

**Council Meeting
Council Chambers
October 22, 2014
7:05 pm**

The meeting came to order at 7:05 pm. Present: Mayor Darren Coldwell, Council: Joe Arts, Dallas Carr, City Attorney Heather McDougall and City Clerk Tracy Rebo. Crystal Denton excused absent.

Mayor Coldwell led the Pledge of Allegiance

GUESTS: John Clogston, Ella Ackley, Bill Dykstra, Jayne Brown, and Ron Rebo.

PUBLIC COMMENT: John Clogston asked Mayor Coldwell if he has discussed the fire hydrant in the County yard with any Council members or the Director of Public Works. Mayor Coldwell answered; yes.

MINUTES: The Minutes of September 24, 2014 Regular Council Meeting was presented for review. A misspelling was brought up to correct. Kimberly Rowse made the **Motion** to approve the Minutes of September 24, 2014 and Joe Arts seconded. **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell added to the Police Department's submitted report that Officer Henry Roy has passed his physical agility test at the academy. Coldwell reported his continued work on the refinancing plans of the sewer loan. He advised of a planned November 5, 2014 conference call with DNRC. Coldwell pointed out that the city crews have completed their lighting project and have the walking path lights on. The fire wise grant project is continuing. Coldwell also updated Council on the safety meeting log procedures that were brought up at the last meeting.

NEW BUSINESS:

BUSINESS LICENSES: *Troy Big Sky Cafe:* Owner: Ella Ackley, Location: 1410 E Missoula, in Troy. She updated Council that her beer and wine license is still in the State application phase. Her plan on the opening date is October 23, 2014. A **Motion** to approve the 2014 Business License for *Troy Big Sky Cafe* was made by Joe Arts and Second by Dallas Carr. **Motion Carried.** Rowse added that she is glad to see it open.

RESOLUTION No. 687 to REVISE RESOLUTION No. 682: Sprinkling and Oiling- City Attorney Heather McDougall stated her opinion that the last paragraph in Resolution No. 687 is creating a District and a District (Sprinkling and Oiling) can only be passed once a year by State Statute. Coldwell asked if the Resolution can be amended and McDougall answered; no. Mayor Coldwell asked Council to consider tabling until more research can be done. Rowse asked Coldwell what route he would take in the research; he said he would seek advice from League of Cities and Towns. No action was taken and it will be brought up at a later date.

OLD BUSINESS: None.

CLAIMS: There was discussion on the Larson Lumber claim, changing a charge from one fund to another. There was discussion on the Dodge Dakota. **Motion** to approve the claims in the amount of \$92,319.16 was made by Kimberly Rowse and Dallas Carr seconded the Motion. **Motion Carried.**

PUBLIC COMMENTS: None.

ADJOURN: Dallas Carr made the **Motion** to adjourn the meeting at 7:31 p.m. and Joe Arts seconded. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer