licenses received to date:**

Mrs. Zimmerman **MADE A MOTION** to approve new business licenses received to date.

1. Joan Christiansen counseling
2. County Inn
3. Libby dance studio
4. Lyn’s Helping Hands
5. Meredith construction
6. Place Construction
7. Spirited Art Class

Mrs. Smith **SECOND.**

Williams, Zimmerman, Smith, Beach, Armstrong and Ford voted for**.**

**MOTION PASSED.**

**Approval of Claims for May 2017.**

Mrs. Williams **MADE A MOTION** to accept the claims for May 2017.

Mr. Beach **SECOND.**

Williams, Zimmerman, Smith, Beach, Armstrong and Ford voted for**.**

**MOTION PASSED.**

**Unfinished Business:**

**PURCHASE OF PROPERTY ON CITY SERVICE ROAD**:

Mr. Chisholm needs to review this further with Mr. Hammons.

**NO ACTION WAS TAKEN.**

**COUNCIL RULES AND PROCEDURES:**

**NO ACTION WAS TAKEN.**

**GENERAL COMMENTS FROM THE COUNCIL:**

Mrs. Smith apologized to council for some disrespectful things that she said at the last council meeting.

Mayor Teske filed for the mayor’s position on June 1.

Gary Beach asked about the PER and when different issues would be discussed.

Mrs. Smith expressed concerns that council was not involved in selecting the engineering firm for the PER.

Mrs. Smith asked if water/sewer and streets could be combined into one committee.

Mayor Teske thought this would be a huge task for one person.

Bill Cunnane, 62 Michigan AV, said it would be daunting for one person to head up the proposed committee.

**Adjournment:**

Mrs. Williams **MADE A MOTION** to adjourn the meeting.

Mr. Armstrong **SECOND.**

Williams, Zimmerman, Smith, Beach, Armstrong and Ford voted **FOR.**

**MOTION PASSED.**

Meeting was **ADJOURNED** at 7:50 pm.

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

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