

POLSON CITY COUNCIL MEETING MINUTES
CITY HALL COUNCIL CHAMBERS
TUESDAY, JANUARY 2, 2001 7:30 P.M.

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

Others Present: Glenn Timm

CITY COUNCIL MEETING MINUTES - DECEMBER 18, 2000: Thick said she read the minutes and found no errors. **Motion Thick, second Funk , to approve the City Council Meeting Minutes of December 18, 2000 as printed. Motion carried unanimously.**

RELEASE OF BONDS FOR MISSION BAY PHASE III AND IV - STORM WATER SWALES: Lies referred to a letter from Bob Fulton requesting the release of bonds for Mission Bay Phase III and IV. Lies said Monte Sipe confirmed that the work has been done and the bonds can be released. **Motion MacDonald, second White, to release the bonds for Mission Bay Phase III for \$5,000 and \$4,400 for Phase IV as requested. Motion carried unanimously.** City Attorney James Raymond said he would take care of the release of bonds.

ORDINANCE #574 - SECOND READING MUNICIPAL CODE 2.38 GOLF BOARD: Thick referred to the line in the proposed revision which states that the golf board shall not itself render any budget recommendation to the City Council. She said it does not need to be included because it is stated in the beginning of the same paragraph that the Superintendent and Golf Professional presents the budget to Council. Therefore it does not need to be included and that is how it was voted on at the last meeting and that is also how the minutes read. She noted that prior to this revision the codes stated that the Golf Board presented the budget to the City Council and she feels that it is a superlative sentence and should be removed in the final ordinance. White said the Golf Board has never prepared the golf budget. Thick said that is true but it was included in their description of duties prior to this revision. White said there is no way the golf board could prepare the budget without the information that Roger Wallace and Larry Newlin have. Thick agreed and said she does not see any reason for that sentence to be included unless James Raymond has any reason to include it. Raymond said no, but typically lawyers are in favor of more words for better clarity, and said that he understands her point. **Motion Thick, second White, to strike the following sentence from the proposed ordinance "The Golf Board shall not itself render any budget recommendation to the City Council" and approve the second reading of the proposed Ordinance #574 with that change. Motion carried unanimously.**

DECEMBER 2000 CLAIMS: Lies asked if Council has any questions on the December 2000 Claims as presented. **Motion White, second Funke, to approve the December Claims #75344 to #75550 for a total of \$108,268.14 as presented. Motion carried unanimously.**

GOLF COURSE SUPERINTENDENT'S ASSOCIATION OF AMERICA CONFERENCE & SHOW - DALLAS, TEXAS FEBRUARY 11 THROUGH 18, 2001 - NEWLIN & TURNER \$2,744: Thick referred to the Newlin's handout to Council detailing the costs involved for the GCSAA Conference, and asked what the miscellaneous costs were. White said he does not know and noted that it is up to Council to approve their request. Funke asked if both Newlin and Turner need to go because it is a lot of money. White said they always have gone together but that does not mean they have to. Lies recommended that considering the amount the City has to spend including wages, that if they wish to go they use their vacation time and the City would contribute \$2,500, less the \$200 miscellaneous costs. **Motion MacDonald, second Funke, to approve the expenditure of \$2,500 and use of Larry Newlin and Mike Turner's vacation time to attend the GCSAA Conference & Show in Dallas, Texas from February 11 through 18, 2001 as requested. Motion carried unanimously. Meeting adjourned at 7:37 p.m..**

ATTEST:

Aggi G. Loeser
Aggi G. Loeser, City Clerk

Michael Lies
Michael Lies, Mayor