

## APPROVED MINUTES

The City Council held meeting # 1549 on Monday, August 3, 2020, 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. Smith (via Zoom), Mrs. Williams (via Zoom), Mr. Beach (via Zoom), Mr. Dufficy, Mr. Zimmerman (via Zoom), Mr. Taylor, City Clerk/Treasurer Virginia Reeves. Mr. Hammons was absent.

### **Meeting minutes were reviewed for Council Meeting 1547, held on July 6, 2020.**

Mr. Beach **MADE A MOTION** to approve the minutes from Meeting 1547.

Mrs. Smith, **SECOND**.

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

### **MOTION PASSED.**

### **Meeting minutes were reviewed for the public hearing held on July 6, 2020.**

Council noted one correction. Mr. Hammons is listed as present on the minutes, but he was not present.

Mr. Beach **MADE A MOTION** to approve the minutes from the Public Hearing , held on July 20, 2020.

Mrs. Smith, **SECOND**.

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

### **MOTION PASSED.**

### Announcements:

None.

### Committee Reports:

**City Administrator's Report:** Mayor Teske reported on the paving projects going on around town.

**Fire:** None.

**Police:** Chief Kessel reported there were 216 calls for service, 9 arrests, and 16 citations during the month of July. Chief Kessel also reported that there will be some changes in Libby Police presence at the Ignite the Nights Car Show in August.

**Resolution/Ordinances:** None.

**Lights/Streets/Sidewalks:** None.

**Building:** None.

**Water/Sewer:** None.

**Cemetery/Parks:** None.

**Finance:** Mrs. Williams reported that the Preliminary Budget will be presented at the Council meeting on August 17<sup>th</sup>. A Public Hearing to receive comment on the preliminary budget and a Special Council Meeting to approve the budget will take place on August 31<sup>st</sup>.

**KRDC:** None

**City-County Board of Health:** None.

**Park District Manager:** None.

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

Jennifer Nelson of 1026 Washington Ave presented a citizens' petition requesting the enforcement of the City of Libby Ordinances 17.12.010 and 17.12.040. This petition, signed by concerned residents, outlined how 406 Ceramics is in violation of both Ordinances.

Council discussed the petition.

City Attorney, Mr. Chisholm, and Chief Kessel will work together to address these ordinance violations.

**New Business:**

**Approve bid for propane.**

Mrs. Smith **MADE A MOTION** to approve the bid for propane.

Mr. Taylor, **SECOND**.

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

**MOTION PASSED.**

**Approve bid for crushing.**

Mrs. Smith **MADE A MOTION** to approve the bid for crushing.

Mr. Zimmerman, **SECOND**.

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

**MOTION PASSED.**

**Approve all Claims and Payroll for July 2020.**

Mr. Beach **MADE A MOTION** to approve claims and payroll for July 2020.

Mr. Taylor, **SECOND**.

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

**MOTION PASSED.**

**Approve All Business Licenses received to date.**

Mr. Dufficy **MADE A MOTION** to approve all business licenses received to date.

Mr. Taylor, **SECOND**.

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

**MOTION PASSED.**

**UNFINISHED BUSINESS:**

**City of Libby Wildlife Management Plan.**

Mr. Taylor reported he has a phone conference scheduled with Neil Anderson on August 4<sup>th</sup>. Council discussed the rough draft of the Wildlife Management Plan, which is currently being edited by Neil Anderson. The City should receive this from Mr. Anderson.

**IP Negotiations.**

Mayor Teske reported there has been no communication from IP since their last letter and payment. Mr. Payne sent a letter and is waiting for a response.

**General Comments from Council:**

Mayor Teske requested that Mr. Beach set up a laptop at the pedestal prior to the next meeting.

Council discussed an email received from Megan Rayome. Ms. Rayome (Flathead Valley Community College) requested a letter from the City to support a grant application for a specific training program. Mayor Teske will send a letter of support as requested.

Mayor Teske announced that Mrs. Reeves will resign from the position of City Clerk/Treasurer.

Mrs. Reeves inquired about moving Council members to the same pay cycle as the rest of the City employees. Council members agreed to making this change.

**ADJOURNMENT:**

Mrs. Williams **MADE A MOTION** to Adjourn.

Mr. Dufficy, **SECOND.**

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

**MOTION PASSED.**

Meeting adjourned at 7:37 pm.

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Mayor Brent Teske

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