Local Government Study Commission #4

Monday, December 18th, 2024 @ 5:30 PM Council Chambers – City Hall

The meeting was called out of recess by DC Orr at 5:30 pm. The pledge of allegiance was performed. DC Orr and Karen Dinkins were all present. Vincent Backen joined at 6:32 pm.

1. Timeline:

- The timeline must be published by 02/04/2025.
- We must conduct one or more hearings. The option to bring community members and the option to bring in council members & the mayor.
- Analyze the current government, what is working and what is not working.

2. Budget

- We need to find out and estimate the cost of the election expense.
- Can we use the city website, or will we have to pay for this?
- Must have recommendation by June of 2026 to be added to the November 2026 ballot. DC will go to the election office and get an idea of the cost.
- Training at Whitefish recommended hiring support staff for meeting minutes, etc.

3. Organize minutes for approval

- Broad discussion with bullet points
- Action items
- Motions

4. Public Engagement Plan

- Hugh will report on commission progress at the City Council meetings.
- Reach out to county and discuss collaborating on Outreach.
- Meeting schedule consistently
- At the January meeting we need to finalize information for the website, a potential flyer for the water bill and other types of outreaches.

5. Bylaws

• Sample – no action.

6. Charter Review

- Understand the Charter and what we have.
- Discussion about the multiple forms of government and what we have now.

7. Public Comment

- John Bebee 704 E 9th, Libby
 - i. Report not required by statute.
 - ii. Minimum required for LGRC study three types do not apply.
 - iii. Charter variable applications represent people.
 - iv. Public engagement he would encourage social media page where you can have public responses.
 - v. Need to conduct and outreach program, poll taking, newspaper and flyers.
 - vi. He applied for the commission position.

8. General Comments from the commission

- Vincent stated "examine" was used several times by the Attorney General. Also, broad powers were noted frequently. A political discussion ensued.
- DC Orr mentioned that an ethics committee should be convened.

No Public comment.

Adjournment: Karen Dinkins made a motion to adjourn. Vincent Backen seconded. **Motion carried.** The meeting was adjourned at 6:53pm. The next meeting will be on Wednesday, January 8th, 2025, at 5:30pm.