

NEIGHBORHOOD COUNCIL #5

Monday, October 21, 2019– 7:00 pm

Great Falls Clinic Specialty Center, 3000 15th Ave So

CALL TO ORDER: The meeting was called to order by Chairman Eric Ray at 7:00 pm with the Pledge of Allegiance.

ROLL CALL: Members Present: Terry Albrecht, Pat Bolton, Eric Ray, Tom Kotynski, and Marcia Anderson. There were 29 neighbors present.

NEW BUSINESS:

The Resolution for the Madison Food Park Impact was evaluated, reviewed, revised and thoroughly discussed. A motion to adopt the resolution was made by Marcia and second by Terry. It was unanimously approved. The resolution will be taken to Council #4 on October 24 and Council of Councils on October 29.

PETITIONS AND COMMUNICATIONS:

The issue of the 50-60 ft trailer is being worked on. The Police and Fire Departments have talked to the owner.

The water issue at the Althoff residence has been resolved. The city crew did a great job.

OLD BUSINESS:

Approve Minutes: The August minutes were read and approved on a motion by Eric and second by Eric. The September minutes were read and approved on a motion by Pat and second by Terry.

Reports: Eric attended the dedication of the bench for Patty Cadwell. Mayor Kelly complemented our council on the candidate forum held in September.

OTHER BUSINESS:

Agenda items for future meetings were given - January - KEY with Janie Wyatt, suggested by Don Petersen. Susan McIntire on the Library in February.

Lanni Klasner asked for people to consider being Census workers. She announced the movie "Public" at the Library on November 20 at 6:00 pm.

The AAUW book sale is going on this week on the third floor of the Library.

NEXT MEETING: Christmas goodies will be served after the November meeting. Marilyn Hammer will speak on scams. Thank you to Mary Gernaat for suggesting this speaker.

ADJOURN: The meeting was adjourned at 7:58 on a motion Tom and second by Marcia.

Respectfully submitted,

Marcia Anderson, Secretary