

**Troy City Council  
City Council Work Meeting  
April 3, 2023  
6:30 P.M.**

The meeting came to order at 6:39 PM. Present were Mayor Charles Ekstedt, Council – TJ Boswell, Shawna Kelsey, Crystal Denton and JP Downey, and City Clerk Tracy Rebo.

**GUESTS:** Brian Baxter, Dennis Dupuis, Ward Davis, Katie Davis, Laura Finley, and Jamie Shupe.

**PUBLIC COMMENTS – On matters on the agenda:** None

**ENCROACHMENT PERMIT – Troy Public Schools:** Will be placed on the regular city council meeting for approval. Discussion was held regarding the school having time to review the permit. If nothing by the next meeting will table the approval until May’s regular meeting for approval.

**JANITORIAL CONTRACT – CC Cleaning – Expires May 31, 2023** – City Clerk Tracy Rebo explained with the increase in everything that CC Cleaning would like to see if an increase in the contract from \$750 a month to \$920 a month would be doable. Would also be willing to extend the contract for an additional two years. Contract will on the agenda for approval on April 17, 2023.

**NICOLE NOONAN AUDIT CONTRACT for FY 21/22 & FY 22/23** – Due to unexpected circumstances beyond her control Ms. Noonan is requesting the current audit contact for fiscal year 2022 be cancelled and a new contract to do a bi-annual audit be approved. The fiscal years for the bi-annual audit will be for FY21/22 and FY22/23. Will be on next council agenda for approval.

**HAZARDOUS TREES - Mayor Ekstedt** – Was wanting to know what the council like to see regarding the request for qualification for a tree faller. Discussion was brought up regarding what MMIA would require for the city to have a tree faller on contract. Clerk will contact MMIA and then bring back to the next meeting.

**UPDATE ON 2<sup>ND</sup> STREET MAINTENANCE:** Mayor Ekstedt met with County Commissioner Jim Hammons and Lincoln County Road Supervisor DJ Welch regarding the paving of 2<sup>nd</sup> Street. Estimated costs will be about \$60,000.00. The City of Libby has committed to letting the City borrow their grinder to take some of the height of the asphalt off the road. Looking at paving from Spokane Avenue to Yaak Avenue. TCI will be in around April or May to change out the water line by the Town Pump and to install the drywells. The County should be in around May to do the asphalt. Discussion on the height and thickness of the current asphalt on 2<sup>nd</sup> Street.

**DISCUSS OPEN COUNCIL SEAT – Resigning May 1, 2023 – Request letters of Interest** – Council JP Downey is resigning. Will need to advertise the letter request. The newly appointed member will serve the three years remaining but the seat will be put on the upcoming November election. Discussion was held on what procedure the council would like to take if there is more than one letter received. Rebo will put ad in paper to request letters of interest, listing the qualifications that they must meet.

**Public Comments – On matters not on the agenda** – Rebo asked Council when would they like to have the first budget meeting it was discussed June 5, 2023 at 5:30 PM with Police Department and City Hall.

Council Boswell informed Mayor Ekstedt that there has always been a bathroom planned at the skate park. Milo Rogers shop class will be doing the construction this spring. In the fall the school will be doing the restroom and shower. Chapel will be donating the ship lap for the bathroom. Jeff Sooter will be doing plumbing on both potties. Should have contracts written up and ready to go soon.

Police Chief Katie Davis informed council they received the DOT Grant. The \$5,000 grant allows extra patrols during the busy time of the summer.

Meeting adjourned at 7:55 pm.

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Charles Ekstedt, Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer