

CITY OF POLSON COMMISSION MEETING AGENDA

COMMISSION CHAMBERS

January 4, 2016

7:00 P.M.

1. CALL TO ORDER

Mayor Knutson

2. PLEDGE OF ALLEGIANCE

Mayor Knutson

3. APPROVAL OF PROPOSED AGENDA

Mayor Knutson

4. PRESENTATION TO COMMISSIONER CAMPBELL

Mayor Knutson

**5. OATH OF OFFICE FOR ELECTED OFFICIALS-WARD 1-TODD COUTTS, WARD 2- STEPHEN TURNER,
WARD 3-IAN DONOVAN**

Mayor Knutson

4. PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC **NOT ON THE AGENDA (address items
to the Chair. Commission takes no action on items discussed)**

5. CONSENT AGENDA

- a. December 17-30, 2015 claims
- b. City Commission Meeting Minutes December 21, 2015
- c. Approve Final Plat for Barsness-Gallaher 2-lot Minor Subdivision

6. CITY MANAGER COMMENTS

City Manager Mark Shives

NEW BUSINESS

7. NOMINATE AND ELECT NEW CITY COMMISSIONER CHAIRMAN'

Mayor Knutson

**8. CITY COMMISSION TO APPOINT 2 CITY/COUNTY PLANNING BOARD (CCPB) MEMBERS:
ONE MEMBER SHALL BE "OFFICIAL" MEMBERS APPOINTED BY CITY COUNCIL; ONE MEMBER SHALL BE
"CITIZEN" MEMBER APPOINTED BY THE MAYOR**

City Manager Mark Shives

**9. APPOINT THE FOLLOWING TO THE POLSON GOLF BOARD; 1 WARD 2, 1 WARD 3, 2 CITIZENS AT
LARGE. EACH APPOINTMENT SHALL BE A TWO YEAR TERM.**

City Manager Mark Shives

**10. APPOINT 2 CITIZENS AT LARGE TO THE POLSON REDEVELOPMENT AGENCY. THIS APPOINTMENT
SHALL BE A FOUR YEAR TERM**

City Manager Mark Shives

11. APPOINT 1 CITIZEN AT LARGE TO THE POLSON AIRPORT BOARD. THIS SHALL BE A FOUR YEAR TERM.

City Manager Mark Shrives

12. APPOINT A CITY OF POLSON REPRESENTATIVE TO THE SOLID WASTE MANAGEMENT BOARD.

City Manager Mark Shrives

13. APPROVE BUDGETARY AUTHORITY RESOLUTION NO. 2016- #TBD

City Manager Mark Shrives

14. ADJOURN

The City of Polson encourages public participation in its public meetings and hearings. In doing so the City holds its meetings in handicapped accessible facilities. Any persons desiring accommodations for a handicapping condition should call the City Clerk at 883-8203 for more information.

12/31/15
10:35:51

City of Polson
Claim Details by Fund; Account
For the Accounting Period: 12/15

Page: 1 of 6
Report ID: AP100Z

For doc #s from 122911 to 123007

5a

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000 General All-Purpose Fund	360004 Prior Year Overpayments	3025 FIRST BANKCARD	FACL-REFUND OF OFFIC	-163.93
1000 General All-Purpose Fund	410200 Executive Services	4895 8x8, INC.	EXEC-TELEPHONE SERVI	34.81
1000 General All-Purpose Fund	410200 Executive Services	3025 FIRST BANKCARD	EXEC-MT OFFICIALS HA	74.72
1000 General All-Purpose Fund	410360 Municipal Court	000023 GULL PRINTING	COURT-ENVELOPES	89.95
1000 General All-Purpose Fund	410360 Municipal Court	4920 OFFICE DEPOT, INC	COURT-SHARED OFFICE	24.99
1000 General All-Purpose Fund	410360 Municipal Court	000150 PETTY CASH FUND	CRT-MISC PURCHASE	5.99
1000 General All-Purpose Fund	410360 Municipal Court	4895 8x8, INC.	CORT-TELEPHONE SERVI	29.32
1000 General All-Purpose Fund	410360 Municipal Court	4895 8x8, INC.	CORT-SHARED TELEPHN	18.66
1000 General All-Purpose Fund	410360 Municipal Court	000010 CENTURYLINK	CORT-SHARED FAX	20.52
1000 General All-Purpose Fund	410400 Administrative Services	000150 PETTY CASH FUND	ADMIN-MISC PURCHASE	5.99
1000 General All-Purpose Fund	410400 Administrative Services	4895 8x8, INC.	ADMN-TELEPHONE SERVI	71.96
1000 General All-Purpose Fund	410500 Financial Services	4920 OFFICE DEPOT, INC	FINANCE-LRG LATEX FR	3.49
1000 General All-Purpose Fund	410500 Financial Services	000150 PETTY CASH FUND	CASH OVERAGE	-0.40
1000 General All-Purpose Fund	410500 Financial Services	4895 8x8, INC.	FNCE-TELEPHONE SERVI	58.64
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000150 PETTY CASH FUND	FAC-MISC PURCHASE	25.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000011 MISSION VALLEY POWER	FAC-CITY HALL	235.16
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000011 MISSION VALLEY POWER	FAC-FIRE HALL	141.47
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000011 MISSION VALLEY POWER	FAC-HVAC SYSTEM	1,262.70
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4895 8x8, INC.	FACL-TELEPHONE SERVI	121.43
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000010 CENTURYLINK	FACL-FAX SERVICE	38.82
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2943 CLICK HERE DESIGNS	FACL-WEB HOST, EMAIL	52.50
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	1959 A & R TROPHIES	FACL-T COUTTS NAME P	25.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	3025 FIRST BANKCARD	FACL-VACUUM REPAIR	79.95
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	3025 FIRST BANKCARD	FACL-SOLICITOR BKGRN	13.00
1000 General All-Purpose Fund	420140 Crime Control and	000023 GULL PRINTING	POLICE-ENVELOPES	109.95
1000 General All-Purpose Fund	420140 Crime Control and	4920 OFFICE DEPOT, INC	POLICE-SHARED OFFICE	24.99
1000 General All-Purpose Fund	420140 Crime Control and	4920 OFFICE DEPOT, INC	POLICE-STAPLER	8.00
1000 General All-Purpose Fund	420140 Crime Control and	4920 OFFICE DEPOT, INC	POLICE-DISINFECTING	13.78
1000 General All-Purpose Fund	420140 Crime Control and	000877 JOHNCO STORAGE	POL-STOREAGE UNIT	50.00
1000 General All-Purpose Fund	420140 Crime Control and	000759 DRAGGIN' WAGON TOWING,	POL-215CR0031121 TOW	275.00
1000 General All-Purpose Fund	420140 Crime Control and	000011 MISSION VALLEY POWER	POL-STOREAGE SHED	155.34
1000 General All-Purpose Fund	420140 Crime Control and	4895 8x8, INC.	PLCE-TELEPHONE SERVI	210.23
1000 General All-Purpose Fund	420140 Crime Control and	4895 8x8, INC.	PLCE-SHARED TELEPHN S	18.65
1000 General All-Purpose Fund	420140 Crime Control and	000010 CENTURYLINK	PLCE-SHARED FAX	20.51
1000 General All-Purpose Fund	420140 Crime Control and	2074 VERIZON WIRELESS	POLC-CELL PHONE SERV	283.36
1000 General All-Purpose Fund	420140 Crime Control and	000046 BEACON TIRE CENTER	POLC-VEH #10 VALVE S	15.00
1000 General All-Purpose Fund	420400 Fire Protection and	3528 THE COVE DELI & PIZZA	FIRE-LUNCHEON	50.00
1000 General All-Purpose Fund	420400 Fire Protection and	3528 THE COVE DELI & PIZZA	FIRE-LUNCHEON	57.15
1000 General All-Purpose Fund	420400 Fire Protection and	001541 L.N. CURTIS & SONS	FIRE-TURN OUT COATS/	5,667.00
1000 General All-Purpose Fund	420400 Fire Protection and	4159 REXEL INC, d/b/a PLATT	FIRE-125V PLUG	21.59
1000 General All-Purpose Fund	420400 Fire Protection and	000150 PETTY CASH FUND	FIR-MISC PURCHASE	5.00
1000 General All-Purpose Fund	420400 Fire Protection and	4895 8x8, INC.	FIRE-TELEPHONE SERVI	29.32
1000 General All-Purpose Fund	420400 Fire Protection and	000010 CENTURYLINK	FIRE-FIREHALL TELEPH	36.72
1000 General All-Purpose Fund	420400 Fire Protection and	000724 COSNER COMTECH	FIRE-VOICE PAGER, BA	2,317.56
1000 General All-Purpose Fund	420400 Fire Protection and	000017 TOTAL SCREEN DESIGN	FIRE-EMBROIDERED BEA	280.00
1000 General All-Purpose Fund	420400 Fire Protection and	3068 WALMART COMMUNITY CREDIT	FIRE-WATER/GATORADE	131.28
1000 General All-Purpose Fund	420540 Land Use	000150 PETTY CASH FUND	PLN-MISC PURCHASES	38.40
1000 General All-Purpose Fund	420540 Land Use	4895 8x8, INC.	PLNG-TELEPHONE SERVI	29.32
1000 General All-Purpose Fund	420540 Land Use	4895 8x8, INC.	PLNG-BP TECH TELEPHO	14.66
1000 General All-Purpose Fund	430240 Road and Street	3256 CLINT COTTLE	STREETS-REIMBURSE MD	218.00
1000 General All-Purpose Fund	430240 Road and Street	4730 PIERCE CHEVROLET CHRYSLER	STREETS-WORK ON '11	695.50
1000 General All-Purpose Fund	430240 Road and Street	4878 MARCUSSEN EQUIPMENT	STS-#2 TRUCK REPAIRS	1,924.00

For doc #s from 122911 to 123007

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000 General All-Purpose Fund	430240 Road and Street	999999 KALISPELL RADIATOR REPAIR	STS-COMPRESSOR REPAI	15.00
1000 General All-Purpose Fund	430240 Road and Street	000150 PETTY CASH FUND	STS-MISC PURCHASE	34.50
1000 General All-Purpose Fund	430240 Road and Street	000011 MISSION VALLEY POWER	STS-CITY SHOP	209.85
1000 General All-Purpose Fund	430240 Road and Street	4849 JOHN DEERE FINANCIAL	STRT-CAM LOCKS, ADAP	50.45
1000 General All-Purpose Fund	430240 Road and Street	4849 JOHN DEERE FINANCIAL	STRT-PVC, ADAPTERS	19.76
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-SELF SEAL WASHE	2.68
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-HVY DTY STAPLE	24.77
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-3PC POLY BRUSH	10.99
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-ADAPTER, PLUG	1.68
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-EYE BOLT	2.58
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-EL, PVC	1.69
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-ASSORTED FASTEN	2.49
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-PLUG, PVC THRD	1.99
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-ACETONE	7.99
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-3X2 COUPLING RD	3.99
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-2X10 8 F/L SELE	18.66
1000 General All-Purpose Fund	430240 Road and Street	000034 WESTERN BUILDING CENTER	STRT-GALV NIPPLE	6.79
1000 General All-Purpose Fund	430240 Road and Street	2267 DUFORD TIRE & OFF ROAD	STRT-NEW TIRES,MT/BA	1,029.95
1000 General All-Purpose Fund	430240 Road and Street	3025 FIRST BANKCARD	STRT-MISC SMALL TOOL	102.73
1000 General All-Purpose Fund	460430 Parks	999999 KALISPELL RADIATOR REPAIR	PRK-COMPRESSOR REPAI	15.00
1000 General All-Purpose Fund	460430 Parks	000011 MISSION VALLEY POWER	PRK-CITY PARKS	230.60
1000 General All-Purpose Fund	460430 Parks	000011 MISSION VALLEY POWER	PRK-KERR DAM/BB FIEL	2.10
1000 General All-Purpose Fund	460430 Parks	000011 MISSION VALLEY POWER	PRK-SACAJAWEA PARK L	9.57
1000 General All-Purpose Fund	460430 Parks	000011 MISSION VALLEY POWER	PRK-1ST ST E WTR SHO	160.57
1000 General All-Purpose Fund	460430 Parks	001599 RONAN POWER PRODUCTS	PRKS-EDGE CUTTING BO	207.99
1000 General All-Purpose Fund	460430 Parks	4895 8x8, INC.	PRKS-TELEPHONE SERVI	58.64
1000 General All-Purpose Fund	460430 Parks	2547 TREASURE STATE CONCRETE	PRKS-PIT RUN SHARED	62.77
Total for Fund:				17,265.83
2020 Police Municipal Services	420140 Crime Control and	4465 MTEIRA	POLICE-J HART MBRSHP	50.00
2020 Police Municipal Services	420140 Crime Control and	000150 PETTY CASH FUND	POL-MISC PURCHASES	52.25
Total for Fund:				102.25
2350 Local Government Study	411870 Local Government Review	3025 FIRST BANKCARD	ADMN-SURVEY MONKEY -	26.00
2350 Local Government Study	411870 Local Government Review	3025 FIRST BANKCARD	ADMN-SURVEY MONKEY -	26.00
Total for Fund:				52.00
2394 Building Code Enforcement	420500 Protective Inspections	4895 8x8, INC.	BLDG-TELEPHONE SERVI	29.32
2394 Building Code Enforcement	420500 Protective Inspections	4895 8x8, INC.	BLDG-BP TECH TELEPHO	14.66
2394 Building Code Enforcement	420500 Protective Inspections	2074 VERIZON WIRELESS	BLDG-CELL PHONE SERV	32.38
Total for Fund:				76.36
2401 Light Maintenance	430263 Street Lighting	000011 MISSION VALLEY POWER	FAC-ST LGHTS 0301670	1,442.19
Total for Fund:				1,442.19
2402 Light Maintenance	430263 Street Lighting	000011 MISSION VALLEY POWER	FAC-ST LGHTS 0301660	796.22

For doc #s from 122911 to 123007

Fund	Department Name (Account)	Vendor #/Name	Description	Amount	
Total for Fund:				796.22	
2720	Police Donations	420140 Crime Control and	001265 THE CROW'S NEST GALLERY	POLICE-CLEVELAND SHA	250.00
2720	Police Donations	420140 Crime Control and	4909 BCN2WEB	POL-PPD BADGE & NAME	323.00
2720	Police Donations	420140 Crime Control and	3068 WALMART COMMUNITY CREDIT	POLC-FUNERAL DINNER	72.95
2720	Police Donations	420140 Crime Control and	3068 WALMART COMMUNITY CREDIT	POLC-FUNERAL DINNER	53.08
Total for Fund:				699.03	
2820	Gas Apportionment Tax	430240 Road and Street	4355 TITAN MACHINERY	STREETS-ASSORTED PAR	798.90
2820	Gas Apportionment Tax	430240 Road and Street	4881 TNT TRUCK PARTS	STS-TIMBREN KIT	321.15
2820	Gas Apportionment Tax	430240 Road and Street	4881 TNT TRUCK PARTS	STS-2 SPRINGS TRUCK	730.00
2820	Gas Apportionment Tax	430240 Road and Street	000026 POLSON AUTO PARTS, INC.	STS-AIR FILTER	3.73
2820	Gas Apportionment Tax	430240 Road and Street	000026 POLSON AUTO PARTS, INC.	STS-STICK HOSE	25.86
2820	Gas Apportionment Tax	430240 Road and Street	000026 POLSON AUTO PARTS, INC.	STS-1 1/2 HOSE	50.88
2820	Gas Apportionment Tax	430240 Road and Street	000026 POLSON AUTO PARTS, INC.	STS-1/4 PIPE VENT	8.99
2820	Gas Apportionment Tax	430240 Road and Street	000026 POLSON AUTO PARTS, INC.	STS-2011 DODGE RAM F	53.42
2820	Gas Apportionment Tax	430240 Road and Street	000026 POLSON AUTO PARTS, INC.	STS-END CAP FILTER 9	4.77
2820	Gas Apportionment Tax	430240 Road and Street	000241 NORMONT EQUIPMENT CO.	STS-BUCKET EDGE CASE	655.70
2820	Gas Apportionment Tax	430240 Road and Street	000241 NORMONT EQUIPMENT CO.	STS-BUCKET EDGE	380.05
2820	Gas Apportionment Tax	430240 Road and Street	4049 D & D CUSTOMS AND	STS-9 STREET SIGNS	360.00
2820	Gas Apportionment Tax	430240 Road and Street	2547 TREASURE STATE CONCRETE	STRT-PIT RUN SHARED	62.77
2820	Gas Apportionment Tax	430240 Road and Street	4849 JOHN DEERE FINANCIAL	STRT-1-1/2" POLY M X	13.98
2820	Gas Apportionment Tax	430240 Road and Street	4849 JOHN DEERE FINANCIAL	STRT-2PC HACKSAW BLA	3.39
2820	Gas Apportionment Tax	430240 Road and Street	000046 BEACON TIRE CENTER	STRT-PLUG TIRE	6.00
Total for Fund:				3,479.59	
5010	Golf Fund	460446 Golf Course -	4159 REXEL INC, d/b/a PLATT	GOLF MAINT-SENSOR SW	41.85
5010	Golf Fund	460446 Golf Course -	4825 IBS, INC	GLFM-THERMAL GLOVES	89.17
5010	Golf Fund	460446 Golf Course -	4825 IBS, INC	GLFM-GRINDING DISC	96.83
5010	Golf Fund	460446 Golf Course -	4825 IBS, INC	GLFM-THERMAL GLOVES	27.28
5010	Golf Fund	460446 Golf Course -	4825 IBS, INC	GLFM-THERMAL GLOVES	-100.13
5010	Golf Fund	460446 Golf Course -	4825 IBS, INC	GLFM-GRINDING DISC	-96.83
5010	Golf Fund	460446 Golf Course -	999999 KALISPELL RADIATOR REPAIR	GLFM-COMPRESSOR REPA	15.00
5010	Golf Fund	460446 Golf Course -	000026 POLSON AUTO PARTS, INC.	GLFM-SPARK PLUG, BAT	91.19
5010	Golf Fund	460446 Golf Course -	000026 POLSON AUTO PARTS, INC.	GLFM-OIL FILTER	4.38
5010	Golf Fund	460446 Golf Course -	000026 POLSON AUTO PARTS, INC.	GLFM-TRANS FILTER	12.28
5010	Golf Fund	460446 Golf Course -	000026 POLSON AUTO PARTS, INC.	GLFM-COND PAD, FUEL	25.12
5010	Golf Fund	460446 Golf Course -	000026 POLSON AUTO PARTS, INC.	GLFM-NAPA BATTERY CO	-119.30
5010	Golf Fund	460446 Golf Course -	000011 MISSION VALLEY POWER	GLFM-GOLF SHED	217.39
5010	Golf Fund	460446 Golf Course -	000011 MISSION VALLEY POWER	GLFM-25 HP PUMP	0.00
5010	Golf Fund	460446 Golf Course -	000011 MISSION VALLEY POWER	GLFM-60 HP PUMP	12.76
5010	Golf Fund	460446 Golf Course -	000011 MISSION VALLEY POWER	GLFM-155 HP PUMP	40.17
5010	Golf Fund	460446 Golf Course -	000011 MISSION VALLEY POWER	GLFM-BAYVIEW PUMP ST	217.03
5010	Golf Fund	460446 Golf Course -	4895 8x8, INC.	GLFM-TELEPHONE SERVI	29.32
5010	Golf Fund	460446 Golf Course -	000010 CENTURYLINK	GLFM-TELEPHONE SERVI	149.31
5010	Golf Fund	460446 Golf Course -	2074 VERIZON WIRELESS	GLFM-CELL PHONE SERV	214.22
5010	Golf Fund	460446 Golf Course -	000034 WESTERN BUILDING CENTER	GLFM-EQUIPMENT RENTA	140.50
5010	Golf Fund	460446 Golf Course -	000034 WESTERN BUILDING CENTER	GLFM-EQUIPMENT RENTA	181.50
5010	Golf Fund	460447 Golf Course - Pro Shop	000011 MISSION VALLEY POWER	GLFP-PRO SHOP/ST LIG	292.09

For doc #s from 122911 to 123007

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
5010 Golf Fund	460447 Golf Course - Pro Shop	4895 8x8, INC.	GLFF-TELEPHONE SERVI	29.32
5010 Golf Fund	460447 Golf Course - Pro Shop	000010 CENTURYLINK	GLFF-TELEPHONE SERVI	161.91
5010 Golf Fund	460460 G. C. Restaurant O & M	000011 MISSION VALLEY POWER	GLFR-RESTAURANT MTR	56.22
5010 Golf Fund	460460 G. C. Restaurant O & M	000010 CENTURYLINK	GLFR-TELEPHONE SERVI	123.44
5010 Golf Fund	460460 G. C. Restaurant O & M	3306 POLSON PROPANE	GLFR-PROPANE FUEL	194.53
Total for Fund:				2,146.55
5210 Water Fund	430500 Water Utilities	4895 8x8, INC.	WTR-TELEPHONE SERVIC	47.98
5210 Water Fund	430500 Water Utilities	3025 FIRST BANKCARD	WATR-BUSINESS LUNCH	17.24
5210 Water Fund	430530 Source of Supply and	4074 APPLIED WATER CONSULTING	WATER-10/25-11/25/15	3,898.77
5210 Water Fund	430530 Source of Supply and	000011 MISSION VALLEY POWER	WTR-WELLS, BOOSTER S	2,440.25
5210 Water Fund	430530 Source of Supply and	000011 MISSION VALLEY POWER	WTR-RIVERSIDE RESTRO	129.79
5210 Water Fund	430530 Source of Supply and	000011 MISSION VALLEY POWER	WTR-RIVERSIDE LIFT-S	12.81
5210 Water Fund	430530 Source of Supply and	000011 MISSION VALLEY POWER	WATR-WELLS 6 & 7 NOV	1,059.49
5210 Water Fund	430550 Transmission and	999999 KALISPELL RADIATOR REPAIR	WTR-COMPRESSOR REPAI	15.00
5210 Water Fund	430550 Transmission and	000026 POLSON AUTO PARTS, INC.	WTR-ASSRT FUSES, BAG	26.79
5210 Water Fund	430550 Transmission and	2434 MISSION VALLEY AUTO, INC.	WTR-REPAIR 2008 FORD	2,016.67
5210 Water Fund	430550 Transmission and	000010 CENTURYLINK	WTR-DISPNSR & WELL 6	216.03
5210 Water Fund	430550 Transmission and	3306 POLSON PROPANE	WATR-FUEL 715 7TH AV	145.25
5210 Water Fund	430550 Transmission and	2547 TREASURE STATE CONCRETE	WATR-3/4 CLAY CRUSH	168.01
5210 Water Fund	430550 Transmission and	2547 TREASURE STATE CONCRETE	WATR-PIT RUN SAND	132.61
5210 Water Fund	430550 Transmission and	2665 MERCER WELDING & REPAIR	WATR-CUTTING 6"X7" 1	87.23
5210 Water Fund	430550 Transmission and	000046 BEACON TIRE CENTER	WATR-4 TIRES MT/BAL	55.00
5210 Water Fund	430550 Transmission and	000046 BEACON TIRE CENTER	WATR-2 NEW TIRES MT/	544.40
5210 Water Fund	430550 Transmission and	000034 WESTERN BUILDING CENTER	WATR-4PK 9V ALKALINE	15.99
5210 Water Fund	430560 Geographical Information	4895 8x8, INC.	WGIS-TELEPHONE SERVI	14.66
5210 Water Fund	430560 Geographical Information	3025 FIRST BANKCARD	WATR-HP PRINTER & MO	75.93
5210 Water Fund	430570 Customer Accounting and	000150 PETTY CASH FUND	WTR-MISC PURCHASE	2.52
5210 Water Fund	430570 Customer Accounting and	4006 HD SUPPLY WATERWORKS,	WTR-STOCK METER ORDE	2,434.56
5210 Water Fund	430570 Customer Accounting and	3025 FIRST BANKCARD	WATR-MALWAREBYTES RE	12.47
Total for Fund:				13,569.45
5310 Sewer Fund	430600 Sewer Utilities	2434 MISSION VALLEY AUTO, INC.	SWR-REPAIR 2008 FORD	2,016.67
5310 Sewer Fund	430600 Sewer Utilities	4895 8x8, INC.	SWR-TELEPHONE SERVIC	47.97
5310 Sewer Fund	430600 Sewer Utilities	3068 WALMART COMMUNITY CREDIT	SEWR-SHOP SUPPLIES	33.64
5310 Sewer Fund	430600 Sewer Utilities	3025 FIRST BANKCARD	SEWR-BUSINESS LUNCH	17.23
5310 Sewer Fund	430630 Collection and	001161 JENSEN BACKHOE INC.	SEWER-REPAIR SEWER M	1,405.00
5310 Sewer Fund	430630 Collection and	999999 KALISPELL RADIATOR REPAIR	SWR-COMPRESSOR REPAI	15.00
5310 Sewer Fund	430630 Collection and	000241 NORMONT EQUIPMENT CO.	SWR-RESEAL JETTER PU	4,230.03
5310 Sewer Fund	430630 Collection and	000026 POLSON AUTO PARTS, INC.	SWR-ASSORTED PRODUCT	197.47
5310 Sewer Fund	430630 Collection and	000011 MISSION VALLEY POWER	SWR-PUMP/LIFT STATIO	3,428.83
5310 Sewer Fund	430630 Collection and	000010 CENTURYLINK	SEWR-LAGOON LAB TELE	106.80
5310 Sewer Fund	430630 Collection and	000010 CENTURYLINK	SEWR-LAGOON SHOP TEL	187.59
5310 Sewer Fund	430630 Collection and	3306 POLSON PROPANE	SEWR-FUEL 715 7TH AV	145.24
5310 Sewer Fund	430630 Collection and	000034 WESTERN BUILDING CENTER	SEWR-PREMIX CONCRT	31.26
5310 Sewer Fund	430630 Collection and	000241 NORMONT EQUIPMENT CO.	SEWR-DIVERTER VALVE	498.00
5310 Sewer Fund	430640 Treatment and Disposal	2547 TREASURE STATE CONCRETE	SEWR-3/4 CLAY CRUSH	168.01
5310 Sewer Fund	430640 Treatment and Disposal	2547 TREASURE STATE CONCRETE	SEWR-PIT RUN SAND	132.60
5310 Sewer Fund	430640 Treatment and Disposal	2183 DOWL HKM ENGINEERING	SEWR-WRRF SERV 11/22	34,176.38
5310 Sewer Fund	430660 Geographical Information	4895 8x8, INC.	SGIS-TELEPHONE SERVI	14.66

12/31/15
10:35:51

City of Polson
Claim Details by Fund, Account
For the Accounting Period: 12/15

Page: 5 of 6
Report ID: AP100Z

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Fund	Department Name (Account)	Vendor #/Name	Description	Amount
5310 Sewer Fund	430660 Geographical Information	3025 FIRST BANKCARD	SEWR-HP PRINTER & MO	75.93
5310 Sewer Fund	430670 Customer Accounting and	000150 PETTY CASH FUND	SWR-MISC PURCHASE	8.40
5310 Sewer Fund	430670 Customer Accounting and	4006 HD SUPPLY WATERWORKS,	SWR-STOCK METER ORDE	2,434.56
5310 Sewer Fund	430670 Customer Accounting and	3025 FIRST BANKCARD	SEWR-MALWAREBYTES RE	12.48
			Total for Fund:	49,383.75
			Total:	89,013.22

CITY OF POLSON COMMISSION MEETING

5b.

Commission Chambers

December 21, 2015

7:00 p.m.

ATTENDANCE: Mayor Heather Knutson, Commissioners Campbell, Donovan, Erickson, Siler, and Southerland, Turner, City Manager Mark Shrives, City Clerk Cora Pritt

OTHERS PRESENT (who voluntarily signed in): Lita Fonda, Bonnie Manicke, and Lee Manicke

CALL TO ORDER: (00:01) Mayor Knutson called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

APPROVAL OF PROPOSED AGENDA (00:46) - Commissioner Turner motion to approve the proposed agenda. Commissioner Campbell second. City Commission discussion: none
Public comment: none **VOTE: Unanimous Motion carried**

PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (01:14)-none

CONSENT AGENDA (01:33)-(a). December 1-16, 2015 claims, (b). City Commission meeting Minutes December 7, 2015. (c.) Bank Reconciliations July 2014-December 2014. **Commissioner Southerland motion to approve the consent agenda. Commissioner Erickson second.** City Commission discussion: Commissioner Siler asked for clarification on the claim to Lake County Sheriff's office for \$35,000.00 City Manager Shrives answered it was the City's annual invoice for dispatch. Commissioner Siler questioned the \$3,400.00 claim paid for the Impala tow. City Manager Shrives answered it is an accumulation of tow charges. Public Comment: none. **VOTE: Unanimous Motion carried**

CITY MANAGER COMMENTS (03:16)-City Manager Shrives commented that the City of Polson will be hosting the Montana Municipal Interlocal Authority (MMIA) training seminar in February 2016. This training session will also include the Local Government Center and the Montana League of Cities and Towns. This will be an informative training session. The County Commissioners as well as State Representatives are also being invited to attend. Due to the size of potential attendees the City of Polson is looking for a larger venue to hold the training session. The location will be announced once confirmed. Also, March 2-4, 2016 is the Executive Forum in Bozeman, MT. This is hosted by MMIA. City Manager Shrives read a thank you note from the Olsons' to the Water/Sewer Department for their hard work during the recent water main break on Hillcrest Dr. Mayor Knutson also thanked the team for their hard work. The loan from the Golf Fund to pay back the Sewer Fund for the loan of \$342,700.00. The Golf Fund loan will be in the amount of \$406,700.00 from Glacier Bank. The Glacier Bank Board will vote on the loan and will send a letter by December 31, 2015. Commissioner Campbell asked about the payback. City Manager Shrives replied that the payback from the Golf Fund to the Sewer Fund is January 6, 2016. Should there be a need to extend this date, it will be done at the January 4, 2016 Commission meeting.

Mayor Knutson updated the Commission on the Robert Wood Johnson Grant. The City of Polson was one of 42 applications selected from 188 applications for phase II.

APPROVE THE SPECIAL USE PERMIT REQUEST FOR A DIALYSIS CLINIC MEDICAL FACILITY ON BEHALF OF LITTLEJOHN ENGINEERING ASSOCIATES (11:33)-City Planner Kyle Roberts presented this agenda item. This is Special Use Permit #15-09. The application is to construct a dialysis clinic medical facility for outpatient use. The facility will be approximately 7200 sq. feet and have 36 parking spaces. The majority of the patients coming to the facility will arrive via a

shuttle. The primary access will be from Ridgewater Drive via two driveways, one entrance and one exit. Traffic will flow in one direction. The Planning Staff recommends approval with amendments to Condition of Approval #5 and #11. Condition #5 should read; Applicant's drainage and stormwater runoff management plans shall be reviewed and approved by the City Engineer prior to issuance of a building permit. An inspection shall be completed and approved by the City Engineer prior to issuing a Certificate of Occupancy is issued. It may be necessary to complete a SWPP from Montana Department of Environmental Quality. Condition #11 should read TWO major trees. **Commissioner Turner motion to approve the Special Use Permit request for a dialysis clinic medical facility on behalf of Littlejohn Engineering Associates, Phillip Piercy, along with the Conditions of approval as described in the staff report attached with modification to Condition #5 as stated by our Mayor dealing with the wording and Condition #11 requiring two trees rather than four trees. Commissioner Southerland second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

FIRE DEPARTMENT UPDATE(25:18)-This agenda item was presented by Chief Clint Cottle. The biggest need since Chief Cottle began has been finding a better way to get the records organized. The incident reports were done by hand. The Fire Department has purchased a software program that will assist in writing and organizing incident reports, give a recap of call-outs, tract personnel and the equipment issued to each firefighter, track the expiration of the equipment, fire inspections for businesses, hoses, hydrants, general inventory, training and who attends. There is also an apparatus inventory check list. This will assist in keeping the cabinets stocked and help with re-order of product. Mayor Knutson asked about the cost. Chief Cottle commented that the software cost \$1,200.00 initially and \$150.00 annual fee. Commissioner Erickson asked who has access to each of the program. Chief Cottle answered that each program can be set up so that the access can be limited. The Officer in Charge will have access to write up the incident report once they return from a call-out. There is also a mapping program that tracts where the calls occur. This will help in determining the placement of a second fire station in the future. Four Fire Officers attended a leadership class December 14 to 18th. Three officers completed the course, one could not complete the course due to a medical issue within the family. There have been six committees formed to do busy projects this winter. Security measures have been taken in and around the fire hall as well as City Hall. Security cameras have been put in place at the entrances and a security door has been put in place between the changing area and the vehicles. There have been three new firefighters join the department. There are currently 30 volunteer firefighters. The ladder truck will cost between 40-50,000.00 to repair. The life cycle of such a vehicle is 20 years and this one is 17-18 years old. In the Spring Chief Cottle will begin looking at the FEMA grants that are made available. This grant would possibly aide in paying the salary of a Fire Inspector. Mayor Knutson thanked the Fire Department for all their hard work in putting up the new Christmas lights on the City tree. Chief Cottle responded by saying it was good training on using the ladder truck.

APPOINT JIM SIMPSON AS THE CITY OF POLSON REPRESENTATIVE TO THE LAKE COUNTY CONSERVATION DISTRICT BOARD OF SUPERVISORS (45:30)-City Manager Mark Shrives presented this agenda item. Mr. Simpson is a long time member of the Lake County Conservation District Board of Supervisors. He serves as the City Representative per the Montana Code Annotated Title 76, Chapter 15. The Conservation Board has requested that Mr. Simpson be re-appointed for another three year term representing the City of Polson. Commissioner Campbell commented that Mr. Simpson has served on the Lake County Conservation District Board from 10-15 years. Mr. Simpson presented the Swan Valley project to the Commission. **Commissioner Campbell motion to approve the following Board appointment. Mr. Jim Simpson to a three year term on the Lake County Conservation District Board of Supervisors, serving as the City of Polson representative to the Board of Supervisors, term to expire December 31, 2018. Commissioner Erickson second.** Commission discussion: none Public comment: none **VOTE Unanimous Motion carried**

Mayor Knutson commented that City Manager Shrives has asked that a meeting be closed to discuss the strategy of pending, threatened or actual litigation; Mayor Knutson asked if the litigation was between two governmental agencies. City manager Shrives replied no. Mayor Knutson asked if the discussion of

this legal matter in open meeting have the potential to adversely affect the City if the strategy to defend the matter is disclosed. City Manager Shrives replied yes. Mayor Knutson commented that based upon the representations of the City Manager, I find that the Commission should close its meeting into executive session so that we may discuss the litigation strategy of pending, threatened or actual litigation.” “I believe that we will be discussing this matter for 20 to 30 minutes. Thereafter, we will reconvene the meeting only to determine full or action minutes and to adjourn the meeting.

RECESS: 49:10 EXECUTIVE SESSION

RECONVENE: 49:18

(49:24) Mayor Knutson asked the Commission if there were any items that needed full minutes or will action minutes suffice. The Commission commented that action minutes would suffice.

Adjourn. (49:38) Commissioner Siler motion to adjourn. Commissioner Southerland second.
Commission discussion: none Public Comment: none **VOTE: Unanimous Motion carried.**

ADJOURN: 8:11 p.m.

Heather Knutson, Mayor

ATTEST: _____

Cora E. Pritt, City Clerk

50.

STAFF REPORT
Polson City Commission
Monday, January 4, 2016 at 7:00 PM
Polson City Council Chambers
Final Plat Review:
Barsness-Gallagher proposed 2-lot minor subdivision,
Resubdivision of Lot 1 of the Amended Plat Portions of Lots 2 and 3
Boettcher Tracts

GENERAL INFORMATION:

Applicant: Eric Barsness
1702 S. 2nd Street W.
Missoula, MT 59801
406-550-0206

Consultant: Marc Carstens
P.O. Box 1374
Polson, MT 59860
406-883-2672

Applicant Number: SD #14-01
Application Type: Final Plat Review of Minor 2-Lot Subdivision
Date Received: 12/18/2015

APPLICABLE REGULATIONS:

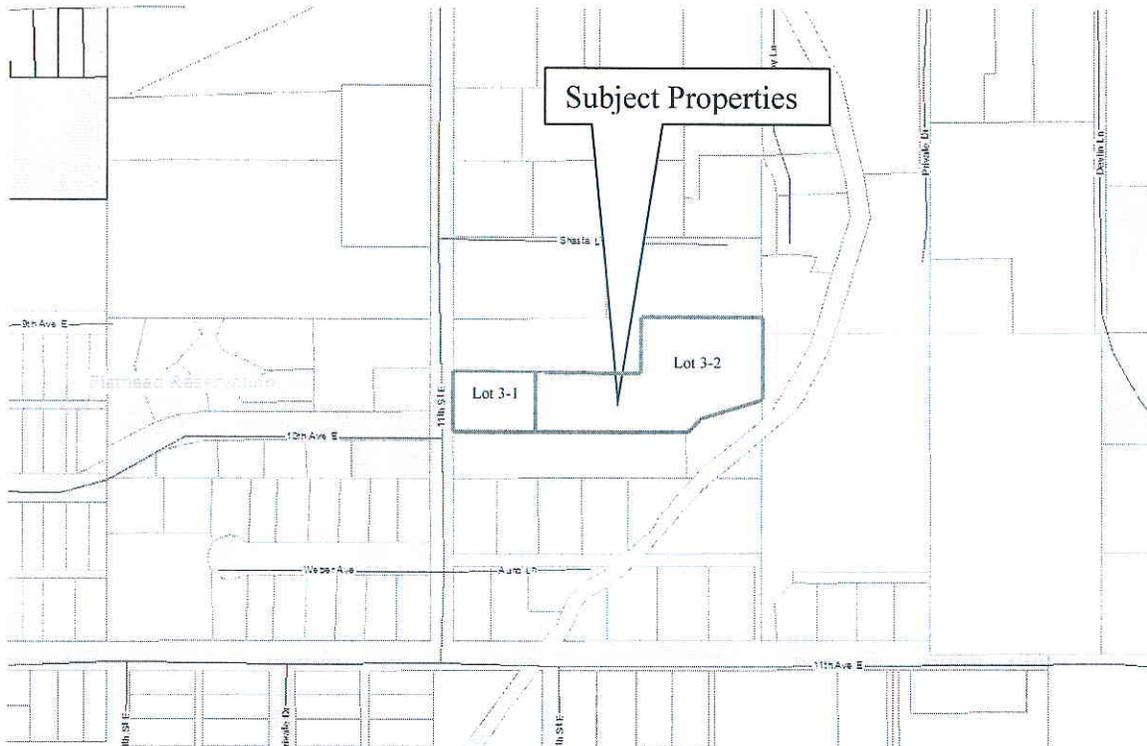
- Polson Development Code
- Polson Growth Policy
- MRZD: Medium Density Residential Zoning District
- Polson/Lake County Minor Subdivision Regulations and Standards
- Montana Uniform Standards for Final Subdivision Plats
- Montana Department of Environmental Health (DEQ)

Staff Reports delivered: 12/29/2015

WRITTEN COMMENTS: None received

PROPERTY DESCRIPTION:

The property is located on the east side of 11th Street East in the Polson City Limits. The property is described as amended lots 3-1 and 3-2, of a portion of tract 3, Boettcher Tracts in Section 10, T22N, R20W, P.M.M., Lake County. Tract 3 is 2.32 acres in size with a house and outbuildings. The property is zoned Medium Density Residential District (MRZD) in the City of Polson.



PROPOSAL:

The applicant requests Final Plat review on their proposed 2-lot minor subdivision which will split the property (originally tract 3) so that the existing house would be located on Lot 3-2 and Lot 3-1 could be sold for a new residence.

-Proposed Lot 3-1 is 0.51 acre (22,215 square feet), and Lot 3-2 is 1.81 acres (78,844 square feet). The minimum lot size for subdivision in MRZD is 7,000 square feet for a single family residential use. Both proposed lots greatly exceed the required minimum lot size.

Lot 3-2 was proposed to undergo a Boundary Line Adjustment between Lot 2 and 3 of Boettcher Tracts prior to Final Plat. This Boundary Line Adjustment did not occur as Ms. Gallagher passed away before she could sign the Boundary Line Adjustment. As a result, Condition #9 of the Preliminary Plat conditions of approval has been voided.

REVIEW PROCESS:

The City Commission as the governing body is required to evaluate this proposal under the terms of the Polson Development Code, Montana State Subdivision Statutes, and any applicable State/Federal and Tribal requirements.

The proposed subdivision is viewed as a first minor subdivision. State Statute defines “minor subdivision” as division of land that has not created more than five parcels from the tract of record under 76-3-201 or 207 since July 1, 1973. In this

case, Lot 3 of Boettcher Tracts was recorded on October 26, 1923. Since that time, four parcels have been split from the Tract of Record (Lot 2) and according to the list of recorded surveys on the Lake County Clerk and Recorder website they all pre-date 1973.

COMPLIANCE WITH PRELIMINARY PLAT CONDITIONS:

Marc Carstens of Carstens & Associates submitted a request on behalf of Eric Barsness for final plat approval of the above-noted subdivision. Listed below are the Conditions of Preliminary Plat Approval and the supporting documentation for how each of these Conditions has been met. The Polson City Commission granted approval of the Preliminary Plat on June 16, 2014.

1. Approval of a minor subdivision does not constitute or imply approval of any prospective use of any lot created, per PDC Chapter II, Section I.7.

Response: This Condition is understood.

This Condition does not require anything of the applicant. It is met.

2. The Final plat and plans, specifications, and construction of all improvements shall meet all applicable design standards and the requirements of (as applicable): the Polson Development Code, Polson/Lake County Subdivision Regulations, Tribes, the "Montana Uniform Standards for Final Subdivision Plats", and DEQ, etc.

Response: This Condition is met. This plat conforms to all of these regulations.

The applicant has met all of the criteria as set forth by applicable institutions.

3. This Preliminary Plat approval is valid for two years from the date of approval by the City Commission. The Preliminary approval may be extended, by City Commission for one additional year if the applicant requests an extension of time **prior** to the expiration date. Additional extensions may be granted by mutual consent and agreement by the City Commission and Developer if requested prior to expiration.

Response: This Condition is met, the final plat has been submitted well within the required timeframe.

This Condition is met. Preliminary approval was granted in June 2014.

4. The applicant shall submit a completed Final subdivision plat package in accordance with the survey requirements specified in the ARM's for Uniform

Standards for Survey Monumentation and Final Subdivision Plats, 15 working days before the City Commission's Final review.

Response: The Condition is met, we [applicant] believes this final plat submittal to be complete.

This Condition is met.

5. The developer shall secure a Municipal Facilities Exclusion from the Polson Water and Sewer Superintendent and a letter of compliance from MDEQ.

Response: The approved Municipal Facilities Exclusion is enclosed.

This Condition is met.

6. All utility Easements shall be shown on the face of the Final Plat.

Response: The Condition is met, all utilities are shown on the final plat.

This Condition is met. All utilities are shown on the Final Plat.

7. As applicable, the owners shall contact the Water & Sewer department to extend services to the subdivision. It is the developer's responsibility to talk to and work with, the City Engineer, Water & Sewer, and Road, Building Inspector, and Fire Superintendents, and adhere to their requirements. The developer will be required to provide a street bond for any construction within the City right-of-way and obtain permits and pay fees for service extensions. Payments shall occur before obtaining permits or bonds, or Final approval.

Response: The Condition is met and understood.

This Condition is understood by applicant.

8. Applicants are responsible for any applicable Impact fees as determined by the Building Inspector and/or the Impact Fee Review Committee (IFRC).

Response: The Condition is understood.

This Condition is understood by applicant.

9. The applicant shall record the Amended Plat (Boundary Line Adjustment) between Lots 2 and 3 of Boettcher Tracts prior to submitting the application for Final Plat of this Subdivision.

Response: The Condition needs to be amended, the boundary line adjustment did not occur but does not affect the final plat. The only thing affected is that the back lot is larger.

This Boundary Line Adjustment did not occur as Ms. Gallagher passed away before she could sign the Boundary Line Adjustment. As a result, Condition #9 of the Preliminary Plat conditions of approval has been voided.

10. Any proposed fencing on the properties shall be reviewed, approved and permitted by the Polson Building & Planning Department and fees paid before implementation.

Response: The Condition is understood.

This Condition is understood by applicant.

11. The applicant/owner shall "Waive the Right to Protest an SID" for curb, gutter and sidewalk along the 11th Street East frontage of the Subdivision. The Polson City Attorney shall review and approve the wording of the Waiver of Right to Protest.

Response: The Condition is met. A signed waiver is attached.

This Condition is met. A signed Waiver of Protest to SID is enclosed.

12. This permit shall not supersede or negate any additional permits or stricter encumbrances that may apply to this property. It is the responsibility of the applicant/owner to know and adhere to the restrictions and covenants of the property, including city/county standards.

Response: The Condition is understood.

This Condition does not require anything of the applicant. Condition is met.

13. If at any time the owners, their heirs or assigns propose a change of use or changes to the lots they shall get and follow the necessary approvals, processes, and fees from the City of Polson.

Response: The Condition is understood.

This Condition is understood by applicant.

14. The City of Polson reserves the right to revoke Approvals, terminate or enjoin the use of the property, and order any structures removed, if the applicants violate any Conditions of Preliminary Approval.

Response: The Condition is understood.

This Condition is understood by applicant.

15. Site and any development shall be kept safe at all times. Safety is the responsibility of the owner/builder.

Response: The Condition is understood.

This Condition is understood by applicant.

16. The applicant/owner agrees to indemnify and hold the City harmless for and against all claims, costs and liability of every kind and nature, for injury or damage received or sustained by any person or entity in connection with, or on account of the performance of work under this permit.

Response: The Condition is understood.

This Condition is understood by applicant.

17. Continued review by the City Planning and Zoning department does not alleviate the responsibilities of the owner/agent/applicant to know and adhere to all applicable codes, regulations and standards. Additional information and/or requirements may be required before permits are issued, or Final Plats approved.

Response: The Conditions is understood.

This Condition is understood by applicant.

18. Applicant shall provide Planning Dept. with a copy of the recorded Final plat within 5 working days of its recording.

Response: The Condition is understood and will be met within 5 working days of recording.

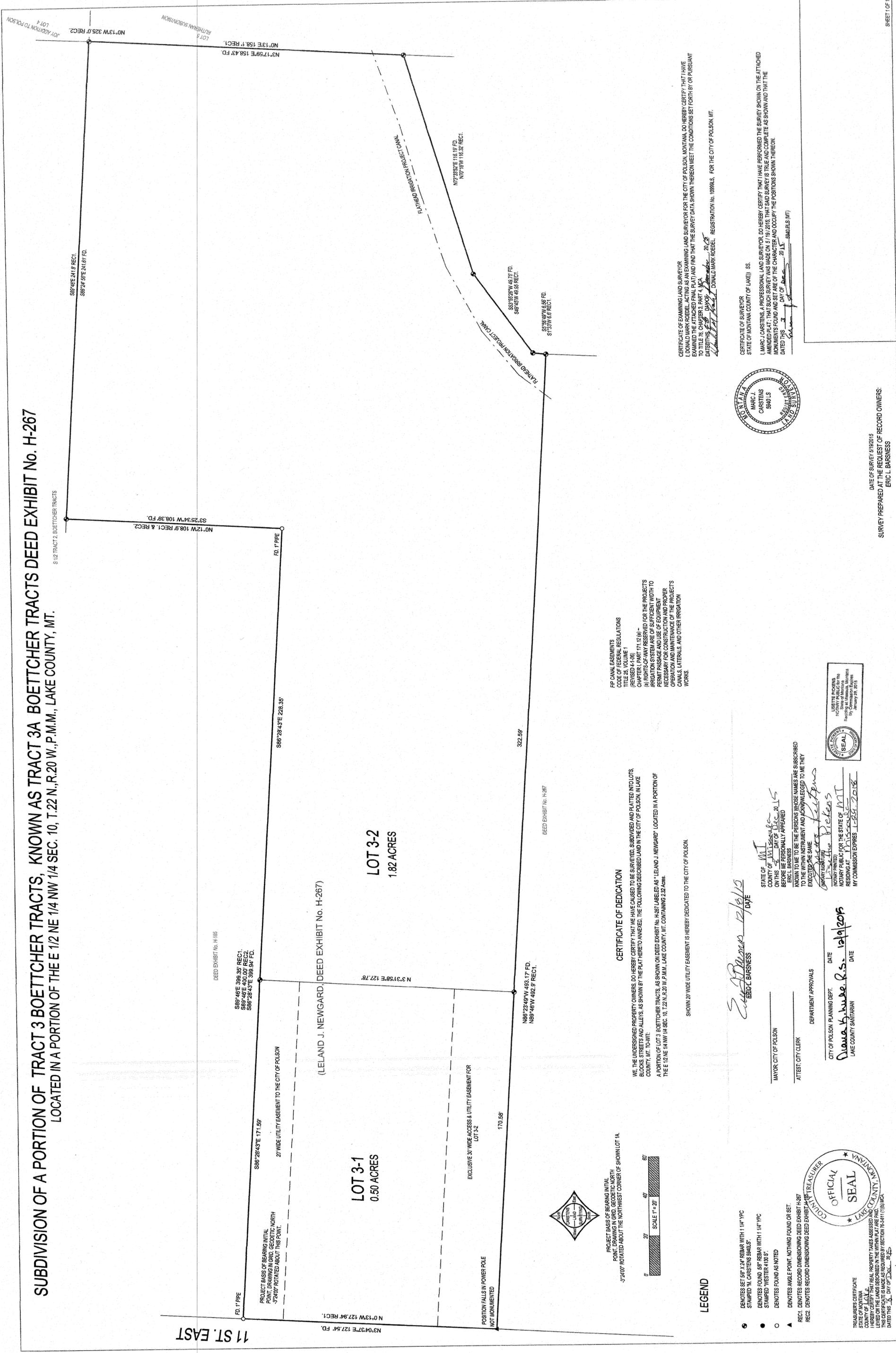
This Condition is understood by applicant.

RECOMMENDATION: It is found that the Conditions of Preliminary Plat approval have been met, or are otherwise adequately addressed. Planning Department staff recommends that the Polson City Commission approve the Final Plat of the Barsness-Gallagher 2-lot minor subdivision.

The Commission is encouraged to visit the site, ask questions and request additional information (if necessary) from the Planning Department before the meeting.

DISCLAIMER: The Planning Department is an advisory agent and mediator between Boards/Commission and the applicant. The Planning Department covers the applicants' adherence to the Polson Development Code, the Polson Growth Policy and other governmental standards. The Planning Department is not responsible and accepts no responsibility for the applicants' proposals, designs, plans/maps, calculations, etc. or lack thereof.

SUBDIVISION OF A PORTION OF TRACT 3 BOETTCHER TRACTS, KNOWN AS TRACT 3A BOETTCHER TRACTS DEED EXHIBIT No. H-267
 LOCATED IN A PORTION OF THE E 1/2 NE 1/4 NW 1/4 SEC. 10, T.22 N., R.20 W., P.M.M., LAKE COUNTY, MT.

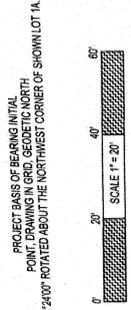


11 ST. EAST

LOT 3-1
0.50 ACRES

LOT 3-2
1.82 ACRES

(LELAND J. NEWGARD, DEED EXHIBIT No. H-267)



LEGEND

- DENOTES SET 5/8\"/>

FIP CANAL EASEMENTS
 CODE OF FEDERAL REGULATIONS
 TITLE 28, VOLUME 1
 CHAPTER 1, PART 171.12 (a) -
 (b) RIGHTS-OF-WAY RESERVED FOR THE PROJECTS
 IRRIGATION SYSTEMS AND USE OF EQUIPMENT
 NECESSARY FOR CONSTRUCTION AND PROPER
 OPERATION AND MAINTENANCE OF THE PROJECTS
 CANALS, LATERALS, AND OTHER IRRIGATION
 WORKS.

CERTIFICATE OF DEDICATION
 WE, THE UNDERSIGNED PROPERTY OWNERS, DO HEREBY CERTIFY THAT WE HAVE CAUSED TO BE SURVEYED, SUBDIVIDED AND PLATTED INTO LOTS,
 BLOCKS, STREETS AND ALLEYS, AS SHOWN BY THE PLAT HERETO ANNEXED, THE FOLLOWING DESCRIBED LAND IN THE CITY OF POLSON, IN LAKE
 COUNTY, MT. TO-WIT:
 A PORTION OF LOT 3, BOETTCHER TRACTS, AS SHOWN ON DEED EXHIBIT No. H-267 LABELED AS "LELAND J. NEWGARD" LOCATED IN A PORTION OF
 THE E 1/2 NE 1/4 NW 1/4 SEC. 10, T.22 N., R.20 W., P.M.M., LAKE COUNTY, MT. CONTAINING 2.32 ACRES.

SHOWN 20' WIDE UTILITY EASEMENT IS HEREBY DEDICATED TO THE CITY OF POLSON.

MAYOR CITY OF POLSON

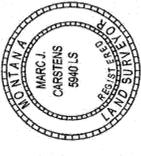
ATTEST CITY CLERK

CITY OF POLSON PLANNING DEPT.
 LAKA H. WILSON, R.S. 12/19/2015
 LAKE COUNTY SANITARIAN



TREASURER'S CERTIFICATE
 STATE OF MONTANA
 COUNTY OF LAKE
 I, CLAYTON BARNES, COUNTY CLERK, DO HEREBY CERTIFY THAT THE LANDS DESCRIBED IN THE WITHIN PLAT ARE PAID.
 THIS CERTIFICATE IS MADE AS REQUIRED BY SECTION 78-3-811 (1)(b) MCA.
 DATED THIS 31 DAY OF DEC 2015

STATE OF MONTANA
 COUNTY OF LAKE
 ON THIS 31 DAY OF DEC 2015
 BEFORE ME PERSONALLY APPEARED
 ERIC L. BARNES
 KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED
 TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THEY
 EXECUTED THE SAME
 I, Notary Public for the State of Montana, do hereby certify that the foregoing instrument was duly executed and acknowledged before me on the date and at the place above stated.
 My Commission Expires 12/31/2018



CERTIFICATE OF EXAMINING LAND SURVEYOR
 I, DONALD MARK ROEDEL, ACTING AS AN EXAMINING LAND SURVEYOR FOR THE CITY OF POLSON, MONTANA, DO HEREBY CERTIFY THAT I HAVE
 EXAMINED THE ATTACHED FINAL PLAT AND FIND THAT THE SURVEY DATA SHOWN THEREON MEET THE CONDITIONS SET FORTH BY OR PURSUANT
 TO TITLE 78, CHAPTER 3, PART 4, MCA.
 DATED THIS 31 DAY OF DEC 2015
 DONALD MARK ROEDEL, REGISTRATION No. 10898 S., FOR THE CITY OF POLSON, MT.

CERTIFICATE OF SURVEYOR
 STATE OF MONTANA (COUNTY OF LAKE), SS.

I, MARC J. CARSTENS, A PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE PERFORMED THE SURVEY SHOWN ON THE ATTACHED
 AMENDED PLAT, THAT SUCH SURVEY WAS MADE ON 5/19/2015, THAT SAID SURVEY IS TRUE AND COMPLETE AS SHOWN AND THAT THE
 MONUMENTS FOUND AND SET ARE OF THE CHARACTER AND OCCUPY THE POSITIONS SHOWN THEREON.
 DATED THIS 31 DAY OF DEC 2015
 Marc J. Carstens, Registration No. 5940 LS

DATE OF SURVEY 5/19/2015
 SURVEY PREPARED AT THE REQUEST OF RECORD OWNERS:
 ERIC L. BARNES

CITY OF POLSON

CITY COMMISSION AGENDA ITEM SUMMARY

Agenda Item Number: 8 (MOTION) Appointment of City County Planning Board
Meeting Date: January 4, 2016
Staff Contact: Mark Shrives

AGENDA ITEM SUMMARY: City Commission with Mayor shall appoint 2 members to the City County Planning Board. 1 appoint is an "Official" appointment. 1 appoint is a "Citizen" appointment. Both appointments shall be a two (2) year appointment. The term shall be from January 2016 thru December 2017.

BACKGROUND: The City County Planning Board is a nine member board created by the governing bodies to promote the orderly development of its governmental units and environs M.C.A. 76-1-101.

ANALYSIS: The City County Planning Board is a nine member board that addresses specific subjects in the City County Zoning Map areas:

- 4 members are appointed by the County Commissioners
- 4 members are appointed by the City (2 by the Commissioners, 2 by the Mayor)
- 1 member is appointed by the Lake County Conservation District Board

FINANCIAL CONSIDERATIONS: None.

STAFF RECOMMENDATION: None.

SUGGESTED MOTION:

- A) *CITY COMMISSION: I MOVE TO APPOINT _____ AS A VOLUNTEER CITY COUNTY PLANNING BOARD OFFICIAL MEMBER FOR A TERM OF 2 YEARS (JANUARY 1, 2016 THRU DECEMBER 31, 2017)*
- B) *MAYOR: I MOVE TO APPOINT _____ AS A VOLUNTEER CITY COUNTY PLANNING BOARD CITIZEN MEMBER FOR A TERM OF 2 YEARS (JANUARY 1, 2016 THRU DECEMBER 31, 2017).*

ATTACHMENT:

M.C.A. 76-1-201

Montana Code Annotated 2015

[Previous Section](#) [MCA Contents](#) [Part Contents](#) [Search](#) [Help](#) [Next Section](#)

76-1-201. Membership of city-county planning board. (1) Except as provided in subsection (2), a city-county planning board consists of no fewer than nine members to be appointed as follows:

(a) two official members who reside outside the city limits but within the jurisdictional area of the city-county planning board to be appointed by the board of county commissioners, who may in the discretion of the board of county commissioners be employed by or hold public office in the county;

(b) two official members who reside within the city limits to be appointed by the city council, who may in the discretion of the city council be employed by or hold public office in the city;

(c) two citizen members who reside within the city limits to be appointed by the mayor of the city;

(d) two citizen members who reside within the jurisdictional area of the city-county planning board to be appointed by the board of county commissioners;

(e) the ninth member to be appointed by the board of supervisors of a conservation district provided for in [76-15-311](#) from the members or associate members of the board of supervisors, subject to approval of the members provided for in subsections (1)(a) through (1)(d).

(2) Subsection (1)(e) does not apply if there is no member or associate member of the board of supervisors of a conservation district who is able or willing to serve on the city-county planning board. In that case, the ninth member of the city-county planning board must be selected by the eight officers and citizen members pursuant to subsections (1)(a) through (1)(d), with the consent and approval of the board of county commissioners and the city council.

History: En. Sec. 10, Ch. 246, L. 1957; amd. Sec. 4, Ch. 247, L. 1963; amd. Sec. 1, Ch. 189, L. 1965; amd. Sec. 3, Ch. 273, L. 1971; amd. Sec. 2, Ch. 349, L. 1973; R.C.M. 1947, 11-3810(part); amd. Sec. 1, Ch. 192, L. 1979; amd. Sec. 1, Ch. 509, L. 1985; amd. Sec. 1, Ch. 151, L. 2007.

Provided by Montana Legislative Services

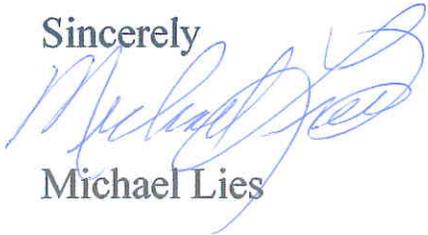
RECEIVED
DEC 04 2015
BY: *Ads*

December 4, 2015

To Whom It May Concern:

I would like to continue as a member of the City County Planning Board for another term. I am interested in working to complete the new code that is needed by the city.

Sincerely



Michael Lies

Renewal

RECEIVED
DEC 21 2015
BY: _____

City of Polson
Application for Board Vacancy

Name of Board You are applying for: City County Planning

Your Name: Luca Marchello

Home Address: 214 MAIN ST MAIL 174 ROCK PT RD

Do You reside within the Polson City Limits? Yes: No:

How long have you lived in Polson? 43

Are you a registered voter? Yes: No:

Home Telephone: 883-6184 Work Telephone: 883-2488

Occupation: OWNER CROWS NEST GALLERY

Place of Employment: _____

Why do you want to become a Board Member?

I Feel the City is moving in
the right direction. I have seen
many changes & would like to help.

How do you feel you will best contribute as a Board Member?

Be able to listen to all sides
& make a ~~the~~ the right choice

Signature of Applicant: Luca Marchello

Date: 12/19/15

Information on this application is public information. The information provided herein is true and complete. A false or misleading statement may be cause for elimination from consideration.

BY: JR
DEC 28 2015
TOWNSHIP

CITY OF POLSON
Application for Board Vacancy
(PLEASE PRINT)

Name of Board You are applying for: POLSON CITY/COUNTY PLANNING BOARD

Applicant Name: MARK EVERTZ

Home Address: 901 13TH AVE EAST APT 02 POLSON, MT 59860

Do You reside within the Polson City Limits? YES: X NO: _____

How long have you lived in Polson? 26

Home Telephone: 406-212-1842 Work Telephone: N/A

Email: hoodoo-2000-2000@yahoo

Occupation: RETIRED

Place of Employment: N/A

Why do you want to become a Board Member?

I HAVE LIVED HERE FOR MANY YEARS AND BEEN A PART OF CITY GOVERNMENT IN THE PAST. IMPACT FEE COMMITTEE FOR EXAMPLE AND GO TO CITY COUNCIL MEETING. POLSON IS GROWING AND I WANT TO SEE THAT IT GROWS PROPERLY.

How do you feel you will best contribute as a Board Member?

I WENT TO SCHOOL HERE AND HAD FAMILY MEMBER GO TO SCHOOL HERE MOM AND DAD WORKED HERE. I BELIEVE I HAVE GOOD IDEAS FOR THE FUTURE OF POLSON.

Signature of Applicant: Mark Evertz Date: 12/21/2015

Information on this application is public information. The information provided herein is true and complete. A false or misleading statement may be cause for elimination from consideration.

CITY OF POLSON

CITY COMMISSION AGENDA ITEM SUMMARY

Agenda Item Number: 9 (MOTION) City of Polson Golf Board Appointment
Meeting Date: January 4, 2016
Staff Contact: Mark Shrives

AGENDA ITEM SUMMARY: Appointment of individuals to the City of Polson Golf Board.

BACKGROUND: In Accordance with the City Charter, the City Commission appoints members to Boards.

ANALYSIS: The Golf Board currently has four (4) vacancies; 1 from Ward 2, 1 from Ward 3, and 2 At Large

FINANCIAL CONSIDERATIONS: None.

STAFF RECOMMENDATION: Appoint Mr. Jim Simpson to serve a 3 year term as the City representative to the Lake County Conservation District Board of Supervisors.

SUGGESTED MOTION: *I MOVE TO APPROVE THE FOLLOWING BOARD APPOINTMENT. MR BILL BOETTCHER, WARD 2, TO A 2 YEAR TERM, MR. PETER WALTHER, WARD 3, TO A 2 YEAR TERM, MR. DAVID COTTINGTON TO A 2 YEAR TERM AS CITIZEN AT LARGE, AND MR. TY WEINGART TO A 2 YEAR TERM AS CITIZEN AT LARGE.*

ATTACHMENT:
Letters of Interest

City Clerk

From: Bea and Dave <cott@bresnan.net>
Sent: Thursday, November 05, 2015 2:10 PM
To: cityclerk@cityofpolson.com
Subject: FW: Golf Board

From: Bill Boettcher [mailto:scoutbetch@gmail.com]
Sent: Tuesday, November 03, 2015 11:10 AM
To: Bea&Dave Cottington
Subject: Golf Board

Hi Dave,

I am using this method to notify you and the Council that I am formally requesting a second term on the Polson Bay Golf Board. As a born and raised Polsonite and one that now lives on the first hole of our wonderful course, I am highly motivated to continue serving on the board. I believe our golf course is one of the finest in the Northwest and I believe the board is instrumental in assisting the continuation of that status.

Please pass this Request For Further Service to the appropriate persons.

Thank you,
Bill

--

Bill Boettcher

Thursday, November 19, 2015

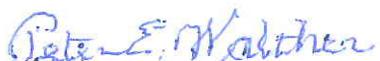
Mark Shrives
City Manager
City of Polson

Dear Mark,

This letter is a request that my name be submitted to the City Commission for reappointment to City of Polson Golf Board for a full term. I believe that I can continue to provide input to the management of the golf course.

Thank you in advance for your consideration.

Respectfully



Peter E. Walther

RECEIVED
NOV 19 2015

BY: 

Renewal Ward 3

TO THE CITY CLERK
CITY OF POLSON, MT.

11/5/15

HI CORA AS YOU KNOW MY TERM ON THE GOLF BOARD EXPIRES AT THE END OF THIS YEAR. PLEASE EXCEPT THIS LETTER AS MY APPLICATION FOR THE SAME POSITION ON THE BOARD. I BELIVE THE BOARD PLAYS AN IMPORTANT PART IN THE GOLF OPERATION IN POLSON.

THANK YOU

DAVE COTTINGTON

*Renewal
AT Large*

December 19, 2014

To Whom It May Concern:

I would like to express my interest in positions available on the Polson Golf Board. I have 15 years' experience in the Golf Business as a Golf Professional and have been playing golf for 26 years. Being a life-long resident of Polson and the valley, I have personally witnessed the growth of the golf course and would be honored to be a part of its continued success.

Golfingly,

Ty R Weingart

Ty R. Weingart
1106 4th Street East
Polson, MT 59860
406-249-5166

Renewal AT Large

CITY OF POLSON

CITY COMMISSION AGENDA ITEM SUMMARY

Agenda Item Number: *10* (MOTION) City of Polson Redevelopment Agency
Meeting Date: January 4, 2016
Staff Contact: Mark Shrives

AGENDA ITEM SUMMARY: Appointment of individuals to the City of Polson Redevelopment Agency

BACKGROUND: In Accordance with the City Charter, the City Commission appoints members to Boards.

ANALYSIS: The Polson Redevelopment Agency currently has two (2) vacancies; City At-Large

FINANCIAL CONSIDERATIONS: None.

STAFF RECOMMENDATION: None

SUGGESTED MOTION: *I MOVE TO APPROVE THE FOLLOWING AS VOLUNTEER APPOINTMENTS TO THE POLSON REDEVELOPMENT AGENCY FOR A TERM OF FOUR (4) YEARS; JANUARY 1, 2016 TO DECEMBER 31, 2019.*

ATTACHMENT:
applications

City of Polson
Application for Board Vacancy

Name of Board You are applying for: Polson Redevelopment Agency

Your Name: Mark Johnston

Home Address: 1 2nd Street East

Do You reside within the Polson City Limits? Yes: No:

How long have you lived in Polson? 2.5 years

Are you a registered voter? Yes: No:

Home Telephone: 303-887-3930 Work Telephone: NA

Occupation: Swim Coach

Place of Employment: Retired

Why do you want to become a Board Member?

Having lived in Polson for nearly three years, I am finally in a place where I can
contribute to the community. I have heard good things about the Redevelopment
Agency and respect the work it has been doing.

How do you feel you will best contribute as a Board Member?

I have a Masters Degree in business, so I could help understand the financial
decisions facing Polson. My professional background is in marketing, so I believe I
could help on the "promotional" side as well. I also have solid experience in fund
raising, and I am currently a board member on the Flathead Lakers.

Signature of Applicant: Mark Johnston Date: 12/18/2015

Information on this application is public information. The information provided herein is true and complete.
A false or misleading statement may be cause for elimination from consideration.

City of Polson
Application for Board Vacancy

RECEIVED
DEC 21 2015
BY: _____

Name of Board You are applying for: PR A

Your Name: hou Marchello

Home Address: 214 Main St Polson no 1
184 Boccia Rd

Do You reside within the Polson City Limits? Yes: No:

How long have you lived in Polson? 13

Are you a registered voter? Yes: No:

Home Telephone: 883-6184 Work Telephone: 883-2488

Occupation: owner chow's west Gallery

Place of Employment: _____

Why do you want to become a Board Member?
Have been on the Board From
the start.

How do you feel you will best contribute as a Board Member?
work with all needed Projects.

Signature of Applicant: [Signature] Date: 12/19/15

Information on this application is public information. The information provided herein is true and complete.
A false or misleading statement may be cause for elimination from consideration.

Renewal

City of Polson
Application for Board Vacancy

Name of Board You are applying for: PRA

Your Name: Lisa Kingyon

Home Address: 771 Daniah Ln Polson

Do You reside within the Polson City Limits? Yes: No:

How long have you lived in Polson? 47 yrs.

Are you a registered voter? Yes: No:

Home Telephone: 2495902 Work Telephone: same

Occupation: Realtor

Place of Employment: 224 Main - Keller Williams

Why do you want to become a Board Member?

my heart is in Polson and the community as a whole! I love the downtown and want to see continued growth and maintenance of what we have.

How do you feel you will best contribute as a Board Member?

My past experience with this board, the chamber, and the public have helped me to see value in ideas thru others and open up my mind to new things.

Signature of Applicant: L Kingyon Date: 12/28/15

Information on this application is public information. The information provided herein is true and complete. A false or misleading statement may be cause for elimination from consideration.

Renewal



BY: ep

CITY OF POLSON
Application for Board Vacancy
(PLEASE PRINT)

Name of Board You are applying for: POLSON REDEVELOPMENT AGENCY

Applicant Name: MARK EVERTZ

Home Address: 901 13TH AVE EAST APT C2 POLSON MT 59860

Do You reside within the Polson City Limits? YES: X NO: _____

How long have you lived in Polson? 56

Home Telephone: 406-212-1842 Work Telephone: N/A

Email: WOODOO-2000-2000@YAHOO.COM

Occupation: RETIRED

Place of Employment: N/A

Why do you want to become a Board Member?

I HAVE BEEN INVOLVED IN CITY GOVERNMENT
IN DIFFERENT WAYS. I WAS HAPPY TO DO IT IN
THE PAST AND WILL BE HAPPY TO HELP WITH
THE GROWTH OF POLSON IN THE FUTURE.

How do you feel you will best contribute as a Board Member?

I WENT TO SCHOOL HERE AND ALL MY FAMILY MEMBERS,
MOY AND DAD WORKED HERE FOR MANY YEARS.
I BELIEVE I HAVE GOOD IDEAS FOR THE
GROWTH OF POLSON IN THE FUTURE

Signature of Applicant: Mark Evertz Date: 12/21/2015

Information on this application is public information. The information provided herein is true and complete. A false or misleading statement may be cause for elimination from consideration.

CITY OF POLSON

CITY COMMISSION AGENDA ITEM SUMMARY

Agenda Item Number: // **(MOTION) City of Polson Representative to the Polson Airport Board**

Meeting Date: January 4, 2016

Staff Contact: Mark Shrives

AGENDA ITEM SUMMARY: Appointment of an individual as the City of Polson Representative to the Polson Airport Board

BACKGROUND: In Accordance with the City Charter, the City Commission appoints members to Boards.

ANALYSIS: The City of Polson appoints a City Representative to the Polson Airport Board. This is an advisory Board to the County and City Commissioners. The Board consist of 5 members; 2 County, and 1 member from each of the incorporated cities.

FINANCIAL CONSIDERATIONS: None.

STAFF RECOMMENDATION: Approve the appointment of Bruce Agrella as the City of Polson Representative to the Polson Airport Board for a term of 3 years.

SUGGESTED MOTION: *I MOVE TO APPROVE THE APPOINTMENT OF BRUCE AGRELLA AS THE CITY OF POLSON REPRESENTATIVE TO THE POLSON AIRPORT BOARD FOR A TERM OF 3 YEARS; JANUARY 1, 2016 THRU DECEMBER 31, 2018.*

ATTACHMENT:
application

CITY OF POLSON
Application for Board Vacancy
(PLEASE PRINT)

Name of Board You are applying for: Lake County Airport Board

Applicant Name: Bruce J. Agrella

Home Address: 103 Crescent Landing

Do You reside within the Polson City Limits? YES: NO:

How long have you lived in Polson? 44 yrs

Home Telephone: 883-5828 Work Telephone: —

Email: —

Occupation: Retired

Place of Employment: —

Why do you want to become a Board Member?

I have been on the board a number of years. I have great interest in keeping the Lake Co. Airports up and running to the best of our ability.

How do you feel you will best contribute as a Board Member?

Because of my years on the Airport Board, I feel I would be an asset in helping keep the airports running to the best of their ability in the years to come. I was personally involved in getting the Tribal Lease completed recently that took 9 1/2 years.

Signature of Applicant: Bruce Agrella Date: 11/19/15

Information on this application is public information. The information provided herein is true and complete. A false or misleading statement may be cause for elimination from consideration.

Renewal

CITY OF POLSON

CITY COMMISSION AGENDA ITEM SUMMARY

Agenda Item Number: *12* (MOTION) **Appointment of Member to Board of Directors
Lake County Solid Waste Management District**

Meeting Date: January 4, 2016

Staff Contact: Mark Shrives

AGENDA ITEM SUMMARY: Appointment of an individual as the City of Polson Representative to the Board of Directors Lake County Solid Waste Management District.

BACKGROUND: In Accordance with the City Charter, the City Commission appoints members to Boards.

ANALYSIS: The City of Polson appoints a City Representative to the Solid Waste Management District. This is an advisory Board to the County and City Commissioners. The Board consists of 1 member from each of the incorporated cities, per Lake County Resolution No. 96-55.

FINANCIAL CONSIDERATIONS: None.

STAFF RECOMMENDATION: Mark Evertz

SUGGESTED MOTION: *I MOVE TO APPROVE THE APPOINTMENT OF MARK EVERTZ AS THE CITY OF POLSON REPRESENTATIVE TO THE BOARD OF DIRECTORS LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT A TERM OF 3 YEARS; JANUARY 1, 2016 THRU DECEMBER 31, 2018.*

ATTACHMENT:

RE: Appointment of Member to Board of Directors
Lake County Solid Waste Management District

Mayor Knutson:

Lake County Resolution No. 96-55 requires the board of directors of the Lake County Solid Waste Management District include a member from each incorporated city. The volunteer members serve for terms of three years.

This letter serves as a request for you to recommend a representative from the City of Polson to serve a three-year term beginning January 2016. Your current representative, Bruce Agrella, has stated that he would like to retire from the board. However, he will again serve if you are unable to find a replacement. A board member may serve an unlimited number of terms.

The District was established in 1970 to provide solid waste disposal in the interest of public health and the environment. The volunteer board of directors generally meets in the afternoon of the second Tuesday of every other month at the Lake County Transfer Station Office, 36117 North Reservoir Rd.

Please let me know your choice for Polson's representative on the board by sending a copy of the City Council minutes reflecting his appointment, and return to my attention.

Sincerely,

Debra Knutson

CITY OF POLSON

CITY COMMISSION AGENDA ITEM SUMMARY

Agenda Item Number: 13
Meeting Date: January 4, 2016
Staff Contact: Cindy Dooley, Finance Officer

AGENDA ITEM SUMMARY: Approve Resolution No. 2016-_____ Budgetary Authority Resolution.

BACKGROUND: As part of the funding package for the Wastewater Treatment Plant (WWTP) project, the City applied for a Community Development Block Grant (CDBG) for community facilities. The City was awarded the grant on September 28, 2015 in the amount of \$450,000. Since that date, the City has been finalizing the budget for the WWTP project to include the CDBG funds. The CDBG funds are federal funds that originate from the Federal Housing and Urban Development (HUD) program. The money that is received by Montana entities is passed down through the Montana Department of Commerce who administers those grant funds. There are many federal and state requirements attached to the grant money. One requirement is to formally appropriate the funds by resolution. This budget resolution does not require a public hearing as it falls under the exception at MCA 7-6-4031(3) and MCA 7-6-4006(3)(c) based on the receipt of federal, state, local or private grant money.

ANALYSIS: Based on information available at this time, the staff along with project engineer Kevin Johnson from Dowl have allocated the \$450,000 as follows: \$16,200 to administrative costs and \$433,800 to construction activity costs. In the event that the administration costs are not as much as anticipated, remaining administrative funds can be moved into the construction budget.

FINANCIAL CONSIDERATIONS: The \$450,000 will favorably impact the amount of debt proceeds that will need to be obtained through the SRF program to complete the WWTP project.

STAFF RECOMMENDATION: Approve the resolution to begin the expenditure of the grant funds once a final grant contract is in place.

SUGGESTED MOTION: *I move to approve Resolution No. 2016-_____ authorizing the appropriation of CDBG funds in the amount of \$450,000.*

ATTACHMENTS: 7-6-4031 MCA
7-6-4006 MCA
Resolution No. 2016-_____

Montana Code Annotated 2015

[Previous Section](#) [MCA Contents](#) [Part Contents](#) [Search](#) [Help](#) [Next Section](#)

7-6-4031. Budget amendment procedures. (1) The final budget resolution may authorize the governing body or a designated official to transfer appropriations between items within the same fund.

(2) The annual budget appropriations may be amended as provided in [7-6-4006\(3\)](#) and [7-6-4012](#).

(3) Except as provided in [7-6-4006](#), [7-6-4011](#), [7-6-4012](#), [7-6-4015](#), and [7-6-4032](#) or in the case of an emergency under Title 10, chapter 3, a public hearing is required for an overall increase in appropriation authority.

History: En. Sec. 27, Ch. 278, L. 2001.

Provided by Montana Legislative Services

Montana Code Annotated 2015

[Previous Section](#) [MCA Contents](#) [Part Contents](#) [Search](#) [Help](#) [Next Section](#)

7-6-4006. Appropriation power -- requirements. (1) A governing body may appropriate money and provide for the payment of the debts and expenses of the local government.

(2) Money may not be disbursed, expended, or obligated except pursuant to an appropriation for which working capital is or will be available.

(3) Appropriations may be adjusted according to procedures authorized by the governing body for:

(a) debt service funds for obligations related to debt approved by the governing body;

(b) trust funds for obligations authorized by trust covenants;

(c) any fund for federal, state, local, or private grants and shared revenue accepted and approved by the governing body;

(d) any fund for special assessments approved by the governing body;

(e) the proceeds from the sale of land;

(f) any fund for gifts or donations; and

(g) money borrowed during the fiscal year.

(4) The governing body may amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings. Budget amendments providing for additional appropriations must identify the fund reserves, unanticipated revenue, or previously unbudgeted revenue that will fund the appropriations.

History: En. Sec. 14, Ch. 278, L. 2001.

Provided by Montana Legislative Services

**CITY OF POLSON
RESOLUTION NO. 2016-_____
BUDGETARY AUTHORITY RESOLUTION**

WHEREAS, on September 28, 2015, the City of Polson received CDBG funds in the amount of \$450,000 for which no provision was made in Fiscal Year 2015-2016 City of Polson budget; and

WHEREAS, cities may appropriate federal or state money received during the fiscal year by formal resolution,

NOW, THEREFORE, BE IT RESOLVED that the City Commission hereby appropriates the sum of \$450,000 and directs the Finance Officer to allocate said amount to the following program activities in the Sewer Fund:

EXPENDITURE CODE	ADMINISTRATION COSTS	ACTIVITY COSTS
Professional Services	\$ 15,000	
Travel and Training	\$ 1,200	
Construction – General Contractor		\$ 433,800
TOTALS	\$ 16,200	\$ 433,800

BE IT FURTHER RESOLVED that the above appropriation shall become effective on September 28, 2015.

PASSED AND APPROVED this 4th day of January, 2016.

Heather Knutson, Mayor

ATTEST: _____
Cora E Pritt, City Clerk