

APPROVED
THE 1430TH REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON
MONDAY, FEBRUARY 2, 2015 @ 7:00PM IN THE COUNCIL CHAMBERS

CALL TO ORDER

The meeting was called to order at 7:00pm by Mayor Roll who welcomed the public and led the pledge of allegiance.

Mr. Olsen, Mr. Teske, Mrs. Williams, Mrs. Raines, Mrs. Desch and Mr. Bischoff were present. City Administrator Jim Hammons and City Clerk Glenna Hook were also present.

Darwin Scofield was present to offer prayer.

Mrs. Williams made a motion to approve the minutes from the Regular Meeting 1-5-15. Mrs. Desch seconded the motion. Motion Passed.

ANNOUNCEMENTS

Mayor Roll announced the council breakfast meetings would change locations on Wednesday February 3, 2015 to Rosauers Deli. Mayor Roll also announced the new council person Dejon Raines.

COMMITTEE REPORTS

Parks/Cemetery; None

Fire; Fire Chief Tom Woods brought the 2014 Annual Report and presented it to the Council. Chief Woods stated there were 110 Fire calls for the 2014 year. Chief Woods also spoke about the new fire engine #9.

Resolutions/Ordinances; Mrs. Williams stated there will be a Resolution and Ordinance Committee meeting Thursday at noon.

Personnel; None

Building; Mr. Teske stated the roof on old city hall is leaking pretty bad so they will go down and take a look at it.

Water/Sewer; Mr. Teske will give his report later in the meeting.

Budget/Finance; Mr. Bischoff stated they were going to try and set a Budget and Finance Committee meeting next Tuesday at noon.

Police; Chief Smith stated they had 201 case reports, 24 citations and 21 arrests for the month of January 2015.

Lights/Streets/Sidewalks; None

City Administrator; None

Finance; None

HEAR THE PUBLIC FOR ITEMS ON THE AGENDA LIMITED TO THREE MINUTES

DC Orr residing at 1117 Nevada Avenue, Libby welcomed the new council person. Mr. Orr went on to speak of items not on the agenda and was asked to speak about only items on the agenda. Mr. Bischoff called a point of order as Mr. Orr went on to speak of items not on the agenda. Mr. Orr was asked to set down.

UNFINISHED BUSINESS

Libby Baptist Church flooding issue, Darwin Scofield; Mr. Scofield residing at 105 E. Cedar, Libby reported 3 flooding events to the Libby Baptist Church in March 2014. Mr. Scofield stated there has never been another flood at the church in the past 50 years that the church has been there. Mr. Teske and Mr. Scofield gave a report on the flooding and handed out reports to the council. The Mayor announced that they would have a meeting and see what help could be given.

NEW BUSINESS

Chief Smith, Officer Awards; Chief Smith presented Sgt. Terry Watson with a letter of Commendation for his act of bravery during a fire located at 714 Mineral Avenue, Libby on December 12, 2014.

Chief Woods presented Terry Watson with a plaque commending his actions during the fire at 714 Mineral Avenue, Libby.

Igniters, Ignite the Nites Car Show street closure, Gary Rantala; Mr. Rantala residing at 98 Avenue A, Libby came before the council and asked for a street closure during the car show to be held in August and a noise variance. Mr. Rantala asked for an extended route because of the growing amount of cars signed up for the car show. Chief Smith stated that if the residences along Louisiana Avenue made complaints he would have to close the extended area. Mr. Olsen made a motion to approve the street closure for the car show from 6pm to 9pm on Friday, August 14th 2015 including the Louisiana Ave. route and until 3pm on Saturday, August 15th 2015 on Mineral Avenue route and the noise variance. Mrs. Williams seconded the motion. Motion Passed. Mr. Teske abstained.

Resolution # 1865, establishing a fee schedule for copies and searches of public records; Tabled.

First reading of Ordinance #1864 adopting the International Building Code; Mr. Bischoff made a motion to adopt Ordinance # 1864. Mrs. Williams seconded the motion. Motion Passed

First reading of Ordinance # 1866 amending the City Cemetery Ordinance; Mrs. Williams talked about the changes on the ordinances. Mr. Bischoff made a motion to adopt Ordinance # 1866, Mrs. Desch seconded the motion. Motion Passed.

COUNCIL ACTION/DISCUSSION

Approval of Business Licenses received to date; Mrs. Williams made a motion to approve Business Licenses received to date. Mrs. Desch seconded the motion. Motion Passed.

Approval of Payroll and Claims for January 2015; Mrs. Williams made a motion to approve Payroll and Claims for December 2014. Mrs. Desch seconded the motion. Motion Passed.

Approval of Flower Creek Dam draw; Mrs. Williams made a motion to approve the Flower Creek Dam draw. Mr. Bischoff seconded the motion. Motion Passed.

Approval of Water Distribution Project Draw; Mrs. Williams made a motion to approve the Water Distribution Project Draw. Mr. Bischoff seconded the motion. Motion Passed.

HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES

DC Orr residing at 1117 Nevada Avenue, Libby stated his concerns about the Mayor and Council. Mr. Orr stated he had stated his concerns about the Libby Baptist Church flooding. Mr. Orr stated his concerns about how he felt Arlen Magill was treated during the Special Meeting on January 28, 2015 and talked about a man that had sued each city council member except for himself.

Arlen Magill residing at 807 Wisconsin Avenue, Libby asked for an apology from one of the council members. The apology was not given.

Rob Hubbard residing at 15 Northwood stated his concerns about how he thought Mr. Orr has been treated by the council and mayor. Mr. Hubbard stated his concerns and wanted to figure out a way to bring people together for the good of Libby.

Bill Cunnane residing at 622 Michigan Avenue, Libby welcomed the new council member. Mr. Cunnane asked everyone to start setting a good example for the students that were present and stated they were the future of Libby.

ADJOURNMENT

The meeting was adjourned at 7:43pm.

Mayor

Attest; _____
City Clerk