

**POLSON CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
MONDAY, DECEMBER 5<sup>TH</sup>, 2005, 7:00 P.M.**

**ATTENENDANCE:** Councilmen present: Lou Marchello, Mark MacDonald, Jules Clavadetscher, Mike Maddy, Tom Corse, Dan Morrison. Mayor Randy Ingram presiding. City Attorney James Raymond present. Others present: Tony Porrazzo, Lee Manicke, Bruce Agrella, Tim McGinnis, Fred Funke, Steve Jensen, Bill Wilkins, Mike Lies, Bonnie Manicke, Elsa Duford, Carol Jones, Murat Kalinyaprak, Ethan Smith, Jay Kirby, Doug Chase, Tom Maloney.

**CONSENT AGENDA:**

- A. City Council Meeting Minutes for November 21, 2005
- B. Police Training for Levi Read in Helena, December 13th-18th
- C. November 2005 Claims

**Motion made by Councilman Corse, seconded by Councilman Marchello to approve the consent agenda items A, B, and C as presented. Motion carried unanimously.**

**BOETTCHER TERRACE SUBDIVISION-REQUEST FOR REVISION OF PLAT TO ALLOW THE CONSTRUCTION OF DUPLEXES ON LOTS 2 AND 3:**

Council advised Jan Niemeyer, Lake County Community Housing, that he first would need to go to the Board of Adjustments to receive a variance, due to the lots sizes. Then Jan would go to the City/ County Planning Board for the possible need of a Special use Permit due to lots being in the Rail Yard Overlay District. **NO MOTION MADE ON THE AGENDA ITEM, THEREFORE, THE AGENDA ITEM DIES DUE TO LACK OF MOTION.**

**WATER DEPARTMENT TO PURCHASE .56 ACRES, TRACT 2 EAST HILLSIDE ADDITION #3, BUY SELL AGREEMENT \$52,500 FROM JON & KATHY KEITH:**

Council and Water Superintendent Tony Porrozzo discussed and found alternative options to buying proposed property, being, the process of reengineering existing water lines, bringing them to the reservoir then hooking new lines to the existing water lines via easements. Council advises water department to go along with this process at the appropriate time. **THERE WAS NO MOTION MADE ON THE AGENDA ITEM, THEREFORE, THE AGENDA ITEM DIES DUE TO LACK OF MOTION.**

**RESOLUTION #913 INTENT TO ANNEX PROPERTY WITHIN THE PROPOSED SUBDIVISIONS OF SOUTHERN SLOPE AND SKYVIEW:**

Resolution #913 defines the process for having a public hearing, and obligates the Building and Planning Department to prepare a plan for provisional Services.

**Motion made by Councilman Morrison to approve, seconded by Councilman Marchello to approve resolution #913 and to set public hearing date for Wednesday, January 18<sup>th</sup>, 2006 at 6:00 P.M. Motion carried unanimously.**

**OTHER PUBLIC COMMENTS:** Councilman Clavadetcher, relayed message from downtown merchant, Street Department has been doing a wonderful job during the latest spat of winter weather. Murat Kalinyaprak acknowledged that he was happy to hear Council declined on the buy/sell agreement on proposed property; he also asked the Mayor where the pipes were located on that proposed property. Mayor Ingram asked Murat to come into City Hall during open hours and he would be glad to show him where the pipes are, and that he did not have the information at that time. Murat also stated that he feels there are no pipes on this property that need to be removed. Elsa Duford asked the Council if the 30-foot easement that runs North-South of the proposed property is where the pipes need removed. There were several comments made towards the Street Department and the excellent job that they have been doing during the heavy snow times that we have had. Fire Chief Maloney announced that Our Parks Superintendent Karen Sargeant had passed her Fire Exam. She is know a certified Fire Inspector and is recognized by the National Fire Protection Association.  
Meeting adjourned at 7:49 p.m.

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**Randy Ingram, Mayor**

**ATTEST:** \_\_\_\_\_  
**Beth A. Smith, Assistant City Clerk**

