

POLSON CITY COUNCIL MEETING  
AUGUST 16, 1993  
7:30 P.M.

Council present: Funke, White, Pedersen, Karstens, Lies

Others present: Skip Higgins, Rich Stripp, Leonard DeVore, Marilyn Trosper, Bob Fulton, Bonnie Manicke, Tom Gilmore

Mayor James W. Jones presiding;

MINUTES: The minutes of August 2, 1993 were approved as printed.

SHANNON ENVIRONMENTAL REQUEST FOR STORAGE AREA IN SACAJAWEA PARK:

Skip Higgins, of Shannon Environmental, said his company represented Bjork Distributors Inc. and the Mae McIntire Estate. They had been up here the past couple of years doing some investigating and they were ready to start taking the first steps towards cleanup of the leak site located at the junction of Highway 93 and 1st Street East. Three of the four sites were known leak sites, two of which were taking the first step in cleaning up the groundwater. His clients had been directed by the State to start recovery of the free product in the monitoring well located in front of Nickel Charlies. Over the last year, they had been recovering from that well using equipment from the field van. Based on what they now knew, they would like to automate that and the State had given them approval to do so. They were proposing to erect a 8' x 8' storage shed on a 16' x 16' section of lawn in the southeast corner of Sacajawea Park in which would be housed the product recovery system. It would be a prefabricated building surrounded by a 16' x 16', 8' high chain link fence with vertical wooden lath in the links. A trench would have to be dug from the monitoring well along the gutter to the system in the shed. The system consisted of a 100 lb. air line and a liquid line holding gasoline. The drum storage unit was premanufactured and would contain 50-60 gallons of liquid should either one of the vessels fail completely. It was simple in design and operated on compressed air. White asked if the power line would be overhead. Higgins said it would because eventually they would have to go to something long term. This facility was temporary, probably three months to one year, before a permanent system was on line. The permanent system had not been designed, it was in the feasibility stages. He was not sure they would need the space in Sacajawea Park in the future, but they hoped to utilize some of the building and materials used in the temporary system. Work would start in a couple of weeks, depending upon what the Building Inspector had to say about a temporary facility. He had consulted with Chief Tucker regarding the Uniform Fire Code and they could easily comply with those regulations. Pedersen asked why they couldn't use Nickel Charlies parking lot. Higgins said they felt the City would be easier to deal with. Pedersen said not necessarily. Jones asked how come it took so long to clean up the mess behind the library. Higgins said the bottom line was he forgot about it. Jones asked about replacing the asphalt. Higgins said they would have to pave it right away. White asked if they anticipated paying rent for the property. Higgins said that was what he was there to find out, what they needed to do for the city they would do. White said the city was unhappy because holes had been drilled all over town and no one had contacted them. Higgins said he had been in contact with John Campbell on a weekly basis as well as Lake County Land Services. Jones said he had discovered Shannon Environmental was not the first company that had drilled those holes. Higgins confirmed that the holes they were having trouble with frost heave in the vicinity of Safeway and Beacon Tire had not been drilled by them. They had experienced problems with their wells this year with frost heave, however. They had received permission from the State to abandon the wells drilled by the previous consultant. They had reviewed the current wells and, while one was okay, they would have to come back and do some more work on the other two, probably some form of hot mix or maybe cold mix asphalt. They proposed to use hot mix asphalt for the trench if it was available. Funke asked if the permanent structure would be a bigger building. Higgins said they were not sure at this point, it depended upon how they proposed to recover the free product. It would be bigger than 16' x 16', but they had ways to

deal with that, maybe put it underground completely. Pedersen said he had talked with Vergeront and he was not in favor at this time. Karstens said it had not come before the Park Board, there was a meeting Wednesday night, and it would be in their best interests to come and outline their proposal. **Motion Pedersen, second White to table the request from Shannon Environmental for a storage facility in Sacajawea Park. Motion carried unanimously.**

**PETITION FOR ANNEXATION-EUGENE CLAIRMONT:** Karstens said the petition before them at the August 2, 1993 meeting had an erroneous legal description. Since that time, a proper legal description had been obtained. He had walked the property, it had been staked and he had tried to reach the surveyor so a survey could be provided which would be recorded for annexation purposes. Since they did not have the Petition of Annexation to act upon, it probably should be tabled until it was before them. Devlin clarified it was the Resolution of Annexation Grainey was mailing and the Petition of Annexation was available with an attached legal description as provided by Karstens. Lies asked if roads would be put in. Karstens said it bordered county road access and a curb cut was already there. Lies asked if he was going to build houses all of the way down. Karstens said presently he was only building a duplex. **Motion Pedersen, second Funke to table the Petition of Annexation for Eugene Clairmont until the Resolution of Annexation was available. By then the survey would be available for attachment to the resolution. Motion carried unanimously.**

**WALK PATH 17TH AVENUE:** Funke said they had a couple of committee meetings last week to discuss the walk path from the east side of the hospital south to 17th Avenue and west (along the south side of 17th Avenue) to the Middle School. Fulton, DeVore, Glueckert, and Veis were in attendance and all wished to participate in doing this walk path. The hospital would furnish gravel for the base, an area to put the topsoil, and would plow and maintain it. The school asked for some estimates to determine how much they would contribute. Excavation and base would cost approximately \$5,000-\$10,000. DeVore said, with the permission of the Council, he could use Gas Tax monies to put an asphalt finish coat on the path. A buffer zone between the walk path and the road, especially on 17th Avenue, had also been discussed. A berm had been suggested, and could be painted, to let people know where one began and the other ended. He said they had not wanted to cross 17th Avenue with the path because of the traffic problems, but there would be very little excavating to do on that side as opposed to the north side. Karstens asked if the berm would affect snow removal. DeVore said that was the best thing about the path being on the south side, they could plow the snow to the north and the hospital would take care of the walk path itself. Pedersen asked how this would affect the Rolfson Subdivision Project itself with regards to sidewalk plans. Fulton said that project had never proposed to put in sidewalks. The only thing it could conceivably affect would be drainage off the project and that would have to be addressed. Funke said for safety purposes it was considered to be a good project and there was enough people interested to offset some of the maintenance and materials. If the council was interested, they would proceed to collect better cost estimates. **Motion White, second Lies to approve collecting cost estimates for the 17th Avenue Walk Path project to be brought back before the council. Motion carried unanimously.**

**FIRST MEETING IN SEPTEMBER:** Jones said the first Monday in September was Labor Day. He asked whether they wished to leave the meeting on the 6th or move it to the 7th. **Consensus was to leave the first meeting in September on the 6th.**

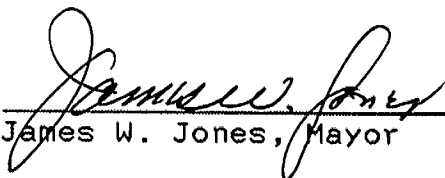
**LIBRARY JANITOR:** Trosper said the individual doing their janitorial work had given notice. She wished to know whether the council wanted them to proceed with a contract position or an employee position. She had spoken with Grainey that afternoon since he had written their original contract. She had changed some of the duties. She discussed it with Pedersen, as well, and obtained three names he assumed were contracted services. One was a viable candidate and they would know tomorrow. The person did have a problem with the duty of snow removal. The second individual had not signed off on workman's compensation, therefore, was not considered a contract service and the third individual was not home. Pedersen said it had been a concern

that contract labor did not exist in the eyes of the IRS and workman's compensation. He personally preferred a contract, and if that individual signed off on workman's compensation then you knew for sure no one would challenge the contract basis. Jones said if they chose to go with an employee position, it should clean for the golf course, city hall and the library where they now had three different contracts going. White suggested Trospen investigate the best way to go.

NOTE: Thank you note from Mack Attack Committee.

GOLF PARKING LOT PAVING CONTRACT: White said the contract for paving the golf clubhouse parking lot was given to Smith Paving. There was some conversation between his attorney and our attorney and he was to contact Roger Wallace for a start date and there had been no contact in the last two weeks. Motion White, second Pedersen to have the attorney send Mr. Smith a letter asking for the exact date he intended to start paving, if he did not they would like to share in the bid bond and a copy of the letter go to both Smith and the bonding company. Motion carried with Funke opposed.

Meeting was adjourned at 8:00 p.m. Next regular council meeting to be September 6, 1993 at 7:30 p.m.

  
James W. Jones, Mayor

ATTEST:

  
Jayne Devlin, City Clerk