

POLSON CITY COUNCIL MEETING MINUTES  
CITY HALL COUNCIL CHAMBERS  
MONDAY, DECEMBER 4, 2000, 7:30 P.M.

**Council Present:** Tom Vergeront, Clint White, Roberta Thick, Fred Funke, Dan Morrison. Mayor Mike Lies and Councilman Mark MacDonald absent. City Attorney James Raymond present. Acting Chairman Councilman Fred Funke presiding.

**Others Present:** Rod Hansen, Dennis Duty, Tim Hinderman Lee Manicke, Monte Sipe.

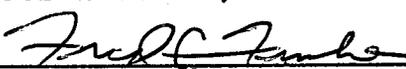
**CITY COUNCIL MEETING MINUTES NOVEMBER 20, 2000:** Thick noted that a correction should be made to page 3 of the minutes of November 20th under West Shore Water Improvement Proposal, motion to approve construction of a one million gallon concrete water tank, changed from a \$1,000,000 gallon concrete water tank. Motion Thick, second White, to approve the City Council Meeting Minutes of November 20, 2000 as printed with the correction on page 3, from \$1,000,000 gallon concrete water tank to a 1,000,000 gallon concrete water tank. Motion carried unanimously.

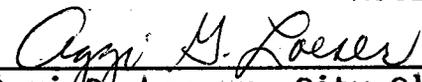
**RESOLUTION #810 - RECERTIFYING THE POLSON COMMUNITY DEVELOPMENT ASSOCIATION:** Funke said Jerry Kurzenbaum asked Council to consider passage of the proposed resolution to recertify the PCDA. James Raymond said the Council can pass this proposed resolution tonight and he will prepare a final resolution according statutory guidelines. Sipe asked if there is a certain time frame for recertification. Raymond replied that the sample cites no statute and he is not aware of any time frame but he will look into it before preparing the final draft. Tim Hinderman said federal funding is available and passed down to the state to distribute to communities and the only criteria is that the applicant has to be a Montana Certified community. When the City Council resolves that they certify the Polson Community Development Agency it will make them eligible for a \$4,000 matching funds grant. Raymond said he presumes that if Council passes this resolution they do not want to obligate the City to anything unknowingly. Motion White, second Morrison, to approve Resolution #810, recertifying the Polson Community Development Association as proposed, on the condition that it does not obligate the City by doing so. Motion carried unanimously.

**MISSION BAY SUBDIVISION PHASE V - FINAL PLAT APPROVAL:** Monte Sipe said Phase V of the Mission Bay major subdivision consists of six lots with single family dwellings. The water and sewer service for this phase has been installed and inspected by John Campbell of the City water and sewer department. The street is an extension of Eagle Drive and will be dedicated, accepted and maintained by the City, and was inspected by Rod Hanson, City street department. Everything is in order including receipt of payment for capital improvements, \$6,000 to the sewer department and \$600 to the fire department, for the six lots. Motion White, second Thick, to grant final plat approval of Phase V of Mission Bay Subdivision as proposed. Motion carried unanimously.

**NOVEMBER 2000 CLAIMS:** Funke asked Council to vote on approval of the November 2000 claims. Motion White, second Thick, to approve the November 2000 claims #75190 to #75343 for a total of \$253,188.72 as presented. Motion carried unanimously.

Funke asked if there was any other business, old or new to be presented to the City Council. Motion White, second Thick, to adjourn the meeting at 7:37 p.m..

  
Acting Chairman, Councilman Fred Funke

ATTEST:   
Aggie G. Loefer, City Clerk