



## CITY OF LIBBY

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### REGULAR COUNCIL MEETING #1596

JANUARY 3, 2022 @ 7:00PM  
COUNCIL CHAMBERS – CITY HALL

#### CALL TO ORDER:

- Prayer
- Pledge of Allegiance
- Roll Call
- Welcome
- Approve City Council Minutes #1595 dated December 20, 2021

#### ANNOUNCEMENTS:

City has been notified of two successful grant awards:

**\$15,000 Community Block Development Grant (CDBG) planning grant for Preliminary Engineering Report for water system**

**\$600,000 CDBG for upgrading Wastewater Computer Controls. Thank you goes to council for the two additional meetings attended in October as requirements of the grant process and to Tina Olifphant for stepping up and filing the application and Mike Fraser for oversight of the process.**

#### COMMITTEE REPORTS:

- City Administrators Report
- Fire
- Police
- Ordinances
- Lights/Streets/Sidewalks
- Building
- Water/Sewer
- Zoning Commission
- Cemetery/Parks
- Budget
- 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. 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:** Each new 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.

1. Approve support letter for Historic Hotel Libby Rehabilitation Project.
2. Election of Council President.
3. Approve all businesses received to date.
  - a. BKB General Construction, Individuals, 34 Three Corner Rd, Roofing, Decks, Fences, Snow Plowing, and Misc. Construction Services.
4. Approve payroll and claims for December 2021.
5. Approve Mayor to sign Planning Grant Agreement with RRGL for \$15000.

**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.

1. IP negotiations.
2. Noble Investments request for easement by Sewage Treatment Plant.

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

1. **Next meeting-approve selection of engineering firm for water system Preliminary Engineering Report**
2. **Online training opportunity for Fundamentals of Montana Municipal Government starting January 24th**

**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 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:** 12/30/21