**APPROVED**

**The 1474rd Regular Meeting of the City Council was held on Monday, July 17 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. Armstrong , Mrs. Ford and City Clerk/Treasurer Audray McCollum. City Attorney Dean Chisholm and City Administrator Jim Hammons were absent.

Mr. Beach **MADE A MOTION** to approve the minutes from the regular meeting 1473 held on July 5, 2017.

Mrs. Ford **SECOND.**

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

Mr. Zimmerman abstained.

**MOTION PASSED.**

**Announcements:**

Mrs. Williams attended the last meeting for the way finding signs and the list has been finalized. Tina Oliphant will be attending the August 21 council meeting to have council sign on to the project.

**Committee Reports:**

**Cemetery/Parks:** None

**Fire:**  Mr. Zimmerman reported there were 4 calls for the month of June, 3 in the city and 1 rural. The fire department is still waiting to hear on a grant to replace turn out gear.

**Police:**  None.

**Resolutions/Ordinances:** None.

**Lights/Streets/Sidewalks:** Mr. Beach stated the sidewalk project on Balsam has been started. The city crews will be paving for the county next week then Utah and Dakota will be paved the following week.

**Building:** None.

**Water/Sewer:** Mr. Zimmerman will be calling a meeting later this week.

**Personnel:** None.

**Budget:** Mrs. Williams stated there will be a meeting July 25 at noon. The committee has completed the information gathering phase and will start crunching numbers. Ms. McCollum is working on balancing for the end of fiscal year 17.

**Finance:** None.

**City Administrator:** None.

**KRDC**: Mr. Zimmerman stated KRDC helped the Libby Chamber with a grant for a new web site. The site should be up and running in the next couple weeks.

**City County Health Board:** None

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

Christopher Johnson, 1321 Main Ave, asked council to restructure the BSL law which limits pit bulls and wolf like dogs within the city limits. He would like to make the law fairer to the owners of these animals and provide safety and peace for the public.

Mayor Teske thanked Mr. Johnson for making the proper first step and invited Mr. Johnson to attend the ordinance committee meeting to share his ideas.

**New Business:**

**EPA Update:**

Mike Cirian, remedial project manager for the EPA, gave council an update on the last call project for property cleanup. The number of residents that signed up was higher than expected. 8100 properties have been identified and looked at, 2450 properties have been cleaned and 133 properties will be cleaned in the future.

Dania Zinner, remedial project manager for the EPA, gave council an update on the port authority cleanup that is now in the operation and maintenance phase, the final step before partial deletion from the national priority list. The EPA is working with the Port Authority on an environment covenant which is a deed restriction placed on the property title. Dania Zinner invited the council to attend the reuse redevelopment program in September.

Christina Progess, remedial manager for the EPA, gave council an update on the WR Grace vermiculite mine and the surrounding forest. The EPA has been working with WR Grace, DEQ and DNRC to address concerns with the tailings impoundment dam located on the mine site. The EPA has also been working with the Forest Service, Lincoln County, DNRC and DEQ to prepare the Libby Asbestosis Response Plan for possible wildfires at the mine site.

Council questions and comments followed.

Lisa Dewitt, Montana DEQ project officer, gave council an update on Riverfront Park. The park is in the de operation and maintenance stage. The state is now responsible for doing sight inspection which will be done in September. DEQ will be working with the City of Libby on an environmental covenant for the property at River Front Park.

Council questions and comments followed.

**Review of the Medical Marijuana dispensary ordinance draft:**

Mayor Teske read though the draft, he asked that any discussion happen now, prior to finalizing the ordinance.

Mrs. Smith stated this draft was a recommendation from the ordinance committee after several meetings, comments from the public and has been reviewed by the city attorney.

Council questions and comments followed.

Duane Williams, 1103 Utah, stated section E paragraph 2 of the ordinance draft may be discriminatory. No other business in the city limits has sign or lighting restrictions.

**NO ACTION WAS TAKEN.**

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

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

1. MBC
2. 7 Seeds Specialty Coffee

Mr. Beach **SECOND.**

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

**MOTION PASSED.**

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

Mrs. Williams **MADE A MOTION** to accept all business licenses received to date.

Mr. Armstrong **SECOND**.

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

Dee Teske, 804 Michigan Ave, asked if council could do anything to make the owner of Magi Cake clean up his property.

Mayor Teske said there was not, the public would have to contact him.

**MOTION PASSED.**

**Unfinished Business:**

**Purchase of property on City Service road**:

**NO ACTION WAS TAKEN.**

**Council Rules and Procedures:**

Mrs. Williams would like a procedure be put in place for appointing new council members.

**NO ACTION WAS TAKEN.**

**General comments from the council:**

Mrs. Smith stated she will not attend the August 7 council meeting.

Ms. McCollum stated the city web site is down and the city is working on the issue.

Mrs. Williams asked about the progress of the Libby Face Book page. Mayor Teske will try and reach former councilperson Janelle Campbell and get the information from her.

**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 8:29 pm.

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

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