



## CITY OF LIBBY

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# REGULAR COUNCIL MEETING #1657

MONDAY, JULY 15, 2024 @ 7:00 PM

COUNCIL CHAMBERS – CITY HALL

### **CALL TO ORDER:**

- Pledge of Allegiance
- Prayer by Fred Palmer
- Roll Call
- Welcome
- Approve minutes of regular City Council meeting #1655 dated June 17, 2024 and #1656 dated July 1, 2024.

### **ANNOUNCEMENTS:**

### **COMMITTEE REPORTS:**

- City Administrators Report
- Fire
- Police
- Ordinances
- Lights/Streets/Sidewalks
- Building
- Water/Sewer
- Zoning Commission
- Cemetery/Parks
- Finance
- Wildlife
- City-County Board of Health
- Park District Manager of Projects

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** This is an opportunity for the public to offer comments related to issues that are not currently on the agenda that the council has jurisdiction over. Public comment is limited to 3 minutes.

**OLD BUSINESS:** Each previous agenda item will be introduced by the mayor with a description of the item and explanation for the recommended action to be taken. Following council discussion on each item there will be an opportunity for public comment. Public comment is limited to 3 minutes concerning the agenda item being discussed only.

**NEW BUSINESS:** The mayor will introduce each new agenda item with a description of the item and an explanation for the recommended action to be taken. Following council discussion on each item, there will be an opportunity for public comment. Public comment is limited to 3 minutes concerning the agenda item being discussed only.

1. Approve Riverfront Blues Festival noise variance request for August 9th and 10th.
2. Approve Montana Emergency Tourism Assistance Program (METAP) grant for patrol vehicle.
3. Approve Andy Evanson contract for city engineer.
4. Decision to reopen discussion regarding Flower Creek spoils pile.
5. Approve making comment to Natural Resource Damage Program regarding Libby Park District grant request for funding Flower Creek spoils pile removal.
6. Review year end FY24 Budget.
7. Approve all claims received to date.
8. Approve all business license applications received to date.
  - a) LifeSerene, 358 Timber Lane, Personal, In-home care service.
  - b) Pioneer Technical Services, Inc., 71 Crossover Rd., Corporation, Engineering consulting service.
  - c) 3-mile Antique Mall LLC dba. 3-mile Auction, 1218 Utah Ave., LLC., Online auction service.
  - d) Timber Trail Contractors, 80 Ski Rd., Individual, Contractor/Construction service.

**UNFINISHED BUSINESS:** Each item will be introduced by the mayor (or assigned liaison) with a description of the item. Following council discussion on each item, there will be an opportunity for public comment. No action will be taken. Public comment is limited to 3 minutes concerning each item.

Discussion to amend Libby Development Fund Policy and application process.

**GENERAL COMMENTS FROM COUNCIL:** Public comment will not be taken during this portion of the meeting

**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 with no personal remarks allowed.
- 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 is 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:** 7/11/24