

MCA 2-3-212. Minutes of meetings. Minutes must include without limitation: (a) the date, time, and place of the meeting; (b) a list of the individual members of the public body, agency, or organization who were in attendance; (c) the substance of all matters proposed, discussed, or decided; and (d) at the request of any member, a record of votes by individual members for any votes taken.

APPROVED MINUTES

The Libby City Council held regular meeting #1677 on Monday, May 19, 2025, in the Council Chamber at Libby City Hall.

Call to Order:

The meeting was called to order at 7:00 pm by Chair Councilor Brian Zimmerman.

Present were Chair Councilor Brian Zimmerman, Councilors Gail Burger, Ethan Kolp, Kristin Smith, Hugh Taylor, Administrator Sam Sikes, Clerk/Treasurer Leann Monigold, and (via Zoom) City Attorney Dean Chisholm. Mayor Williams and Councilor Melissa Berke were not in attendance.

Announcements: Have a safe Memorial Day.

Committee Reports:

Budget: Budget: Councilor Zimmerman announced a Budget Committee meeting is scheduled for Wednesday May 21st at noon.

Ordinance: Councilor Smith announced she is trying to schedule an Ordinance Committee meeting for next week.

City/County Health: Councilor Smith reported there were two brief action items to update contact information for the foodborne illness response plan and their truck rec protocol, other items where staff updates.

Public Comment on Non- Agenda Items: None

Old Business: None

New Business:

Approve Libby Development Fund Policy and Application:

Councilor Burger **MADE A MOTION** to approve Libby Development Fund Policy and Application, Councilor Smith **SECONDED**.

Councilor Smith commented they made some good revisions and can tinker with it as needed when they see it in use.

Councilors Burger, Kolp, Smith, Taylor, and Zimmerman voted **FOR**.

MOTION PASSED.

Approve Fire Department request for closure of one half of 6th St. between Montana and the alley during the June fire convention:

Councilor Smith **MADE A MOTION** to approve the Fire Department request for closure, Councilor Burger **SECONDED**.

Councilors Burger, Kolp, Smith, Taylor, and Zimmerman voted FOR.

MOTION PASSED.

Approve all claims received to date:

Councilor Smith **MADE A MOTION** to approve all claims received to date, Councilor Burger **SECONDED**.

Councilors Burger, Kolp, Smith, Taylor, and Zimmerman voted FOR.

MOTION PASSED.

Approve all business license applications received to date:

Westgate Animal Clinic and Northwest Living Assistance.

Councilor Burger **MADE A MOTION** to approve all business license applications received to date, Councilor Kolp **SECONDED**.

Councilor Smith expressed excitement about a new business going into the building across from the VFW where the Fly Shop had been.

Councilors Burger, Kolp, Smith, Taylor, and Zimmerman voted FOR.

MOTION PASSED.

Unfinished Business:

Street Committee's recommendation regarding the abandonment of the city owned right-of-way off City Service Road (Sooters are out of town and have requested we postpone discussion until the June 2nd meeting):

Administrator Sikes informed Council Mr. and Mrs. Sooter had been in to go over paperwork and some discrepancies were found between plats, and they are going to have a meeting with Byron, the surveyor, to get that ironed out, so Council has accurate information.

General Comments from Council:

Councilor Taylor announced the Local Government Study Commission will have a town hall meeting on Thursday at 7pm in the Maki Theater.

Councilor Kolp announced he had attended the grand opening of the skatepark, and it was the most fun he had had in the city limits. There was a great turnout with lots of first-time skaters and older people helping them out and showing the ropes. Everyone kept everything clean and safe. Councilor Zimmerman inquired if there was any more sod or grass seed that will cover the dirt that was left, will wait to get an update from Ms. Berke.

ADJOURNMENT:

Councilor Smith **MADE A MOTION** to adjourn.

Councilor Zimmerman repeated the information about the Local Government Study Commission Town Hall meeting.

Chair Councilor Zimmerman adjourned the meeting at 7:11 pm.

Mayor Peggy Williams

Attest: _____

Clerk/Treasurer Leann Monigold