



## CITY OF LIBBY

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### REGULAR COUNCIL MEETING # 1550

AUGUST 17, 2020 @ 7:00PM

COUNCIL CHAMBERS – CITY HALL

#### CALL TO ORDER:

- Pledge of Allegiance
- Roll Call
- Welcome
- Prayer offered by Tom Cole.
- Approve minutes from Public Hearing, held on Monday, July 20, 2020.
- Approve minutes from Council Meeting #1548, held on Monday, July 20, 2020.
- Approve minutes from Council Meeting #1549, held on Monday, August 3, 2020.

#### ANNOUNCEMENTS:

#### COMMITTEE REPORTS:

- City Administrators Report
- Fire
- Police
- Ordinances
- Lights/Streets/Sidewalks
- Building
- Water/Sewer
- Cemetery/Parks
- Finance
- KRDC
- 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, limited to 3 minutes.

**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 agenda item being discussed (limit to 3 minutes)

1. Libby Healthcare Providers address Council regarding COVID-19.

2. Approve street closure request as set out in the attached plan for the International Chainsaw Carving Championship.
3. Approve open container exception for the Chainsaw Carving Championship from 8:00am – 6:00pm on September 10<sup>th</sup>-12<sup>th</sup> and 8:00am – final auction on September 13<sup>th</sup>.
4. Approve all business licenses received to date.
  - a. Smoking Gun BBQ, LLC., 312 Mineral Ave., food service
  - b. Country Charm Boutique, LLC., 1502 Minnesota Ave., clothing store
5. Approve the Preliminary Budget for Fiscal Year 2021.

Unfinished Business:

1. City of Libby Wildlife Management Plan- Neil Anderson and Tanya Chilton from FWP will address Council.
2. IP negotiations.

**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 Office 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: 8/13/20