## City of Libby Government Study Commission Minutes Commision meeting # 13 Wednesday 20March2025 @ 10:00am Kw Maki Theatre, 724 Louisiana Ave Libby, MT

## Call the meeting to order Bebeee opens meeting @10:10am

- 1. Pledge of Allegiance done
- 2. Roll Call of the Board Members, Bebee, Backen Present
- 3. Welcome and announcements , approve minutes of Meetings of meeting #10, #11, #12

 $\ensuremath{\text{\textbf{No}}}$  one on  $\ensuremath{\text{\textbf{Zoom}}}$  . Motion to approve minutes by Backen seconded by Bebee motion approved

4. Correspondence and Study Commission Updates

Bebee spoke to Mr. Germany at the High school about interns , he also spoke to the admin of the farmers market about placing an info booth at the market , he will update the commission on progress

Backen spoke to Mr Goodman about where the invoice should go regarding the lease agreement Backen then took the invoice to Leann Monigold.

- 5. Unfinished Business
  - a. Ask for job descriptions of all city employees

None received by Backen or Bebee

b. Discussion on assigned tasks

Backen discussed the research he had done with regards to a Transparency Accountability Committee (TAC), he proffered a TAC should be a sub-committee of the commission. He stated he would search for volunteers to be on the TAC, further discussion should be continued.

c. Discussion on action items

Further discussion is warranted, Backen suggested to have a flow chart for action items, knock them off as completed

d. Discussion on website status

A citizen in the audience Jessica Powers, suggested that the citizens would not benefit from a website, she suggests Facebook and the Montanian news paper

e. Discussion on event coordinator

Discussed taking this to a vote at the next meeting

## 6. New Business

- a. Discussion on Minority report discussed taking this to the next meeting
- b. Discuss agenda items for next business meeting Bebee and Backen agreed to continue with the old business
- 7. Other Scheduled Matters None
- 8. Public Comment on anything not on the agenda but within the jurisdiction of the study Commission: An item that is not scheduled on the agenda for the current meeting may be commented on by the public and may be briefly discussed by the study commission at the body's discretion. However, the purpose of such

discussion shall be to decide whether or not to schedule the item for discussion and/or vote on subsequent agenda item. As a general rule no matter of significant interest to the public should be decided upon without prior notice to the public as a scheduled Study Commission agenda item.

Jessica Powers 608 W second st Libby suggested that the City was being managed well. She thought the a TAC committee will add to the trust people give their elected officials. Jessica identified a few of the Gripes people have Potholes, placing bus stops closer to homes of the children, price gouging at the local stores, puting sensores on street traffic lites and snow plowing.

Backen suggested that all of Jessicas concerns can be taken to the TAC for review and remedy, the remedy may be educating the citizens on the efforts being done. Backen asked Jessica if she woul volunteer for the TAC, Jessica said she would consider. Bebee noted the the TAC would be instrumental in facilitating dialog between citizens and the Elected officials. Backen said one great thing with TAC is it s ability to translate between Government and citizens.

9. Announcements (such as schedule time, date, and location of next meeting)

Backen, Bebee discussed having the next meeting #14 on 26March2025 at 5:30Pm at the Maki

- 10. General comment from council, public comments will not be taken during this portion of the meeting **None**
- 11. Adjournment and or recess. adjourned @12:09 PM

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Posted: 17 March 2025 3PM