



CITY OF LIBBY

952 E. SPRUCE | POST OFFICE BOX 1428

PHONE 406-293-2731 | FAX 406-293-4090 | WEBSITE: www.cityoflibby.com

SPECIAL COUNCIL MEETING # 1590

OCTOBER 25TH, 2021 @ 6:15 PM
COUNCIL CHAMBERS – CITY HALL

CALL TO ORDER:

- Pledge of Allegiance
- Roll Call
- Welcome

NEW BUSINESS: Each new agenda item will be introduced by the mayor (or assigned liaison) with a description of the item and explanation for the recommended action. Following council discussion on each item will be an opportunity for public comment (prior to any action taken). **Public comment is limited to 3 minutes concerning the agenda item being discussed only.**

1. Adopt Resolution No. 1996 – Application requesting Community Development Block Grant Funds. The request is to the Montana Department of Commerce for a Community Development Block Grant for a sewer system improvement project consisting of replacing the treatment plant control system and select deteriorated sewer mains.

PUBLIC COMMENT:

GENERAL COMMENTS FROM COUNCIL:

ADJOURNMENT:

The manner of Addressing Council:

Each person, not a Council member shall address the Council, at the time designated in the agenda or as directed by the Council, by stepping to the podium or microphone, giving that person's name and address in an audible tone of voice for the record, unless further time is granted by the Council, shall limit the address to the Council to three minutes.

All remarks shall be addressed to the Council as a body and not to any member of the Council or Staff. No person all remarks shall be addressed to the Council as a body and not to any member of the Council or Staff.

No person, other than the Council and the person having the floor, shall be permitted to enter any discussion either directly or through a member of the Council, without the permission of the Presiding Officer Any person making personal, impertinent or slanderous remarks or who shall become boisterous or disruptive during the council meeting shall be forthwith barred from further presentation to the council by the presiding officer unless permission to continue by granted by a majority vote of the council.

ATTENTION:

To access this meeting electronically with ZOOM,
Dial: 253-215-8782
Meeting ID: 4042719951
Password: 151041

Posted: 10/21/2021

RESOLUTION NO. 1996

WHEREAS, the City of Libby is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant Program (CDBG) to repair critical waste water treatment and collection systems deficiencies in the City; and

WHEREAS, the City of Libby has the legal jurisdiction and authority to construct, finance, operate and maintain the City Waste Water treatment and collection systems.

NOW, THEREFORE, BE IT RESOLVED BY THE LIBBY CITY COUNCIL, that the City of Libby agrees to comply with all applicable parts of Title 1 of the Housing and Community Development Act of 1974, which have not been cited herein, as amended, as well as with other applicable Federal Laws and Regulations, and all State Laws and Regulations and the requirements described in the CDBG Community and Public Facilities Application Guidelines and those that are described in the CDBG Grant Administration Manual; and

That the City of Libby commits to provide the amount of matching funds as proposed in the CDBG Community and Public Facilities application; and

That Mayor Peggy Williams is authorized to submit this application to the Montana Department of Commerce, on behalf of the City of Libby, act on its behalf and to provide such additional information as may be required.

PASSED AND ADOPTED by the City Council of the City of Libby, Montana, and approved by the Mayor on this the 25th day of October, 2021.

Peggy Williams, Mayor

Attest: _____
Samuel Sikes, City Administrator