

CITY OF POLSON COMMISSION MEETING AGENDA

COMMISSION CHAMBERS

July 18, 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. 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. Additional June 2016 claims
- b. July 1-13, 2016 Claims
- c. City Commission Written Summary Public Hearing Minutes July 6, 2016
- d. City Commission Electronic Public Hearing Meeting Minutes July 6, 2016
- e. City Commission Written Summary Meeting Minutes July 6, 2016
- f. City Commission Electronic Meeting Minutes July 6, 2016
- g. City Commission Written Summary Workshop Meeting Minutes July 7, 2016
- h. City Commission Electronic Workshop Meeting Minutes July 7, 2016

6. CITY MANAGER COMMENTS

City Manager Mark Shrives

NEW BUSINESS

7. ADMINISTER OATH OF OFFICE & INTRODUCTION OF POLSON POLICE OFFICER KEITH DEETZ

Mayor Knutson, Polson Police Chief Wade Nash

8. CENTER ADDITION WATER & SEWER PROJECT UPDATE

City Manager Mark Shrives, City Engineer Shari Johnson

9. CITY OF POLSON FISCAL YEAR 2015 AUDIT REPORT

Jennifer Cote, Cote and Associates

10. 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.

For doc #s from 124668 to 124840

5a

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000 General All-Purpose Fund	410200 Executive Services	4895 8x8, INC.	EXEC-TELEPHONE SERVI	34.92
1000 General All-Purpose Fund	410360 Municipal Court	4895 8x8, INC.	CORT-TELEPHONE SERVI	29.40
1000 General All-Purpose Fund	410360 Municipal Court	4895 8x8, INC.	CORT-SHARED TELEPHN	18.70
1000 General All-Purpose Fund	410360 Municipal Court	2074 VERIZON WIRELESS	CORT-J HART ANDROID	40.01
1000 General All-Purpose Fund	410400 Administrative Services	4895 8x8, INC.	ADMIN-TELEPHONE SERV	86.78
1000 General All-Purpose Fund	410400 Administrative Services	4743 WEX BANK	FACL-C.M. FUEL 6/1-3	46.17
1000 General All-Purpose Fund	410400 Administrative Services	4743 WEX BANK	FACL-BLUE SUBARU	10.89
1000 General All-Purpose Fund	410400 Administrative Services	4743 WEX BANK	FACL-STRT DEPT PICKU	172.40
1000 General All-Purpose Fund	410400 Administrative Services	4605 THIRD EYE TECHNOLOGIES,	ADMIN-ON SITE SERVIC	75.00
1000 General All-Purpose Fund	410400 Administrative Services	2074 VERIZON WIRELESS	ADMIN-CELL PHONE, TA	69.68
1000 General All-Purpose Fund	410500 Financial Services	4895 8x8, INC.	FINC-TELEPHONE SERVI	58.80
1000 General All-Purpose Fund	410500 Financial Services	3068 WALMART COMMUNITY CREDIT	FINC-CREDIT CARD FEE	3.85
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	999999 THE LAKE FUNERAL HOME &	FACL-D MORRISON MEMO	182.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4831 COTE AND ASSOCIATES, CPAs	FACL-AUDIT FY 2015	5,336.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	3847 SAFEGUARD BUSINESS	FACL-DEPOSIT SLIPS	122.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4159 REXEL INC, d/b/a PLATT	FACL-LOW VLT DEVICE,	3.44
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4159 REXEL INC, d/b/a PLATT	FACL-REVERS PLATE PA	4.97
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	999999 ARBOR DAY FOUNDATION	FACL-PLAQUE ADDITION	19.90
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2943 CLICK HERE DESIGNS	FACL-EMAILS, WEB HOS	412.50
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000080 FLATHEAD NEWSPAPER GROUP	FACL-COURT CLRK/ADMI	65.74
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000080 FLATHEAD NEWSPAPER GROUP	FACL-BOARD VACANCY A	80.25
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000080 FLATHEAD NEWSPAPER GROUP	FACL-BOARD VACANCY A	128.55
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000185 SUPER 1 FOODS	FACL-BREAKROOM SUPPL	3.94
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000185 SUPER 1 FOODS	FACL-BREAKROOM SUPPL	17.98
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	1925 VALLEY BUSINESS SYTEMS	FACL-FAX MACHINE TON	85.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	1925 VALLEY BUSINESS SYTEMS	FACL-TASKALFA CLEAN/	35.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	1925 VALLEY BUSINESS SYTEMS	FACL-K3232 CLEAN/TES	192.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4895 8x8, INC.	FACL-TELEPHONE SERVI	121.70
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2234 ACE HARDWARE/ TREMPER'S	FACL-BATTERIES	9.99
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2234 ACE HARDWARE/ TREMPER'S	FACL-MISC PURCHASE	0.50
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2234 ACE HARDWARE/ TREMPER'S	FACL-NEW FLR CLEANER	72.96
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2234 ACE HARDWARE/ TREMPER'S	FACL-REMODEL SUPPLY	11.28
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2234 ACE HARDWARE/ TREMPER'S	FACL-REMODEL SUPPLY	12.99
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2234 ACE HARDWARE/ TREMPER'S	FACL-REMODEL SUPPLY	6.48
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4924 PITNEY BOWES	FACL-RENTAL 1001003	102.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000044 REPUBLIC SERVICES #889	FACL-WASTE DISPOSAL	58.68
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4550 TROY JENSEN ELECTRIC, LLC	FACL-OFFICE REMODEL	173.87
1000 General All-Purpose Fund	420140 Crime Control and	000044 REPUBLIC SERVICES #889	POLC-SHARED WASTE DI	27.93
1000 General All-Purpose Fund	420140 Crime Control and	4895 8x8, INC.	POLC-TELEPHONE SERVI	215.78
1000 General All-Purpose Fund	420140 Crime Control and	4895 8x8, INC.	POLC-SHARED TELEPHN	18.69
1000 General All-Purpose Fund	420140 Crime Control and	2234 ACE HARDWARE/ TREMPER'S	POLC-MOTHBALLS	5.99
1000 General All-Purpose Fund	420140 Crime Control and	2234 ACE HARDWARE/ TREMPER'S	POLC-LITHIUM BATTERY	4.99
1000 General All-Purpose Fund	420140 Crime Control and	4743 WEX BANK	POLC-FUEL 6/1-30/16	2,067.07
1000 General All-Purpose Fund	420140 Crime Control and	3068 WALMART COMMUNITY CREDIT	POLC-K-9 DOG FOOD	22.98
1000 General All-Purpose Fund	420140 Crime Control and	4849 JOHN DEERE FINANCIAL	POLC-K-9 DOGLOO XL	105.60
1000 General All-Purpose Fund	420140 Crime Control and	4849 JOHN DEERE FINANCIAL	POLC-KENNEL SIDE PNL	476.95
1000 General All-Purpose Fund	420140 Crime Control and	2074 VERIZON WIRELESS	POLC-I PHONES	380.40
1000 General All-Purpose Fund	420400 Fire Protection and	4895 8x8, INC.	FIRE-TELEPHONE SERVI	29.40
1000 General All-Purpose Fund	420400 Fire Protection and	000080 FLATHEAD NEWSPAPER GROUP	FIRE-BBQ SAFETY AD	27.00
1000 General All-Purpose Fund	420400 Fire Protection and	000080 FLATHEAD NEWSPAPER GROUP	FIRE-FIREWORK SAFETY	35.00
1000 General All-Purpose Fund	420400 Fire Protection and	000185 SUPER 1 FOODS	FIRE-ASST FOOD SUPPL	15.07
1000 General All-Purpose Fund	420400 Fire Protection and	4743 WEX BANK	FIRE-FUEL 06/01-30/1	201.24

For doc #s from 124668 to 124840

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000 General All-Purpose Fund	420400 Fire Protection and	3025 FIRST BANKCARD	FIRE-MS OFFICE HOME	206.99
1000 General All-Purpose Fund	420400 Fire Protection and	3025 FIRST BANKCARD	FIRE-CC TRAVEL LODGI	734.67
1000 General All-Purpose Fund	420400 Fire Protection and	4466 POLSON VOLUNTEER FIRE	FIRE-LAKE CO FIRE AS	2,500.00
1000 General All-Purpose Fund	420540 Land Use	000080 FLATHEAD NEWSPAPER GROUP	PLNG-PUB HEAR-PDC AM	92.01
1000 General All-Purpose Fund	420540 Land Use	4895 8x8, INC.	PLNG-TELEPHONE SERVI	29.40
1000 General All-Purpose Fund	420540 Land Use	4895 8x8, INC.	PLNG-SHARED BP TECH	14.70
1000 General All-Purpose Fund	420540 Land Use	3068 WALMART COMMUNITY CREDIT	PLAN-WHITE BOARD	17.96
1000 General All-Purpose Fund	420540 Land Use	3025 FIRST BANKCARD	PLAN-KR CONF REGISTR	295.00
1000 General All-Purpose Fund	420540 Land Use	3025 FIRST BANKCARD	PLAN-BS CONF REGISTR	295.00
1000 General All-Purpose Fund	430240 Road and Street	000044 REPUBLIC SERVICES #889	STRT-SHARED WASTE DI	27.92
1000 General All-Purpose Fund	430240 Road and Street	2234 ACE HARDWARE/ TREMPER'S	STRT-LAWN & GARDEN P	71.98
1000 General All-Purpose Fund	430240 Road and Street	2234 ACE HARDWARE/ TREMPER'S	STRT-NOW SPRY PNT PR	2.49
1000 General All-Purpose Fund	430240 Road and Street	4981 TRI-ARC	STRT-WELD MACH REPAI	335.00
1000 General All-Purpose Fund	430240 Road and Street	3025 FIRST BANKCARD	STRT-JUSTRITE DRUM F	85.47
1000 General All-Purpose Fund	430240 Road and Street	2074 VERIZON WIRELESS	STRT-CELL PHONE SERV	138.57
1000 General All-Purpose Fund	460430 Parks	3963 ALWAYS MOVING	PRKS-RIVERSIDE L/S P	75.00
1000 General All-Purpose Fund	460430 Parks	000048 MIDLAND IMPLEMENT CO.	PRKS-TORO BLADE, CAP	53.88
1000 General All-Purpose Fund	460430 Parks	000048 MIDLAND IMPLEMENT CO.	PRKS-RAINBIRD CNTRLR	385.80
1000 General All-Purpose Fund	460430 Parks	4910 O'REILLY AUTOMOTIVE INC	PRKS-HUB/BRG ASSY	151.04
1000 General All-Purpose Fund	460430 Parks	000044 REPUBLIC SERVICES #889	PRKS-WASTE DISPOSAL	312.80
1000 General All-Purpose Fund	460430 Parks	4895 8x8, INC.	PRKS-TELEPHONE SERVI	58.80
1000 General All-Purpose Fund	460430 Parks	2234 ACE HARDWARE/ TREMPER'S	PRKS-BAG SAND	13.99
1000 General All-Purpose Fund	460430 Parks	2234 ACE HARDWARE/ TREMPER'S	PRKS-FOOT VALVE, PRE	79.98
1000 General All-Purpose Fund	460430 Parks	2234 ACE HARDWARE/ TREMPER'S	PRKS-MISC PRODUCT	103.96
1000 General All-Purpose Fund	460430 Parks	4743 WEX BANK	PRKS-FUEL 06/01/30/1	437.21
1000 General All-Purpose Fund	460430 Parks	3068 WALMART COMMUNITY CREDIT	PARK-SHOP SUPPLIES	19.52
1000 General All-Purpose Fund	460430 Parks	3068 WALMART COMMUNITY CREDIT	PARK-GARBAGE BAGS	19.94
1000 General All-Purpose Fund	460430 Parks	2074 VERIZON WIRELESS	PRKS-CELL PHONE SERV	109.83
			Total for Fund:	18,209.32
2020 Police Municipal Services	420140 Crime Control and	2074 VERIZON WIRELESS	POLC-AIR CARDS, NOTE	520.15
2020 Police Municipal Services	420140 Crime Control and	2074 VERIZON WIRELESS	POLC-CELL PHONES	105.06
			Total for Fund:	625.21
2394 Building Code Enforcement	420500 Protective Inspections	4895 8x8, INC.	BLDG-TELEPHONE SERVI	29.40
2394 Building Code Enforcement	420500 Protective Inspections	4895 8x8, INC.	BLDG-SHARED BP TECH	14.70
2394 Building Code Enforcement	420500 Protective Inspections	4743 WEX BANK	BLDG-FUEL 06/01-30/1	46.92
2394 Building Code Enforcement	420500 Protective Inspections	2074 VERIZON WIRELESS	BLDG-CELL PHONE SERV	32.48
			Total for Fund:	123.50
2395 Tree Fund	480150 Tree Conservation	000011 MISSION VALLEY POWER	PRKS-WEST SHORE PRK	21.78
			Total for Fund:	21.78
2810 Police Training Fund	420140 Crime Control and	3025 FIRST BANKCARD	POLC-POL OFF MEMORIA	286.40
			Total for Fund:	286.40
2820 Gas Apportionment Tax	430240 Road and Street	000241 NORMONT EQUIPMENT CO.	STRT-SHANK, POST DRI	152.68

For doc #s from 124668 to 124840

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
2820 Gas Apportionment Tax	430240 Road and Street	4910 O'REILLY AUTOMOTIVE INC	STRT-SPRAYER	4.91
2820 Gas Apportionment Tax	430240 Road and Street	4743 WEX BANK	STRT-FUEL 06/01-30/1	428.02
Total for Fund:				585.61
5010 Golf Fund	346010 Golf Restaurant Food	4980 POLSON BAY GOLF COURSE	GOLF PRO-GRATUITY PR	184.00
5010 Golf Fund	346010 Golf Restaurant Food	4980 POLSON BAY GOLF COURSE	GOLF PRO-GRATUITY PR	200.00
5010 Golf Fund	460446 Golf Course -	4687 SW TURF INC.2013	GLFM-COURSE MISC PRO	1,858.90
5010 Golf Fund	460446 Golf Course -	000185 SUPER 1 FOODS	GLFM-ASST OFFICE SUP	19.21
5010 Golf Fund	460446 Golf Course -	4895 8x8, INC.	GLFM-TELEPHONE SERVI	29.40
5010 Golf Fund	460446 Golf Course -	001725 LAKE COUNTY SOLID WASTE	GLFM-C & D BY VOLUME	10.00
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-VLV GATE	14.99
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-BAG SAND	13.99
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-ASST. PLUG, & V	3.78
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-FASTENERS	3.98
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-OCCUPNCY SENSOR	39.96
5010 Golf Fund	460446 Golf Course -	000044 REPUBLIC SERVICES #889	GLFM-WASTE DISPOSAL	115.85
5010 Golf Fund	460446 Golf Course -	001145 MISSOULA TEXTILE SERVICES	GLFM-LAUNDRY	13.03
5010 Golf Fund	460446 Golf Course -	001145 MISSOULA TEXTILE SERVICES	GLFM-LAUNDRY	11.66
5010 Golf Fund	460446 Golf Course -	001145 MISSOULA TEXTILE SERVICES	GLFM-LAUNDRY	19.15
5010 Golf Fund	460446 Golf Course -	001145 MISSOULA TEXTILE SERVICES	GLFM-LAUNDRY	11.66
5010 Golf Fund	460446 Golf Course -	001145 MISSOULA TEXTILE SERVICES	GLFM-LAUNDRY	21.51
5010 Golf Fund	460446 Golf Course -	2074 VERIZON WIRELESS	GLFM-CELL PHONE SERV	147.16
5010 Golf Fund	460447 Golf Course - Pro Shop	4907 GOLF SCORECARDS INC	GLFP-SCORECARDS	558.00
5010 Golf Fund	460447 Golf Course - Pro Shop	2234 ACE HARDWARE/ TREMPER'S	GLFP-WASP & HORNET S	35.92
5010 Golf Fund	460447 Golf Course - Pro Shop	2234 ACE HARDWARE/ TREMPER'S	GLFP-BUBLS	45.78
5010 Golf Fund	460447 Golf Course - Pro Shop	2234 ACE HARDWARE/ TREMPER'S	GLFP-HORN SIGNAL	19.99
5010 Golf Fund	460447 Golf Course - Pro Shop	4664 CHARTER COMMUNICATIONS	GLFP-INTERNET/TV	69.99
5010 Golf Fund	460447 Golf Course - Pro Shop	000044 REPUBLIC SERVICES #889	GLFP-SHARED WASTE DI	112.21
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFP-LAUNDRY	18.12
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFP-LAUNDRY	4.98
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFP-LAUNDRY	6.77
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFP-LAUNDRY	4.08
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFP-LAUNDRY	16.92
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFR-LAUNDRY	40.40
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFR-LAUNDRY	22.76
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFR-LAUNDRY	47.54
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFR-LAUNDRY	21.83
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFR-LAUNDRY	51.47
5010 Golf Fund	460447 Golf Course - Pro Shop	4240 POLSON RV RESORT	GLFP-SITE MAP ADVERT	125.00
5010 Golf Fund	460450 Golf Course Restaurant	999999 ALPHAGRAPHS MISSOULA	GLFR-3 LRG PIZZA DEC	99.00
5010 Golf Fund	460450 Golf Course Restaurant	4754 PEPSI-COLA BOTTLING OF	GLFR-ASST BEVERAGES	458.34
5010 Golf Fund	460450 Golf Course Restaurant	3447 SUMMIT BEVERAGE	GLFR-ASST BEERS	1,277.29
5010 Golf Fund	460450 Golf Course Restaurant	3447 SUMMIT BEVERAGE	GLFR-CREDIT EMPTY KE	-180.00
5010 Golf Fund	460450 Golf Course Restaurant	4905 GEORGE'S DISTRIBUTING INC	GLFR-ASST WINES	295.75
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-ASST FOOD SUPPL	873.34
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-KITCHEN SUPPLY	176.95
5010 Golf Fund	460450 Golf Course Restaurant	000185 SUPER 1 FOODS	GLFR-FOOD SUPPLY	47.63
5010 Golf Fund	460460 G. C. Restaurant O & M	000044 REPUBLIC SERVICES #889	GLFR-SHARED WASTE DI	112.21
5010 Golf Fund	460460 G. C. Restaurant O & M	4240 POLSON RV RESORT	GLFR-SITE MAP ADVERT	125.00

For doc #s from 124668 to 124840

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
Total for Fund:				7,205.50
5201 Water Impact Fees	430500 Water Utilities	4834 COUGAR RIDGE DEVELOPMENT	WATR-PAYBACK AGREEME	14,909.50
Total for Fund:				14,909.50
5210 Water Fund	214600 Retainage Payable	3612 SANDRY CONSTRUCTION CO.	WATR-CNTR ADDTN WITH	-5,400.39
5210 Water Fund	430500 Water Utilities	4895 8x8, INC.	WATR-TELEPHONE SERVI	48.10
5210 Water Fund	430500 Water Utilities	3068 WALMART COMMUNITY CREDIT	WATR-HP INK SUPPLIES	58.96
5210 Water Fund	430500 Water Utilities	3025 FIRST BANKCARD	WATR-BUSINESS LUNCH	12.50
5210 Water Fund	430500 Water Utilities	3025 FIRST BANKCARD	WATR-SMALL TOOLS	137.50
5210 Water Fund	430540 Purification and	3487 THATCHER COMPANY OF	WATR-T-CHLOR	4,989.40
5210 Water Fund	430540 Purification and	000101 MONTANA ENVIRONMENTAL	WATR-CHLORINE, COLIF	106.00
5210 Water Fund	430550 Transmission and	4006 HD SUPPLY WATERWORKS,	WATR-PRESS RED VALVE	101.25
5210 Water Fund	430550 Transmission and	000044 REPUBLIC SERVICES #889	WATR-SHARED WASTE DI	28.74
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-SPIRAL FAT BOOK	11.78
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-ASST VALVES, NI	24.47
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-HEX BUSHING	3.99
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-LOCKING PLIER 2	24.99
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-CUTOFF BLADE	11.96
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-VALVE BALL	6.99
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-SFTY GLSSES-ICE	22.98
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-KWIKSET, SCHLAG	6.00
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-BIBB HOSE	25.98
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-RSTP SPRAY	14.97
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-FASTENERS, U-BO	36.93
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-HOSE BARB, VLVB	21.73
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-ASST PRODUCT	54.23
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-ALKLN BATTERY	17.96
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-ASST PRODUCT	64.11
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-SHELF, BRACKET	104.92
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-BATTERIES	39.97
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-FLEX HOSE	39.99
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-LOPPER	39.99
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-WRENCH, FASTENE	48.55
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-POLY TUBING	26.10
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-ASST PRODUCT	7.27
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-WALL CLOCK	18.98
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-ASST PRODUCT	156.98
5210 Water Fund	430550 Transmission and	4743 WEX BANK	WATR-FUEL 06/01-30/1	354.44
5210 Water Fund	430550 Transmission and	3119 LARSCO, INC.	WATR-WELLS 6 & 7 AIR	703.40
5210 Water Fund	430550 Transmission and	2074 VERIZON WIRELESS	WATR-CELL PHONE SERV	200.32
5210 Water Fund	430550 Transmission and	2007 UTILITIES UNDERGROUND	WATR-UTILTY LOCATE J	21.25
5210 Water Fund	430550 Transmission and	3612 SANDRY CONSTRUCTION CO.	WATR-CENTER ADDTN UP	108,007.72
5210 Water Fund	430550 Transmission and	3612 SANDRY CONSTRUCTION CO.	WATR-CNTR ADDTN 1%GR	-1,026.07
5210 Water Fund	430550 Transmission and	4425 DEPARTMENT OF REVENUE	WATR-1% GRT CENTR AD	1,026.07
5210 Water Fund	430560 Geographical Information	4895 8x8, INC.	W.G.I.S.-TELEPHONE S	14.70
5210 Water Fund	430570 Customer Accounting and	4006 HD SUPPLY WATERWORKS,	WATR-METER PITS	289.41
Total for Fund:				110,505.12

For doc #s from 124668 to 124840

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
5310 Sewer Fund	214600 Retainage Payable	3612 SANDRY CONSTRUCTION CO.	SEWR-CNTR ADDTN WITH	-1,061.95
5310 Sewer Fund	430600 Sewer Utilities	4895 8x8, INC.	SEWR-TELEPHONE SERVI	48.09
5310 Sewer Fund	430600 Sewer Utilities	3068 WALMART COMMUNITY CREDIT	SEWR-HP INK SUPPLIES	58.95
5310 Sewer Fund	430600 Sewer Utilities	3068 WALMART COMMUNITY CREDIT	SEWR-CELL PHONE CASE	79.34
5310 Sewer Fund	430600 Sewer Utilities	3025 FIRST BANKCARD	SEWR-BUSINESS LUNCH	12.50
5310 Sewer Fund	430600 Sewer Utilities	3025 FIRST BANKCARD	SEWR-BUSINESS LUNCH	29.98
5310 Sewer Fund	430600 Sewer Utilities	3025 FIRST BANKCARD	SEWR-SMALL TOOLS	137.49
5310 Sewer Fund	430630 Collection and	000080 FLATHEAD NEWSPAPER GROUP	SEWR-SEWR SYSTM RATE	30.67
5310 Sewer Fund	430630 Collection and	000011 MISSION VALLEY POWER	SEWR-WEST SHORE	116.13
5310 Sewer Fund	430630 Collection and	4743 WEX BANK	SEWR-FUEL 06/01-30/1	722.96
5310 Sewer Fund	430630 Collection and	000101 MONTANA ENVIRONMENTAL	SEWR-AMMONIA, BOD, C	187.00
5310 Sewer Fund	430630 Collection and	000101 MONTANA ENVIRONMENTAL	SEWR-LAB BOD	47.00
5310 Sewer Fund	430630 Collection and	000101 MONTANA ENVIRONMENTAL	SEWR-LAB BOD	47.00
5310 Sewer Fund	430630 Collection and	000101 MONTANA ENVIRONMENTAL	SEWR-LAB BOD	47.00
5310 Sewer Fund	430630 Collection and	4756 J&M TRANSPORTATION	SEWR-COURIER SERVICE	36.00
5310 Sewer Fund	430630 Collection and	4756 J&M TRANSPORTATION	SEWR-COURIER SERVICE	36.00
5310 Sewer Fund	430630 Collection and	4756 J&M TRANSPORTATION	SEWR-COURIER SERVICE	36.00
5310 Sewer Fund	430630 Collection and	4756 J&M TRANSPORTATION	SEWR-COURIER SERVICE	36.00
5310 Sewer Fund	430630 Collection and	2074 VERIZON WIRELESS	SEWR-CELL PHONE SERV	200.31
5310 Sewer Fund	430630 Collection and	2007 UTILITIES UNDERGROUND	SEWR-UTILITY LOCATE	21.25
5310 Sewer Fund	430630 Collection and	3612 SANDRY CONSTRUCTION CO.	SEWR-CENTER ADDTN UP	21,239.00
5310 Sewer Fund	430630 Collection and	3612 SANDRY CONSTRUCTION CO.	SEWR-CNTR ADDTN 1% G	-201.77
5310 Sewer Fund	430630 Collection and	4425 DEPARTMENT OF REVENUE	SEWR-1% GRT CENTER A	201.77
5310 Sewer Fund	430640 Treatment and Disposal	2183 DOWL HKM ENGINEERING	SEWR-TASK ORDER 4 IN	78,163.46
5310 Sewer Fund	430640 Treatment and Disposal	000044 REPUBLIC SERVICES #889	SEWR-SHARED WASTE DI	28.73
5310 Sewer Fund	430660 Geographical Information	4895 8x8, INC.	S.G.I.S.-TELEPHONE S	14.70
5310 Sewer Fund	430660 Geographical Information	2234 ACE HARDWARE/ TREMPER'S	SEWR-ASST COUPLINGS	58.61
5310 Sewer Fund	430670 Customer Accounting and	4006 HD SUPPLY WATERWORKS,	SEWR-METER PITS	289.41
5310 Sewer Fund	430670 Customer Accounting and	000341 MMIA-LIABILITY PROGRAM	SEWR-GC2014037021, V	152.00
5310 Sewer Fund	430670 Customer Accounting and	000341 MMIA-LIABILITY PROGRAM	SEWR-GC2016037771, C	750.00
Total for Fund:				101,563.63
Total:				254,035.57

Fund/Account	Amount
1000 General All-Purpose Fund	
101000	\$18,209.32
2020 Police Municipal Services Levy	
101000	\$625.21
2394 Building Code Enforcement	
101000	\$123.50
2395 Tree Fund	
101000	\$21.78
2810 Police Training Fund	
101000	\$286.40
2820 Gas Apportionment Tax Fund	
101000	\$585.61
5010 Golf Fund	
101000	\$7,205.50
5201 Water Impact Fees	
102250	\$14,909.50
5210 Water Fund	
101000	\$110,505.12
5310 Sewer Fund	
101000	\$101,563.63
Total:	\$254,035.57

For doc #s from 124744 to 124843

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Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000 General All-Purpose Fund	214550 Deposits Payable -	999999 POLSON CHAMBER OF	FACL-CLN DEP REFND	100.00
1000 General All-Purpose Fund	214550 Deposits Payable -	999999 MELEA BIRD	FACL-CLN DEP REFUND	100.00
1000 General All-Purpose Fund	214550 Deposits Payable -	999999 ANDERSON RADION	FACL-CLN DEP REFUND	100.00
1000 General All-Purpose Fund	410200 Executive Services	4895 8x8, INC.	EXEC-TELEPHONE SERVI	34.92
1000 General All-Purpose Fund	410360 Municipal Court	4880 ACCESS MONTANA	CORT-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	410360 Municipal Court	2031 DENNIS DEVRIES	CORT-CITY JUDGE CONT	1,650.00
1000 General All-Purpose Fund	410360 Municipal Court	4895 8x8, INC.	CORT-TELEPHONE SERVI	29.40
1000 General All-Purpose Fund	410360 Municipal Court	4895 8x8, INC.	CORT-SHARED TELEPHON	18.70
1000 General All-Purpose Fund	410400 Administrative Services	4880 ACCESS MONTANA	ADMN-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	410400 Administrative Services	4895 8x8, INC.	ADMIN-TELEPHONE SERV	86.78
1000 General All-Purpose Fund	410500 Financial Services	4880 ACCESS MONTANA	FINC-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	410500 Financial Services	4895 8x8, INC.	FINC-TELEPHONE SERVI	58.80
1000 General All-Purpose Fund	411100 Legal Services	4820 M RICHARD GEBHARDT	FACL-CONTRCT CITY AT	2,000.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2888 MISSION VALLEY SECURITY	FACL-MONITOR ALRM SY	75.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2888 MISSION VALLEY SECURITY	FACL-MONITOR ALRM SY	35.50
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4895 8x8, INC.	FACL-TELEPHONE SERVI	121.70
1000 General All-Purpose Fund	420140 Crime Control and	4880 ACCESS MONTANA	POLC-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	420140 Crime Control and	4880 ACCESS MONTANA	POLC-DEDICATD LINE 1	57.94
1000 General All-Purpose Fund	420140 Crime Control and	2888 MISSION VALLEY SECURITY	POLC-SHARED ALAMR MN	35.50
1000 General All-Purpose Fund	420140 Crime Control and	2888 MISSION VALLEY SECURITY	POLC-MONITR COMPLX Q	129.00
1000 General All-Purpose Fund	420140 Crime Control and	4895 8x8, INC.	POLC-TELEPHONE SERVI	215.78
1000 General All-Purpose Fund	420140 Crime Control and	4895 8x8, INC.	POLC-SHARED TELEPHON	18.69
1000 General All-Purpose Fund	420400 Fire Protection and	4880 ACCESS MONTANA	FIRE-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	420400 Fire Protection and	000011 MISSION VALLEY POWER	FIRE-SIREN 705 1ST S	12.00
1000 General All-Purpose Fund	420400 Fire Protection and	4895 8x8, INC.	FIRE-TELEPHONE SERVI	29.40
1000 General All-Purpose Fund	420540 Land Use	4880 ACCESS MONTANA	PLNG-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	420540 Land Use	4895 8x8, INC.	PLNG-TELEPHONE SERVI	29.40
1000 General All-Purpose Fund	420540 Land Use	4895 8x8, INC.	PLNG-SHARED BP TECH	14.70
1000 General All-Purpose Fund	430240 Road and Street	4880 ACCESS MONTANA	STRT-SATELITE @1003	28.97
1000 General All-Purpose Fund	430240 Road and Street	000023 GULL PRINTING	PRKS-NO FIREWORKS SI	90.00
1000 General All-Purpose Fund	430240 Road and Street	4825 IBS, INC	STRT-HOSE CLAMPS	93.26
1000 General All-Purpose Fund	460430 Parks	4880 ACCESS MONTANA	PRKS-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	460430 Parks	4880 ACCESS MONTANA	PRKS-SATELITE SERVIC	28.97
1000 General All-Purpose Fund	460430 Parks	000048 MIDLAND IMPLEMENT CO.	PRKS-SPEARS LASCO	40.96
1000 General All-Purpose Fund	460430 Parks	000048 MIDLAND IMPLEMENT CO.	PRKS-ASST TORO PARTS	208.23
1000 General All-Purpose Fund	460430 Parks	000011 MISSION VALLEY POWER	PRKS-SACAJAWEA WLK P	37.92
1000 General All-Purpose Fund	460430 Parks	000011 MISSION VALLEY POWER	PRKS-J CAMPBELL PARK	12.00
1000 General All-Purpose Fund	460430 Parks	4895 8x8, INC.	PRKS-TELEPHONE SERVI	58.80
Total for Fund:				5,657.32
2310 Tax Increment District	470110 Administration	1780 BLACK MOUNTAIN SOFTWARE,	FACL-TIF MNGR FOR AS	1,308.00
Total for Fund:				1,308.00
2394 Building Code Enforcement	420500 Protective Inspections	4880 ACCESS MONTANA	BLDG-INTERNET SERVIC	15.00
2394 Building Code Enforcement	420500 Protective Inspections	4895 8x8, INC.	BLDG-TELEPHONE SERVI	29.40
2394 Building Code Enforcement	420500 Protective Inspections	4895 8x8, INC.	BLDG-BP TECH SHARED	14.70
Total for Fund:				59.10
2402 Light Maintenance	430263 Street Lighting	000011 MISSION VALLEY POWER	FACL-N END MAIN ST L	144.52

For doc #s from 124744 to 124843

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
			Total for Fund:	144.52
2810 Police Training Fund	420140 Crime Control and	4621 HAZEEZ RAFIU	POLC-TRAVEL MEALS	115.00
			Total for Fund:	115.00
5010 Golf Fund	460446 Golf Course -	4880 ACCESS MONTANA	GLFM-SATELITE SERVIC	77.94
5010 Golf Fund	460446 Golf Course -	1864 CHS/MOUNTAIN WEST	GLFM-FUEL	416.69
5010 Golf Fund	460446 Golf Course -	2888 MISSION VALLEY SECURITY	GLFM-QTRLY MONITOR A	72.00
5010 Golf Fund	460446 Golf Course -	000048 MIDLAND IMPLEMENT CO.	GLFM-TORO SAND PRO 3	16,252.00
5010 Golf Fund	460446 Golf Course -	000048 MIDLAND IMPLEMENT CO.	GLFM-TRADE IN JD TRI	-3,500.00
5010 Golf Fund	460446 Golf Course -	4895 8x8, INC.	GLFM-TELEPHONE SERVI	29.40
5010 Golf Fund	460446 Golf Course -	4825 IBS, INC	GLFM-ASST. PRODUCT	287.19
5010 Golf Fund	460447 Golf Course - Pro Shop	000076 LINK'S MANAGEMENT, INC.	GLFP-PRO CONTRCT SER	10,048.76
5010 Golf Fund	460447 Golf Course - Pro Shop	1864 CHS/MOUNTAIN WEST	GLFP-FUEL	103.27
5010 Golf Fund	460447 Golf Course - Pro Shop	000011 MISSION VALLEY POWER	GLFP-DOWNSTAIRS METE	156.02
5010 Golf Fund	460447 Golf Course - Pro Shop	000011 MISSION VALLEY POWER	GLFP-GOLF CAR STORAG	84.31
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-FOOD SUPPLY	475.20
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-KITCHNE SUPPLY	26.76
5010 Golf Fund	460450 Golf Course Restaurant	3427 ZIP BEVERAGE	GLFR-ASST BEERS	148.95
5010 Golf Fund	460450 Golf Course Restaurant	3233 FOOD SERVICES OF AMERICA	GLFR-FOOD SUPPLY	657.67
5010 Golf Fund	460450 Golf Course Restaurant	3233 FOOD SERVICES OF AMERICA	GLFR-FOOD SUPPLY	412.69
5010 Golf Fund	460450 Golf Course Restaurant	3233 FOOD SERVICES OF AMERICA	GLFR-CREDIT PRODUCT	-399.99
5010 Golf Fund	460450 Golf Course Restaurant	000316 WALLACES GOLF SHOP	GLFR-SNACKS	196.86
5010 Golf Fund	460450 Golf Course Restaurant	3447 SUMMIT BEVERAGE	GLFR-ASST BEERS	1,113.77
5010 Golf Fund	460450 Golf Course Restaurant	3447 SUMMIT BEVERAGE	GLFR-EMPTY KEG CREDI	-90.00
5010 Golf Fund	460450 Golf Course Restaurant	4754 PEPSI-COLA BOTTLING OF	GLFR-ASST BEVERGES	358.65
5010 Golf Fund	460450 Golf Course Restaurant	3427 ZIP BEVERAGE	GLFR-ASST BEERS	180.90
5010 Golf Fund	460450 Golf Course Restaurant	3233 FOOD SERVICES OF AMERICA	GLFR-FOOD SUPPLY	530.10
5010 Golf Fund	460450 Golf Course Restaurant	3233 FOOD SERVICES OF AMERICA	GLFR-KITCHEN SUPPLY	45.88
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-FOOD SUPPLY	1,623.93
5010 Golf Fund	460460 G. C. Restaurant O & M	2888 MISSION VALLEY SECURITY	GLFR-MONITOR ALRM SY	52.50
			Total for Fund:	29,361.45
5210 Water Fund	430500 Water Utilities	4880 ACCESS MONTANA	WATR-INTERNET SERVIC	15.00
5210 Water Fund	430500 Water Utilities	4880 ACCESS MONTANA	WATR-SATELITE SERV 7	38.97
5210 Water Fund	430500 Water Utilities	4895 8x8, INC.	WATR-TELEPHONE SERV	48.10
5210 Water Fund	430500 Water Utilities	4895 8x8, INC.	W.G.I.S.-TELEPHONE S	14.70
5210 Water Fund	430530 Source of Supply and	000011 MISSION VALLEY POWER	WATR-715 7TH AVE WES	108.94
5210 Water Fund	430550 Transmission and	000693 MONTANA RAIL LINK, INC.	WATR-DRAINAGE PIPELN	100.00
5210 Water Fund	430550 Transmission and	4834 COUGAR RIDGE DEVELOPMENT	WATR-UTILITY UPGRADE	26,987.29
5210 Water Fund	430570 Customer Accounting and	000005 POSTMASTER	WATR-BILLING RESERVE	315.00
5210 Water Fund	430570 Customer Accounting and	2888 MISSION VALLEY SECURITY	WATR-SHARED ALAM QTR	35.50
5210 Water Fund	430570 Customer Accounting and	2888 MISSION VALLEY SECURITY	WATR-SHARED 7TH AVE	12.00
			Total for Fund:	27,675.50
5310 Sewer Fund	430600 Sewer Utilities	4880 ACCESS MONTANA	SEWR-INTERNET SERVIC	15.00
5310 Sewer Fund	430600 Sewer Utilities	4880 ACCESS MONTANA	SEWR-SATELITE 715 7T	38.97
5310 Sewer Fund	430600 Sewer Utilities	4895 8x8, INC.	SEWR-TELEPHONE SERV	48.09

07/14/16
11:02:19

City of Polson
Claim Details by Fund, Account
For the Accounting Period: 7/16

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Fund	Department Name (Account)	Vendor #/Name	Description	Amount
5310 Sewer Fund	430630 Collection and	4834 COUGAR RIDGE DEVELOPMENT	SEWR-UTILITY UPGRADE	31,113.51
5310 Sewer Fund	430630 Collection and	2310 INDUSTRIAL CHEMICAL LABS	SEWR-ROOT BE GONE	508.29
5310 Sewer Fund	430630 Collection and	000011 MISSION VALLEY POWER	SEWR-715 7TH AVE WES	108.93
5310 Sewer Fund	430660 Geographical Information	4895 8x8, INC.	S.G.I.S.-TELEPHONE S	14.70
5310 Sewer Fund	430670 Customer Accounting and	000005 POSTMASTER	SEWR-BILLING RESERVE	315.00
5310 Sewer Fund	430670 Customer Accounting and	2888 MISSION VALLEY SECURITY	SEWR-SHARED 7TH AVE	12.00
			Total for Fund:	32,174.49
5390 Stormwater Project Fund	430235 Storm Drainage	3963 ALWAYS MOVING	STRMWTR-PUMPED MANHO	500.00
			Total for Fund:	500.00
7015 William Cleveland Aid	212510 Due to Others	4982 TERRY CLEVELAND	POLC-CLOSEOUT DONATI	424.00
			Total for Fund:	424.00
			Total:	97,419.38

50.

CITY OF POLSON
COMMISSION PUBLIC HEARING

Commission Chambers

July 6, 2016

6:30 p.m.

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

ABSENT: Commissioners Coutts and Donovan

OTHERS PRESENT (who voluntarily signed in): Elsa Duford, Lita Fonda, David James, 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 (00:52) –Commissioner Erickson motion to approve the proposed agenda with the correction. Commissioner Turner second. Commission discussion: none Public comment: City Manager Shrives noted the correction to the agenda date. The correct agenda should read July not June. **VOTE: Unanimous Motion carried**

PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (01:53)- none.

AMEND THE REVISED ZONING REGULATIONS FOR THE CITY OF POLSON 2016 DEVELOPMENT CODE (02:17)

MAYOR KNUTSON CLOSED THE PUBLIC HEARING AT 6:33 P.M. (02:29)

City Planner Kyle Roberts presented the administrative corrections to the 2016 Polson Development Code. After reviewing the Code and working with the Code for a couple of months, there have been a few corrections found. This Public Hearing is to receive comment on the proposed changes.

Public Comment:

Lee Manicke-Ward II-commented that on his copy of the Code, in the place of the first letter a square appears. This appears in the back pages of the Code.

Lita Fonda-Ward I-commented that according to the Code there is an amendment process. This needs to go to the City County Planning Board for review prior to coming to the Commission. Has this been followed? Would like to see us follow our own procedure.

MAYOR KNUTSON CLOSED THE PUBLIC HEARING AT 6:42 P.M. (11:30)

(11:38) Mayor Knutson asked the Commission if written full minutes or action minutes. The Commission requested action minutes.

Adjourn. (11:44) Commissioner Siler motion to adjourn. Commissioner Southerland second. Commission discussion: none Public Comment: none **VOTE: Unanimous Motion carried.**

ADJOURN: 6:42p.m.

ATTEST: _____

Mayor Heather Knutson

Cora E. Pritt, City Clerk

CITY OF POLSON COMMISSION MEETING

5e.

Commission Chambers

July 6, 2016

7:00 p.m.

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

OTHERS PRESENT (who voluntarily signed in): Lita Fonda, Gabe Johnson, Mark Johnston, Bonnie Manicke, Lee Manicke, Tony Petersen, and Tony Porrazzo

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

APPROVAL OF PROPOSED AGENDA (00:43) –Mayor Knutson proposed a change to the agenda prior to approval and that is to remove Agenda Item #9. **Commissioner Turner motion to approve the proposed agenda without Agenda Item #9. Commissioner Donovan second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (01:40)-Bonnie Manicke-Ward II commented that on behalf of the Neighborhood Watch she thanked the Polson Fire Department for their swift response in extinguishing the two grass fires on Hillcrest and then later returning to extinguish the hot spots that rekindled.

CONSENT AGENDA (03:11)-(a). June 18-30, 2016 claims (b). City Commission Meeting minutes written summary June 20, 2016, (c). City Commission electronic meeting minutes June 20, 2016 (d). City of Polson Liquor License for Fiscal Year 2016-17. **Commissioner Southerland motion to approve the Consent Agenda. Commissioner Siler second.** Commission discussion: Commissioner Siler asked what the \$7,000.00 claim for the Fire Department was for. City Manager Shrives replied it was for repair on the Ladder truck. Commissioner Erickson asked about the \$11,000.00 claim to the Drug Task Force. City Manager Shrives replied that the Drug Task Force receives money, then pays the money back. This is how the program operates. Public comment: none **VOTE: Unanimous Motion carried**

CITY MANAGER COMMENTS (06:08)-City Manager Shrives commented on the following: the July 3rd Concert in Sacajawea Park went well. One thing the City is going to do is keep track of the amount of time and cost the City is investing in the Special Events. There may be a higher, non-refundable deposit next year. There will be a Commission Workshop on the 7th at City Hall at 12:30.

REIMBURSEMENT REQUEST- (09:12)-City Manager Shrives presented this agenda item. City Engineer Shari Johnson, Dennis Duty, Mike Maddy, and City Manager Shrives met for a second time to discuss the request. There were two letters mailed to Cougar Ridge Development from the City. The first letter was to validate, the second letter was appropriations. Mike Maddy commented that the costs incurred should be paid in full. The attorney fees should be paid in full since the City requested Cougar Ridge Development retain an attorney, the engineer fees are exact and the interest is due to the City taking 13 months to pay the invoice. Following much discussion, **Commissioner Siler motion to pay Cougar Ridge Development \$60,611.83 as full payment for Water & Sewer work completed on Ridgewater on behalf of the City in June 2015. Commissioner Coutts second.** Commission discussion: Commissioner Turner commented that there are certain parts of this that are just part of doing business and there needs to be a little give and take. Mr. Maddy commented that there has already been a

good deal of giving on Cougar Ridge's side. Commissioner Turner commented that there needed to be a couple of conditions to the easement of water/sewer the easement needs to be dedicated to the City. Mr. Maddy commented that the City already owns those lines. Following a discussion on the payment amount of the invoice Commissioner Turner suggested that the difference be divided and the City will pay half the difference amount. **Commissioner Siler motion to amend the motion to pay \$58,100.80 Commissioner Coutts second.** Commission discussion: Commissioner Turner commented that in the future if there is ever a situation like this, please come talk to someone at City Hall. Public comment: none. **VOTE: Unanimous Motion carried.**

CONFEDERATED SALISH & KOOTENAI PUBLIC AUTHORITY LETTER OF

ACKNOWLEDGEMENT (47:22) -This agenda item was presented by Gabe Johnson, CSKT Roads Program Manager. This is to approve the Memorandum of Understanding (MOU) with the Confederated Salish & Kootenai Tribes. In 2006 the Bureau of Indian Affairs required an inventory of all public roads on Indian Reservations. The MOU is strictly an inventory of the roadways within the City of Polson city limits. This is part of a Federal Highway program that CSKT has with the Federal Government. The Tribe receives federal monies to do work on the roadways within the Reservation. City Manager Shrives commented that there was a meeting between himself, City Streets Superintendent Terry Gembala, and Mr. Johnson. The inventory list of roadways has been reviewed. Commissioner Southerland commented that there are three roadways that are in Mission Bay Subdivision that are private roadways and need to be removed from the list, Tundra Swan, Desmet Landing, and Crecent Landing. Mayor Knutson commented that Hawk Drive and Eagle Drive are the only City maintained roadways in Mission Bay Subdivision that should be listed. Mr. Johnson commented that this inventory could be a potential source of funding for future City projects. **Commissioner Turner motion to sign the Confederated Salish & Kootenai Public Authority Letter of Acknowledgement with the list of streets to be confirmed by the City staff prior to submitting. Commissioner Southerland second.** Commission discussion: none Public comment: City Streets Superintendent Terry Gembala commented that the City has submitted proposals to the Tribe on several projects but have not received any funding. Mr. Gembala commented that he reviewed the maps 2-3 days and regretted that he missed the three streets in Mission Bay. Lee Manicke-Ward II commented that the Polson Development Code has four street categories. Mr. Johnson has nine categories, three are not applicable. Mr. Johnson's categories have no criteria or what qualifies as residential. Be careful that you are compatible with back and forth so that the City doesn't get into trouble in the future. They have to build to Federal Standards and the City streets will be a problem. The City streets have not been classified. There are only two arterial streets; U.S. Highway 93 and MT Hwy 35. Get the CSKT criteria for a residential street and look at how they compare with the Development Code. **VOTE: Unanimous Motion carried**

APPROVE STRATEGIC PLAN (01:02:51)-City Manager Shrives presented this agenda item. This is a working document and the City staff is asking for approval of this plan. This document does not include any funding for the projects being listed. The document will be reviewed and updated as required. The City Department Heads reviewed the document and was discussed during three staff meetings. Some of the proposed projects will be one to two years out. **Commissioner Siler motion to approve the Strategic Plan. Commissioner Coutts second.** Commission discussion: Mayor Knutson thanked everyone for all their hard work including attending the workshop in February on a Saturday. **VOTE: Unanimous Motion carried**

(01:07:17) Mayor Knutson asked if the Commission wanted full minutes or action minutes. The Commission determined that action minutes would suffice.

Adjourn. (01:07:39) Commissioner Siler motion to adjourn. Commissioner Southerland second. Commission discussion: none Public Comment: none **VOTE: Unanimous Motion carried.**
ADJOURN: 8:36 p.m.

ATTEST: _____

Mayor Heather Knutson

Cora E. Pritt, City Clerk

CITY OF POLSON COMMISSION WORKSHOP

59

Commission Chambers

July 7, 2016

12:30 p.m.

ATTENDANCE: Mayor Knutson, Commissioners Coutts, Erickson, Siler, and Southerland
City Manager Mark Shrives, and City Clerk Cora Pritt

ABSENT: Commissioner Donovan and Turner

ECONOMIC DEVELOPMENT COUNCIL: Gerry Brown, Cindy Dooley, Rich Forbis, and
Carlisa London

OTHERS PRESENT (who voluntarily signed in): Bill Barron, Elsa Duford, Marilyn Frame,
Una Rose Graham, and Marie Hirsch

CALL TO ORDER: (00:04) Mayor Knutson called the meeting to order. The Pledge of Allegiance was
recited. Roll call was taken.

APPROVAL OF PROPOSED AGENDA (00:56) –Commissioner Southerland motion to approve
the proposed agenda. Commissioner Erickson second. Commission discussion: none
Public comment: none. **VOTE: Unanimous Motion carried**

**PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA
(01:34)** - none.

**WORKSHOP WITH ECONOMIC DEVELOPMENT COUNCIL (EDC) REGARDING EDC
RECOMMENDATION FOR RESORT TAX AND STREET LEVY BALLOT MEASURES (01:53)**
- City Manager Shrives commented that after the presentation at the Commission meeting, this workshop
was requested to answer some additional questions the Commission had regarding the Resort Tax and
Street Levy proposals. Mayor Knutson commented that this will be an open format for discussion of the
Resort Tax and Street Levy.

Following the questions and comments from the Commission, EDC, and the public that was present, the
Mayor requested a follow up workshop with the Commission and the EDC. To clarify the Mayor
explained that the EDC has recommended to put both the Resort Tax and the Street Levy on the ballot.
The EDC is to review the Luxury List for the Resort Tax, and the Commission is to consider what to
ultimately put on the ballot. The decision of which to place on the ballot will be voted on during the first
Commission meeting in August for the November ballot

Adjourn. (01:26:22) Commissioner Coutts motion to adjourn. Commissioner Southerland second.
Commission discussion: none Public Comment: none **VOTE: Unanimous Motion carried.**

ADJOURN: 1:56 p.m.

ATTEST: _____

Mayor Heather Knutson

Cora E. Pritt, City Clerk