**APPROVED**

**The 1472nd Regular Meeting of the City Council was held on Monday, June 19 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 Administrator Jim Hammons. City Attorney Dean Chisholm was absent.

Prayer was offered by Bill Cunnane.

Mr. Zimmerman **MADE A MOTION** to approve the minutes from the special meeting to appoint a new council member held on May 30, 2017.

Mr. Beach **SECOND.**

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

**MOTION PASSED.**

Mrs. Williams **MADE A MOTION** to approve the minutes from regular meeting 1471 held on June 5, 2017.

Mr. Armstrong **SECOND**.

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

**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 announced the council meeting scheduled for July 3, 2017 will be rescheduled for July 5, 2017. Mayor Teske encouraged the public to participate in the upcoming Logger Day activities.

**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 had 4 calls for the month of May, 1 city and 4 rural. They are still waiting to hear on a grant to replace turn out gear. There were 24 members that participated in the extraction training.

**Police:**  None.

**Resolutions/Ordinances:** Mrs. Smith stated the ordinance committee met and discussed medical marijuana dispensaries within city limits. The preliminary draft ordinance has been sent to the city attorney for review.

**Lights/Streets/Sidewalks:** Mr. Beach stated the city crews started paving prep work on Utah and Dakota and from Cedar to Larch.

**Building:** Mr. Beach said the fire hall roof is done.

**Water/Sewer:** None.

**Personnel:** None.

**Budget:** Mrs. Williams stated Audray and Jim had met with the department heads to finalize their priority list. There will be a budget committee meeting scheduled the last week of June and two in July.

**Finance:** None.

**City Administrator:** Jim reported Montana Machine will be building an adapter to align the turbine for the new hydro generator. Flathead Electric will be extending the contract until the new generator is on line.

**KRDC**: Mr. Zimmerman said they are finalizing the way finding signs for this summer.

**City County Health Board:** Lynn Thompson reported the board has been meeting the second Wednesday of every month and the agenda and meeting minutes are posted on the county web site. On May 9 the DPHHS from the State of Montana came to give the board some training and help define what their roles were. The board has updated the food service grading policy, the pandemic influenza plan, waste water treatment regulations, air quality ordinance, patient privacy policy and the communicable disease response plan. The board will be updated well regulations, catering regulations, rabies and animal control regulations.

The board has created focus area liaisons to communicate with the health department. George Jamison was appointed by the Board of Heath as a liaison to focus on the transition from the EPA leaving Libby and Operation and Maintenance coming back to the DEQ and Lincoln County. Mr. Jamison is working with Mark Peck to co chair an institutional control steering committee that is made up of 6 community members to oversee the transition process.

Mrs. Thompson said senate bill 315 passed and will become effective July 1, the bill will establish an advisory team, frame work and funding for the operations and maintenance at the Libby superfund site.

The board is also working with the asbestoses resource program and they have submitted an application to EPA for a cooperative agreement grant. The board’s next meeting will be July 12.

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

Bill Cunnane, 62 Michigan, asked the budget committee to increase the training budget for the police department for the upcoming fiscal year.

**New Business:**

 **Street closure request for September 9, 2017 from 7am to noon for the Nordicfest Heritage Festival Parade, Lincoln Blvd from Asa Wood to St Joseph’s Catholic Church, Mineral Ave from 8th St. to 2nd St. to Louisiana. Louisiana to the Blvd and use of the barricades:**

Pam Peppenger from the Libby Chamber of Commerce asked council for the street closure.

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

Mr. Armstrong **SECOND.**

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

**MOTION PASSED**.

Ms. Peppenger thanked the council and asked the public to visit the chambers web site for all the upcoming summer events.

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

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

1. Catgraphics
2. Blue Creek Trading

Mr. Beach SECOND**.**

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

**MOTION PASSED.**

**Unfinished Business:**

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

**NO ACTION WAS TAKEN.**

**COUNCIL RULES AND PROCEDURES:**

**NO ACTION WAS TAKEN.**

**GENERAL COMMENTS FROM THE COUNCIL:**

Mrs. Smith would like council to start working with KRDC to start identifying some projects the city would like to leverage CDP monies on. There is a new state grant cycle starting and this would be a good time to start exploring some new ideas.

Mayor Teske would like to replace the barrel garbage cans downtown. Mrs. Smith said there are a lot of low cost things the city could do, to invite people down town.

**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 7:26 pm.

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

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