

**Troy Council Meeting
Council Chambers
May, 24 2017
7:00 pm**

Present: Mayor Darren Coldwell: Joe Arts, Crystal Denton, Kimberly Rowse, and City Clerk Tracy Rebo. Dallas Carr absent.

Mayor Coldwell brought the meeting to order at 7:00 pm. and led the pledge of allegiance.

GUESTS: Brian Simmons, Tish Burris, Charles Ekstedt, Marty Mischenko, Zach Simms, Jamie McCann, John Clogston, and Abigail Black.

PUBLIC COMMENTS: None.

NEW BUSINESS:

NEW BUSINESS LICENSE: Cedarhaven Kettle Corn, Food vender, Owned by Rusty Dormater Located in Newport Washington. Dormater was not available but presented a written statement for Council to review. There were no concerns. Joe Arts made a **Motion** to approve the new business license and Kimberly Rowse seconded. **Motion Carried.**

NEW BUSINESS LICENSE: Boltz Building, Construction, Owned by Stormy Boltz, Located 3056 Rabbit Cr. Rd, in the Troy area. Boltz was not present, but had been in contact with the Mayor. Coldwell gave Council the information. There were no concerns. Crystal Denton made a **Motion** to approve the new business license and Joe Arts seconded. **Motion Carried.**

NEW BUSINESS LICENSE: BS Yard Maintenance, Owned by Brian Simmons Located 540 Riverside Avenue in Troy. Simmons was available for questions. Council heard Simmons and Kimberly Rowse made a **Motion** to approve the new business license and Crystal Denton seconded. **Motion Carried.**

NEW BUSINESS LICENSE: Tish's Cabin Rentals, Vacation Rentals, Owned by Donna (Tish) Burris Located 540 Riverside Avenue in Troy. Burris was available for questions. Council heard Burris and. Joe Arts made a **Motion** to approve the new business license. Kimberly Rowse seconded. **Motion Carried.**

NEW BUSINESS LICENSE: Charles Ekstedt, Tree Trimming, Owned by himself and Located at 138 Pike Drive in Troy. Ekstead was available for questions. Council heard Ekstead and Crystal Denton made a **Motion** to approve the new business license. Joe Arts seconded. **Motion Carried.**

NEW BUSINESS LICENSE: Marty's Backhoe Services, Excavating, Owned by Marty Mischenko Located at 157 W Missoula Ave #17 in Troy. Mischenko was available to answer

questions. Showing no concerns, Kim Rowse made a **Motion** to approve the new business license and Crystal Denton seconded. **Motion Carried.**

NEW BUSINESS LICENSE: Keeler Mountain Coffee Shop, Coffee Shop, Owned by Zach Simms Located in Newport Washington. Simms was available for questions and added that they would be using Camp Creek Coffee out of Libby. There were no concerns. Crystal Denton made a **Motion** to approve the new business license and Joe Arts seconded. **Motion Carried.**

MINUTES: The Minutes of March 8, 2017, March 15, 2017, and April 12, 2017 were presented to the Council for approval. Crystal Denton made a **Motion** to approve the March 8, 2017 Minutes and Joe Arts seconded. **Motion Carried.** Joe Arts made **Motion** to approve the Minutes of March 15, 2017, and Crystal Denton seconded. **Motion Carried.** Denton **Motioned** to approve the Minutes of April 12, 2017 and Arts seconded. **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell advised that the public works department have planted new trees around City Hall and the walking path. They were available because of the Arbor Day Grant. The summer mowing position was filled. He advised of the new Way-finding signs were installed. Highway hanging baskets were discussed.

MDOT – STEP GRANT – Approval of Grant Contract with MDOT- Officer Davis had submitted a grant application requesting funds for DUI Overtime Patrol. \$5,000 was awarded. Kimberly Rowse made the **Motion** to approve the MDOT contract. Crystal Denton seconded her Motion. **Motion Carried.**

ROSEBUD FLATS SUBDIVISION APPROVAL: There was discussion regarding the requirements needed to accept the sewer main extension. It was a consensus to have the verification before approval of the subdivision. **Motion to Table** until June 21, 2017 was made by Kimberly Rowse and seconded by Crystal Denton. **Motion Carried.**

OLD BUSINESS:

ORDINANCE No. 2017-730: Second reading of the Ordinance concerning Chickens – Kimberly Rowse made a **Motion** to approve the second reading of Ordinance No. 2017-730. It was seconded by Joe Arts seconded. **Motion Carried.**

KOOTENAI MOUNTAIN RIDERS: Memorandum of Understanding- Mayor Coldwell stated that the MOU addressed all the City's concerns. And the City Attorney has also reviewed it. Crystal Denton made the **Motion** to approve the Memorandum of Understanding by the Kootenai Mountain Riders club, and Kimberly Rows seconded. **Motion Carried.**

PERSONNEL POLICY: Mayor Coldwell advised that MMIA and the City Attorney gave recommendations. Mostly it was terminology. Clerk Tracy Rebo read aloud a review of the changes. Kimberly Rowse made the Motion to approve the Personnel Policy with the exception of the Drug Policy as stated. Joe Arts seconded. **Motion Carried.**

CLAIMS: Mayor Coldwell advised that the balance of the Claims look larger, because some were for two months, and gave the reason. Denton asked what the claim to the State of Montana was, Coldwell answered, it is the remainder of fuel assistance not used. A **Motion** to

approve the claims in the amount of \$289,561.92 was made by Crystal Denton and Kimberly Rowse seconded. **Motion Carried.**

PUBLIC COMMENTS: Kimberly Rowse brought up Peddler’s Park. Coldwell let her know the grant was received and tree removal will soon be scheduled. Pine Tree Plaza was brought up. Coldwell advised that letters were mailed and he has cleaned up the area, but the building is still there. Discussion followed. It was a consensus that public health should be contacted.

ADJOURNED: Kimberly Rowse made a **Motion** to adjourn at 7:42 p.m., Dallas Carr seconded. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk