

APPROVED MINUTES

The City Council held meeting # 1553 on Monday, September 21, 2020, in the Council Chambers at City Hall.

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

Present were Mr. Zimmerman, Ms. Smith via Zoom, Mr. Beach via Zoom, Mrs. Williams, Mr. Taylor, Mr. Dufficy, City Administrator Jim Hammons, Deputy Clerk Jody Martin

Mayor Teske welcomed everyone to Meeting #1553 September 21, 2020.

Prayer Offered by Ora Miller

Approve minutes from Public Hearing for Wastewater rate increase held on Tuesday January 21, 2020.

Mr. Beach **MADE A MOTION** to approve minutes from Public Meeting on the Sewer increase dated Tuesday January 21, 2020

Mr. Dufficy **SECOND**

Mayor Teske asked for and Council Discussion or Corrections

Williams, Zimmerman, Smith, Beach, Taylor, Dufficy voted **FOR**.

MOTION PASSED.

APPROVE minutes from Council Meeting #1534 held on Tuesday January 21, 2020.

Mrs. Williams stated that there a still two errors.

Mayor Teske said that we will make the corrections after we get a Motion.

Mr. Beach **MADE A MOTION** to approve Minutes from meeting #1534 on Tuesday January 21, 2020

Mr. Zimmerman **SECOND**

Williams, Zimmerman, Smith, Beach, Taylor, Dufficy voted **FOR**.

Mrs William stated that on page 6 Mr. Taylor said lose not loose.

Mrs. Williams stated that the voting was by a show of hands Mr. Beach voted For and I have him listed as voting twice, we need to strike him as voting against.

Mayor Teske also made correction as his names was spelled as teste instead of teske.

Mr. Zimmerman stated that on page 3 halfway down was is underlined.

Williams, Zimmerman, Smith, Beach, Taylor, Dufficy voted **FOR**.

MOTION PASSED.

Approve minutes from Public Hearing for Preliminary Budget held on Monday August 31, 2020.

Mrs. William stated that we need to strike Preliminary.

Mr. Zimmerman **MADE A MOTION** to approve minutes from Public Hearing for Budget held on August 31,2020

Mr. Dufficy **SECOND**.

Williams, Zimmerman, Smith, Beach, Taylor, Dufficy voted **FOR**.

MOTION PASSED

Approve minutes from Special Council Meeting #1551 held on Monday, August 31st, 2020.

Mr. Zimmerman **MADE A MOTION** to approve minutes for Special Council Meeting #1551

Ms. Smith **SECOND**

Mayor Teske asked if there were any discussion or corrections

Williams, Zimmerman, Smith, Beach, Taylor, Dufficy voted **FOR**.

MOTION PASSED

Approve Minutes from Public Hearing for CDBG Grant held on Tuesday September 8, 2020.

Mr. Zimmerman MADE A MOTION to approve the minutes from Public Hearing for CDBG Grant Held on September 8, 2020.

Mr. Dufficy **SECOND**.

Williams, Zimmerman, Smith, Beach, Dufficy voted **FOR**.

Mayor Teske asked if there were any corrections or discussion

Mr. Taylor **OBSTAINED**.

MOTION PASSED.

Approve Minutes Council Meeting #1552 held on Tuesday September 8, 2020.

Mr. Zimmerman **MADE A MOTION** to approve Minutes from meeting #1552 held on September 8,2020

Mr. Beach **SECOND**

Williams, Zimmerman, Smith, Beach, Dufficy voted **FOR**.

Mayor Teske asked if there were any corrections or discussion

Mr. Taylor **OBSTAINED**.

MOTION PASSED

Announcement:

Committee Reports:

City Administrators Report: Mr. Hammons reported that the City crews are finishing up by the tennis courts and we are scheduled to start paving on Wednesday if the weather holds. We will start on Main and get a few blocks done and then move to the Boulevard.

Ms. Smith asked if there has been any progress in moving toward the growth policy grant application with the consultant

Mr. Hammons stated that he sent them an email today so that they could get started. We received a planning grant, I contacted land solutions they said it was definitely one we should go for so they will get started on it.

Fire: None

Police: None

Resolutions/Ordinances: Committee did meet last week abouts golf carts I have sent a draft to our legal counsel and it is scheduled to come to Council for discussion once he reviews it.

Council Discussion follows

Lights/Streets/Sidewalks: None

Building: None

Water/Sewer: None

Mayor Teske encouraged everyone to go down to the Wastewater Plant and look at all the improvements the guys have been doing around the facility.

Cemetery/Parks: None

Finance: None

KRDC: There will be a meeting this Thursday.

City-County Board of Health: None

Park District Manager: Mr. Petrusha reporting on the Kootenai Wellness Aquatic Center, it is not our excavation site down the street. We had a meeting last week and will be planning our reemergence sometime around the first of the year.

Libby Outdoor recreation association, the bike course section 16 on Flower Creek has been reviewed and is moving forward and the interconnecting trails outside that area beyond the ski course are coming together slowly but taking shape. Flower Creek Road rework at FS 128 will occur next season due to logging activity and workload of the crew.

Source Water Delineation Report, we have a meeting tomorrow at the ski course at 1:00pm.

A note on what is hanging out there by activities restrained by that is the Vault Toilet the grade work around building and course finalization of culverts, directing course runoff, parking lot, and gate location.

The Source Delineation Report is not going to give answers to problems its going to identify risks and then we will work on negotiations.

In regard to the cease and desist that was on the Nordic Ski Course have been addressed and remedied and the only outstanding element is the Vault Toilet.

Mr. Dufficy asked what was going on with the vault toilet

Mr. Petrusha stated the Vault Toilet is being placed west of the equipment building is the location and there was a letter of support saying yes you can have a Vault Toilet, however the location and the authorization to proceed is still restrained by the City Council until the Source Water Delineation Report comes back before it can be approved.

Council Discussion Follows:

Public Comment on Non-Agenda Items: None

New Business:

Approve all Business Licenses received to date:

- Systems Northwest, LLC Ryan Potter, 2241 US Highway 2 Kalispell, MT Low Voltage Systems, Fire Alarms, Nurse Call, Security, Access Control, Intercom, Mass Notification, Tele Data.

Mr. Zimmerman **MADE A MOTION** that we Approve the Business Licenses received to Date

Ms. Smith **SECOND**.

Mayor Teske asked if there was any council discussion, or public comment

Williams, Smith, Zimmerman, Beach, Taylor, Dufficy voted FOR.

MOTION PASSED.

Unfinished Business:

Mayor Teske said City wildlife management plan committee met, Mr. Taylor stated they had technical difficulties with the zoom so we will be rescheduling.

Mayor Teske stated that Mr. Hammons, Himself, and the front Staff have been compiling some numbers and service numbers as opposed to what IP proposed and some rate numbers along with other points of discussion to send to Mr. Payne and he will write a counter to IP.

Public Comment:

General Comments from the Council

Mayor Teske Asked Mrs. Kline to Discuss site Tour.

Ms. Smith wanted to remind everyone about the mask campaign Committee is meeting tomorrow at 5:00pm via zoom to encourage mask wearing around the County.

Adjournment:

Mrs. Williams MADE A MOTION to adjourn the meeting. Ms. Dufficy **SECOND**.

Williams, Zimmerman, Beach, Taylor, Dufficy voted FOR:

MOTION PASSED.

The meeting ADJOURNED at 7:40 pm.

Attest; _____

Mayor, Brent Teske

Jody Martin Deputy City Clerk/Treasurer