

**POLSON CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
MONDAY, DECEMBER 19, 2005, 6:30 P.M.**

**ATTENDANCE:** **Councilmen present:** Lou Marchello, Mark MacDonald, Jules Clavadetscher, Mike Maddy, Tom Corse, Dan Morrison. City Attorney James Raymond present. Mayor Ingram absent. Councilman Dan Morrison presiding as Chairman for Mayor Ingram. **Others present:** Rick LaPiana, Tony Porrozzo, Lita Fonda, Fred & Beverly Segó, Joann Reksten, Wayne & Helen Gryde, Mary Sale, Mike Lies, Elsa Duford, Tim McGinnis, Bonnie Manicke, Tom & Roseanne Jones, W.P. Will Elliott, June A. Belston, David A. Rensvold, Fred Funke, Wanda Romin, Rory Horning, Linn Carlson, Sam & Traci Williams, Bruce Agrella, Dennis Duty, Dennis Andersen, Matt Olson, Cindy Willis, Rick Skates, Doug Chase, Robert & Joan LaJoyce.

**PUBLIC HEARING**

**TOM JONES REQUESTING ZONE CHANGE AMENDMENT TO REMOVE RESIDENTIAL RESORT OVERLAY DISTRICT FROM LOW RESIDENTIAL ZONING DISTRICT AS SPECIFIED ALONG BAYVIEW AND BAYSHORE DRIVE:** The Public Hearing was open for discussion at 6:30 P.M. Chairman Dan Morrison, presiding for Mayor Ingram. Lita Fonda, representing the City Planning department, presented the recommendation from the City County Planning Board to approve an amendment to the Polson Development Code to remove the overlay district from a specified area that is in the Low Density Residential Zoning District that accesses off of Bayshore and Bayview Drive. Lita stated, 3 letters and 144 signatures on the Tom Jones petition were in favor, and one letter opposing. On November 15th, 2005, the City/County Planning Board, by vote 7-0, gave a recommendation of approval to City Council per Joyce Weaver's Staff Report. Lita closed by asking the Council if they had any questions or concerns for her to answer. There were none. Tom Jones stood up on behalf of the 144 signatures and requested the Council to approve the removal of the Residential Resort Overlay from the Low Density Residential Zoning District. Chairman Morrison asked the public if there were any other questions or concerns, there were none. The Public Hearing was adjourned 6:35 p.m.

**COUNCIL MEETING BROUGHT TO ORDER 7:00P.M.**

**CONSENT AGENDA**

- A. City Council Meeting Minutes-Dec. 5, 2005
- B. Hire Jonathan Wahlin-Police Officer at \$ 12.75/HR
- C. Assistant Clerk Beth Smith permanent status \$ 7.50/HR
- D. Joyce Weaver-workshop-Land Use & Planning 2/13 Missoula
- E. Golf Pro Contract-Link's Management and Wallace Rental Agreement
- F. Todd Coutts- Board of Adjustments reappointment
- G. Bob Fulton-City/County Planning Board reappointment
- H. Reschedule next two City Council Meetings to Wednesday, January 4, and Wednesday January 18, 2006, due to holidays falling on Mondays.

**Councilman Marchello motioned to approve the Consent Agenda A-H as presented above. Councilman Corse seconded the motion. Motion carried unanimously.**

**ZONE CHANGE AMENDMENT TO REMOVE RESORT RESIDENTIAL OVERLAY DISTRICT FROM LOW RESIDENTIAL ZONING DISTRICT AS SPECIFIED ALONG BAYVIEW AND BAYSHORE DRIVE – ORDINANCE #615 FIRST READING REQUESTED BY TOM JONES:** Chairman Morrison asked for comments or questions, there were none. **Councilman MacDonald motioned to approve the first reading of Ordinance #615, amending the Polson Development Code to remove the overlay district from a specified area that is in the Low Density Residential Zoning District (LRZD) that accessed off Bayshore and Bayview Drive. The area encompasses Hamilton Tracts excepting lots 1 and 21, Suzanne Addition, Seifert Tracts, Fairway Properties, Slack Villa & Orchard Tracts Addition No. 1, Slack Point 1 and Slack 11, with all the conditions per the Staff Report. Councilman Marchello seconded motion. Motion carried, Councilman Maddy abstained.**

**PUBLIC FUNDS INVESTMENT:** City Treasurer Bonnie Manicke asked Council to approve public funds investment of \$575,000 in Certificate of Deposit at 1<sup>st</sup> Citizens Bank at 4.57%, maturing September 8, 2006. Other Bids received on the investments were 1<sup>st</sup> Interstate Bank 3.91%, Glacier Bank 3.70% and Community Bank 3.51%. Market comparisons are as follows: 9-month Treasury bill yields 4.373%, 9-month Agency of U.S. Government 4.55%. **Councilman Clavadetscher moved to approve public funds investments at 1<sup>st</sup> Citizens Bank, \$575,000 Certificate of Deposit at 4.57% for 274 days, maturing September 8, 2006, as presented by City Treasurer Bonnie Manicke. Motion seconded by Councilman Maddy. Motion carried unanimously.**

**SECURITY PLEDGES BY 1<sup>ST</sup> CITIZENS BANK:** City Treasurer Bonnie Manicke referred to her report of securities pledged for the City's public funds on deposit at 1<sup>st</sup> Citizens Bank. Additional pledging is required for the investment purchased December 8, 2005 in the amount of \$575,000.00 at 1<sup>st</sup> Citizens Bank. The additional pledging is two SBA loans in the amount of \$864,259.00. The total pledged by 1<sup>st</sup> Citizens Bank is \$2,463,164.87. The total pledging represents an excess pledging of \$193,071.37. Pledged securities are an insurance on public fund deposits in the excess of the amount insured by the Federal Deposit Insurance Corporation (FDIC). **Councilman Maddy motioned to approve, Councilman Clavadetscher seconded to approve the security pledges by 1<sup>st</sup> Citizens Bank for the City's deposits and investments as presented by City Treasurer Bonnie Manicke. Motion carried unanimously.**

**NOVEMBER 2005 CASH REPORT:** City Treasurer Bonnie Manicke presented the November 2005 Cash Report and noted that there were no negative balances. The fund totals balance with the current investments. The November 2005 real estate collections in the amount of \$292,000 were remitted to the City December 13, 2005. The amount represents a little over 40% of the total amount to be collected on the 2005 real estate taxes. **Councilman Marchello motioned to approve the November 2005 Cash Report as presented by City Treasurer Bonnie Manicke. Councilman Corse seconded. Motion carried unanimously.**

**DOCUMENT WATER PIPES IN THE LOT CITY PROPOSED BUYING AND PROPERLY DOCUMENT ALL EXISTING AND FUTURE WATER LINES:** Murat Kalinyaprak read his agenda request, and gave an overview of what he felt happened at the last Council Meeting, December 5, 2005. Chairman Morrison gave Murat a list of answers he had requested. Copies of answers were made available to the public. Water Superintendent, Tony Porrozzo, said there have been times when the city goes out to dig and find pipes that are not documented. The City has had new maps made, and they are available to the public for viewing.

**STATUS OF CODE OF ETHICS COMMITTEE:** Chairman Morrison noted, only two letters have been received in response to the ad placed in the newspaper. No further comments were made.. Bob Williams, who requested the agenda item, was not present.

**OTHER PUBLIC COMMENTS NOT ON THE AGENDA:** Rory Horning presented two agenda item request forms to Council for the next council meeting. One requesting a review of Resolution #613 and two requesting review of Resolution # 610. He wishes us all a merry Christmas. Lita Fonda noted that it being the last meeting for some council members, she wanted them to know that although she didn't always agree with them, she thanks the Council for their work, time and dedication. A member of the public, not stating his name, would like the council to speak up louder. Doug Chase thanked the Councilmen for the work they have done helping him with the Police Budget. Councilman Morrison expressed his appreciation to the Mayor and Council and all the City employees. He considers them outstanding and committed people and the City is very lucky to have them and he feels they are all underpaid. It has been a pleasure to work with them as Councilman for Ward III for twelve years. No other comments or questions.

**MEETING ADJOURNED AT 7:23 P.M.**

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**Randy Ingram, Mayor**

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