

# CITY OF POLSON

## SPECIAL COMMISSION MEETING

Commission Chambers

September 1, 2015

6:30 p.m.

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

**ABSENT:** Commissioner Turner

**OTHERS PRESENT** (who voluntarily signed in): Elsa Duford, Bonnie Manicke

**CALL TO ORDER: (00:05)** Mayor Knutson called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

**APPROVAL OF PROPOSED AGENDA (00:52) - Commissioner Southerland motion to approve the proposed agenda. Commissioner Erickson second.** City Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

**PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC **NOT** ON THE AGENDA ( 01:24)-none**

**APPROVE RESOLUTION TO LEVY AND ASSESS SPECIAL IMPROVEMENT DISTRICTS TO DEFRAY THE COST OF MAKING AND ACQUIRING IMPROVEMENTS THEREIN; AND TO LEVY AND ASSESS CERTAIN STREET LIGHT MAINTENANCE DISTRICTS, AND DELINQUENT UTILITIES FOR FISCAL YEAR 2016 (01:47).** City Finance Officer Cindy Dooley presented this agenda item. The Special Improvement District “Streetscape” will be assessed \$68,028.16, Street Light Maintenance District #19 will be assessed \$14, 078.23, Street Light Maintenance District #20 will be assessed \$4,871.36, and Delinquent Utilities will be assessed \$3,264.71. There will be no Noxious Weed assess. The total amount to be levied and assessed for 2015-2016 will be \$90,241.92. **Commissioner Siler motion to approve resolution to levy and assess Special Improvement Districts to defray the cost of making and acquiring improvements therein; and to levy and assess certain street light maintenance districts, and delinquent utilities as corrected for Fiscal Year 2016. Commissioner Southerland second.** City Commission discussion: none Public comment: **Bonnie Manicke** commented on Exhibit A, the noxious weed assessment. Bonnie encouraged the administration to revisit the noxious weed issues. Including the alleys and overgrowth in the front yards of the residential district. **Elsa Dufford** commented about the proposed sewer increase will be really tough for a lot of people. Please remember the people who stood at the meeting and said they couldn’t pay a higher amount. **VOTE: Unanimous Motion carried.**

**(11:13)** Mayor Knutson, “We will be moving into recess and Executive Session. This matter is concerning personnel. I determined that the interest of the public clearly outweighs the employee’s privacy. However, the City Manager was asked to have the meeting closed, from this person. So, we will go ahead and close the meeting for that. I expect the discussion is going to take 30 minutes to 1 hour. At that time the Commission will reconvene in open session only to select full minute agenda items and to adjourn. Again, I just want to reiterate that this has to be an Executive Session.”

**RECESS (12:09):** 6:42 p.m.

**RECONVENE (12:11):** 7:43 p.m.

(12:14) Mayor Knutson asked the Commission if there were any items that needed full minutes or will action minutes suffice. The general consensus was all to be Action Minutes.

**Adjourn. (12:29) Commissioner Donovan motion to adjourn. Commissioner Campbell second.**  
Commission discussion: none Public Comment: none **VOTE: Unanimous Motion carried.**

**ADJOURN: 7:44 p.m.**

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**Heather Knutson, Mayor**

**ATTEST:** \_\_\_\_\_  
**Cora E. Pritt, City Clerk**