

City of Libby Libby Montana

www.cityoflibby.com

PO Box 1428 952 E. Spruce Street Libby MT, 59923 (406) 293-2731 Fax (406) 293-4090

REGULAR COUNCIL MEETING #1659

MONDAY, AUGUST 19, 2024 @ 7:00 PM COUNCIL CHAMBERS – CITY HALL

CALL TO ORDER:

- Pledge of Allegiance
- Prayer by Tom Cole
- Roll Call
- Welcome
- Approve minutes of regular City Council meetings #1656 held July 1st, # 1657 held July 15th, and #1658 held August 5th.

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

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

<u>OLD BUSINESS</u>: Each previous agenda item will be introduced by the mayor with a description of the item and explanation for the recommended <u>action to be taken</u>. 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.

<u>NEW BUSINESS</u>: The mayor will introduce each new agenda item with a description of the item and an explanation for the recommended <u>action to be taken</u>. 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 Rotary to take over Dept. of Labor Banner Project with city banner policy.
- 2. Local Study Commission election by proclamation, position appointments.
- 3. Approve all claims received to date.
- 4. Approve all business license applications received to date.
 - a) Cultured Purl, 320 Mineral Ave., Individual, Retail yarn and thread, knitting and crochet lessons.
 - b) LAS Masonry, 110 Mill St., Individual, Masonry services.

<u>UNFINISHED BUSINESS</u>: 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:** 8/15/24