

## APPROVED MINUTES

The City Council held meeting # 1548 on Monday, July 20,2020 in the Council Chambers at City Hall.

### Call to Order:

The meeting was called to order at 7:00 PM by Mayor Brent Teske. Present via Zoom meeting were Mrs. Peggy Williams, Mr. Gary Beach, Mr. Brian Zimmerman and City Attorney Mr. Dean Chisholm. Present at City Hall Council Chambers were Mr. Hugh Taylor, Mr. Rob Dufficy, City Administrator Mr. Jim Hammons and Deputy Clerk Charlotte Luedecke. Absent were Ms. Kristin Smith and City Clerk/Treasurer Virginia Reeves.

Prayer was offered by Mr. Mark Smith.

Approve Minutes from meeting # 1546, Held on Monday, June 15, 2020.

Mr. Beach **MADE A MOTION** to approve the minutes from meeting #1546 held on June 15,2020.

Mr. Taylor **SECOND**.

Mrs. Williams, Mr. Beach, Mr. Zimmerman, Mr. Taylor, and Mr. Dufficy voted **FOR**.

**MOTION PASSED.**

### ANNOUNCEMENTS:

Mayor Teske reminded that the rodeo was being held this weekend as planned.

### COMMITTEE REPORTS:

City Administrators Report: Jim Hammond reported that there had been a couple of minor water leaks on service lines no leaks on any of the mains.

Also, getting a lot of calls from people wanting to do sidewalk repair, we have one block where the entire sidewalk was taken out, there were 4 people involved in that. Also stated that he had gotten more calls today of more people wanting to do sidewalk repair.

Still working on getting buildings painted. Waste Water Treatment Plant got another load of washed rock where they took out the old juniper's. It is going to look very nice when done.

Mr. Zimmerman asked when line painting was to begin on Mineral.

Mr. Hammons stated that he had spoken to Corky regarding painting as he had also gotten a call from the Christian School regarding crosswalks before school starts. They will start as soon as they can get it scheduled. Some of the crew will be on paving that starts on Monday the 27<sup>th</sup> so Jim and a few others of the crew will be on that. Will try to free some of them up for the painting.

Mayor Teske wants Mineral Ave. and crosswalks to be a priority and then reach out from there.

Fire: None

Police: None

Ordinances: The golf cart thing is coming back. The group working with Oliver says that he is going in on Wednesday to see about getting a driver's license.

Lights/Streets/Sidewalks: None

Building: None

Water/Sewer: None

Cemetery/Parks: None. Mayor Teske says it is looking better with the weed spraying and having the personal there to do the weed eating and mowing. Looks worlds better.

Finance: None

KRDC: None

City-County Board of Health: Laura Crismore reported that new documents for the Asbestos Resource Program are now on the Board of Health website:

1. Libby (OU4) and Troy (OU7) Operational & Functional Determination letter stating that the two operating units are deemed operational and functional by the EPA.
2. Remedial Action Completion Report for Libby (OU4) and Troy (OU7) describes how remedial action objectives for an operating unit have been achieved.

The Libby Asbestos Superfund Oversight Committee should be scheduled in August, but a date has not been set yet. Once that occurs, notification will be made.

Covid and Orders:

Dr. Black still wants groups of 50 or more to submit a plan. As county Health Officer he must act in the best interest of everyone.

Board of Health will meet again 7/29/2020 @ 5:00 PM, the Zoom call in numbers will remain the same.

Mayor Teske wanted to clarify that the order of the Lincoln County Health Officer did not pass this evening.

MS. Crismore stated that it is being revisited. Sr. Black wants to make it a bit more stringent, a few were recommending we just adopt the Governor's orders. He will review and make his decision.

Discussion followed.

Parks District Manager of Projects: reported that the swimming pool project will not be on the November ballot. Also gave a quick report on Libby Outdoor Recreation Association land use license with DNRC for section 60.

No Public comments we made.

**NEW BUSINESS:**

**1. Approve Ordinance 1961, amending Chapter 17.04 of the Libby Municipal Code entitled “Definitions” to include additional definitions (second reading).**

Mr. Beach **MADE A MOTION** to approve Ordinance 1961, amending Chapter 17.04 of the Libby Municipal Code entitled “Definitions” to include additional definitions (Second Reading).

Mrs. Williams **SECOND**.

Mrs. Williams, Mr. Beach, Mr. Zimmerman, Mr. Taylor, and Mr. Dufficy voted **FOR**.

**MOTION PASSED.**

**2. Approve Ordinance 1962, creating a new Chapter 17.25 of the Libby Municipal Code entitled, “Highway Commercial District” (Second Reading)**

Mr. Zimmerman **MADE A MOTION** to approve Ordinance 1962, creating a new Chapter 17.25 of the Libby Municipal Code entitled, “Highway Commercial District” (Second Reading).

Mrs. Williams **SECOND**.

Mrs. Williams, Mr. Beach, Mr. Zimmerman, Mr. Taylor, and Mr. Dufficy voted **FOR**.

**MOTION PASSED.**

**3. Approve Ordinance 1963, amending Chapter 17.24 of the Libby Municipal Code entitled, “Main Business District” (Second Reading).**

Mr. Zimmerman **MADE A MOTION** to approve Ordinance 1963, amending Chapter 17.24 of the Libby Municipal Code entitled, “Main Business District” (Second Reading).

Mrs. Williams **SECOND**.

Mrs. Williams, Mr. Beach, Mr. Zimmerman, Mr. Taylor, and Mr. Dufficy voted **FOR**.

**MOTION PASSED.**

**4. Approve Ordinance 1964, amending Chapter 17.33 of the Libby Municipal Code entitled, “Non-Conforming Uses of Land and Buildings” to add a period of time associated with non-conforming uses of land and buildings (Second Reading).**

Mr. Zimmerman **MADE A MOTION** to approve Ordinance 1964, amending Chapter 17.33 of the Libby Municipal Code entitled, “Non-Conforming Uses of Land and Buildings” to add a period of time associated with non-conforming uses of land and buildings (Second Reading).

Mrs. Williams **SECOND**.

Mrs. Williams, Mr. Beach, Mr. Zimmerman, Mr. Taylor, voted **FOR**.

Mr. Dufficy **OPPOSED**.

**MOTION PASSED.**

**UNFINISHED BUSINESS:**

**City of Libby Wildlife Management Plan.**

Mr. Taylor reported on their meeting on Wednesday, the topic of discussion was what all of this is going to cost us. We need to come up with a dollar amount. Ms. Chilton from FWP was in attendance, explained to her that we need to know what type of funding is available to us. We have since heard from Mr. Neil Anderson wanting to know how much we are looking for. At this time, we have not heard back from Rep. Steve Gunderson on any federal funding.

Fish and Game has a very rough draft that we submitted they are putting into a word format that can be easily edited.

Mayor Teske suggested that they reach out to other communities to see how they are dealing with these issues.

**ADJOURNMENT:**

Mrs. Williams MADE A MOTION to Adjourn.

Mr. Beach SECOND.

Mrs. Williams, Mr. Beach, Mr. Zimmerman, Mr. Taylor, and Mr. Dufficy voted FOR.

MOTION PASSED.

Meeting adjourned at 7:30 PM.

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Mayor Brent Teske

Attest; \_\_\_\_\_