

**POLSON CITY COMMISSION MEETING MINUTES
CITY HALL – CITY COMMISSION CHAMBERS
MONDAY, APRIL 2, 2012**

ATTENDANCE: City Commissioners: Todd Erickson, John Campbell, Stephen Turner, Mike Lies, Dan Morrison, Fred Funke and Mayor Pat DeVries presiding. City Attorney James Raymond, City Treasurer Bonnie Manicke, City Clerk Cindy Dooley, and Water & Sewer Superintendent Tony Porrazzo present. City Manager Crossett was absent. Others present (that signed in) Rory Horning, Paul London, Dorene Parise, Merle Parise, Joslyn Shackelford, Marcia Moen, Lucille Richwine, Elsa Duford, Lita Fonda, Murat Kalinyaprak, and David DeVore.

Mayor Pat DeVries called the meeting to order. The pledge of allegiance was recited.

APPROVAL OF PROPOSED AGENDA: Commissioner Lies moved to accept the proposed agenda, seconded by Commissioner Funke. Commission discussion: None. Public discussion: None. **Motion carried unanimously.**

CONSENT AGENDA:

A. MARCH 15 – 29 CLAIMS

Commissioner Funke moved to approve the consent agenda for March 15 - 29 claims, seconded by Commissioner Lies. Commission discussion: Commissioner Erickson questioned an expense on the summary for Fund 2210 for \$126.00 that he did not see on the itemized claims. Mayor DeVries responded that it was at the very bottom of the first page of the claim report. Public discussion: None. **Motion carried unanimously.**

COMMISSION MEETING MINUTES MARCH 19, 2012: Commissioner Lies moved to approve the commission meeting minutes of March 19, 2012, seconded by Commissioner Campbell. Commission discussion: None. Public discussion: Rory Horning requested that a comment that Commissioner Turner made, of which he was referring to when speaking directly to Commissioner Turner, be placed in the minutes. **Motion carried unanimously.**

CITY MANAGER COMMENTS:

City Attorney Raymond spoke on behalf of City Manager Crossett who was not in attendance at the meeting.

City Attorney Raymond has drafted the revised ordinance for impact fees. This involved about thirty hours of work. It has been distributed to the department heads for their review. It should be on the next agenda.

Police Officer Michelle Scott graduated from the Law Enforcement Academy last week. Polson had a contingent of 15 people that attended the graduation ceremonies and in addition Tribal Law and Order sent their Police Chief Craige Couture and Police Captain Louis Fiddler. City Attorney Raymond commented that it was a good turnout and a nice event.

NEW BUSINESS

CLEANUP-GREENUP POLSON FOR MONTH OF APRIL 2012: Dorene Parise spoke on behalf of the Beautification Committee of the Envision Polson! group to make everyone aware of the Cleanup-Greenup designation for the month of April. She asked that the Commissioners work with the citizens in their Wards to get yards cleaned up. There is a competition for the best cleanup job and the winning Commissioner's name is added to the plaque in the City Commission Chambers. May 5th and 6th will be the general cleanup for the highway, streets and parks. Allied Waste has donated a large dumpster since public lands will be involved in the cleanup. Volunteers are asked to meet at 9:00 am on Saturday, May 5th at Riverside Park to receive their assignments and the cleanup will go until 5:00 pm that day. Sunday, May 6th will be from noon until 5:00 pm. There will be a get-together at 5:00 pm on Sunday, May 6th at the Brewery and all volunteers are encouraged to attend. Main Street will be power washed on Sunday, May 6th. She asked that the Street Department run the sweeper on Monday, May 7th to pick up that debris. Yard waste will be picked up on Friday, May 11th. She asked that the waste be placed at the curb for easy pickup. Dorene Parise said that there is a gentleman at Tracy's Auto in Ronan willing to take junk vehicles. He will pay \$50 per vehicle and can be reached at 406-261-6592. If anyone has questions, Dorene Parise can be reached at 883-4446. Flyers will be placed around town to remind everyone of the cleanup time and place.

PROCLAMATION – RICHWINES BURGERSVILLE- BURGERSVILLE DAY APRIL 20TH: Mayor DeVries invited Marcia Moen and her mother Lucille Richwine to come to the podium for the proclamation. Mayor DeVries read the proclamation which provided a tribute to 50 years of operation of Richwine's Burgersville by the Richwine family and proclaimed each April 20th (the anniversary date) as Burgersville Day in Polson. Mayor DeVries thanked Marcia Moen and her family for their contribution to the community and presented them with the proclamation. This was followed by a round of applause.

PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC:

None.

The meeting adjourned at 7:12 p.m.

Mayor Pat DeVries

Attest: Cindy Dooley, City Clerk