



CITY OF LIBBY

952 E. SPRUCE | POST OFFICE BOX 1428

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

REGULAR COUNCIL MEETING #1602

APRIL 4, 2022 @ 7:00PM

COUNCIL CHAMBERS – CITY HALL

CALL TO ORDER:

- Pledge of Allegiance
- Prayer by Cornelius Girod
- Roll Call
- Welcome
- Swear in Police Officer Joshua Brabo

ANNOUNCEMENTS:

COMMITTEE REPORTS:

- City Administrators Report
- Fire
- Police
- Ordinances
- Lights/Streets/Sidewalks
- Building
- Water/Sewer
- Zoning Commission
- Cemetery/Parks
- Budget
- 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 Resolution #2000 - Designate the Environmental Certifying Official.
2. Approve all Claims received to date.
3. Approve all business license applications received to date.
 - a. AMC Phelps Inc. DBA Henry's Restaurant, 405 W 9th St., Corporation, Full serve restaurant.
 - b. Sumer's Services, 2175 Snowshoe Rd., Individual, Multiple services.
4. Approve beverage license application received to date.
 - a. Kaijua Bar & Grill, 419 E. 9th St.

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.

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: 3/31/22

RESOLUTION NO. 2000

A RESOLUTION OF THE CITY OF LIBBY, MONTANA, DESIGNATING THE ENVIRONMENTAL CERTIFYING OFFICIAL

WHEREAS, in 2022 the City of Libby applied for federal, state, local and private funding for improvements to Libby's wastewater system, and

WHEREAS, all necessary funding has been received to permit the project to go forward, and

WHEREAS, an Environmental Certifying Official may be designated by formal resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Libby, Montana that:

Michael Fraser is designated as the Environmental Certifying Official to produce an Environmental Review Record;

The City of Libby will ensure that it and all its contractors or agents shall conduct all program matters in a non-discriminatory manner such that all persons regardless of race, gender, age, disability, or other protected class shall be treated equally and further each shall comply with the policies and procedures delineated in the 2022 City of Libby Sewer 2022-23 Management Plan, approved by the Montana Department of Commerce Community Development Block Grant Program.

BE IT FURTHER RESOLVED that the above designation shall become effective on the 4th of April 2022.

CITY OF LIBBY, LINCOLN COUNTY, MONTANA

By: _____
Peggy Williams, Mayor

Attest: _____
Leann Monigold, City Clerk/Treasurer



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To: Matt Blank, Infrastructure Specialist
Montana Department of Commerce, community Development Division
301 S. Park, PO Box 200523
Helena, MT 59620

4 Apr 2022

From: Peggy Williams, Mayor

Re: Libby CDBG 2022 Wastewater Improvements

Dear Matt,

This is to notify you that Michael Fraser, PE, is designated as the Environmental Certifying Official responsible for all activities associated with the environmental review process to be completed in conjunction with the 2022 CDBG grant awarded to the City of Libby, Montana.

Sincerely,

Peggy Williams, Mayor