

**POLSON CITY COUNCIL MEETING MINUTES
CITY HALL COUNCIL CHAMBERS
MONDAY APRIL 7, 2008, 7:00 P.M.**

ATTENDANCE: Council Present: Bruce Agrella, Jim Sohm, Elsa Duford, Fred Funke, Council President Mike Lies presiding. Councilman Tom Jones and Mayor Lou Marchello absent. City Manager Jay Henry and City Attorney James Raymond present.

Pledge of Allegiance and meeting brought to order at 7:00 p.m.

APPROVAL OF PROPOSED AGENDA: Councilman Jim Sohm moved to approve the proposed agenda, seconded by Councilman Bruce Agrella. The motion passed unanimously.

CONSENT AGENDA

- A. CITY COUNCIL MEETING MINUTES – MARCH 17, 2008**
- B. CITY COUNCIL EXECUTIVE SESSION MINUTES – MARCH 20, 2008**
- C. CABARET/BEER AND WINE LICENSE – MAXWELL’S ON MAIN STREET**
- D. MARCH 2008 CLAIMS**

Councilman Bruce Agrella moved to approve the consent agenda, seconded by Councilman Fred Funke. Councilwoman Elsa Duford moved to amend the motion to not include item 3A. Councilman Fred Funke seconded the amended motion. Councilwoman Elsa Duford pointed out page one of the minutes from March 17, which incorrectly stated that she had participated in protests against Westana. She presented a letter that explained her past stance on the subdivisions in that area. She asked that the minutes of March 17 be corrected and the letter attached for reference. Council President Mike Lies called attention to item 3D in which there was not supporting documentation for all of the charges on the golf maintenance First Interstate Bank MasterCard statement. Councilman Bruce Agrella amended the motion to pass the consent agenda with the exception of charges on claim 97624 without invoice documentation. Fred Funke seconded the amended motion. The motion passed unanimously.

MISSION VALLEY ELKS – WESTERN DAYS – HORSESHOE TOURNAMENT AND SHOOT OUT SKIT ON MAIN STREET AND BARBEQUE – AUGUST 23, 2008: Tony Peterson informed the Council that the Elks Club and himself were planning to have folks dressed in western gear, a mock shoot out (with the help of the Polson Police Department), and a barbecue and horseshoe event in the back of the Elks Club. He added that no streets would need to be closed. Councilman Fred Funke moved to approve the Mission Valley Elks Western Days festivities August 23. Councilman Bruce Agrella seconded the motion. The motion passed unanimously. Tom Peterson thanked the Council.

PRESENTATION OF EAGLE SCOUT PROJECT – DOCK AT TRAVIS DOLPHIN DOG PARK: Parks Superintendent Karen Sargeant informed the Council that the dog park was open, but they were waiting for Governor Schweitzer’s office to set a date for the Governor and his dog to attend the official opening. She explained that Eagle Scout troupe 1947 was planning to use the dog park for many Eagle Scout projects. She advised the Council that Stefan

McCrum had brought the dock project to the Park Board and had met with unanimous support from the board. **Stefan McCrum** communicated to the Council that he felt a dock would be a good addition to the dog park. He explained that his plan included a 20' X 8' dock with a concrete top to cut down on future maintenance. He observed that the dock would be good for dog owners that take boats out onto the lake, and also for people who wanted to train their dogs to retrieve from the water. He advised the Council that he had the time donated for the barge to install the steel pilings. **Councilwoman Elsa Duford** asked if he had permission from the Tribe. **Stefan McCrum** replied that he would be applying for a permit from the tribe. **Councilman Bruce Agrella moved to approve the Eagle Scout project of a dock at Travis Dolphin Dog Park, seconded by Councilman Fred Funke.** **Councilwoman Elsa Duford** asked if there would be any cost to the City. **Parks Superintendent Karen Sargeant** replied that the Eagle Scout must raise the funds as part of the project. **The motion passed unanimously.**

EMERGENCY REPLACEMENT FOR BOETTCHER PARK SHELTER #1: Parks Superintendent Karen Sargeant informed the Council that Shelter #1 at Boettcher was one of the most frequently used and the biggest of all the park shelters. She explained that there had been a hole in the roof, and the rafters and trusses were failing causing the entire structure to sway. She advised the Council that she had gone to City Manager Jay Henry with her concerns for the safety of people using the shelter. She reported that the shelter replacement was not one of the original capital improvement projects, however due to its hazard to park goers it would need to be added. She explained that they had torn down shelter #1, and the wood it consisted of was rotten and soft. She advised that she had received bids from Byron Caldbeck and from contractors out of state, and both were roughly the same cost of \$23,000 to replace the structure with a metal one with a concrete floor that extended three feet outside the Shelter so that it could be fully utilized by wheel chair bound park visitors. She added that she planned to gradually replace all the wooden park structures with metal ones. **Councilman Fred Funke** asked if the bids included the cost of concrete. **Parks Superintendent Karen Sargeant** replied that the bids were all inclusive. **Council President Mike Lies** stipulated that at least three bids should be received before the Parks department accepts one. **Councilman Bruce Agrella motioned to approve the replacement of Boettcher Shelter #1 after three bids had been received, seconded by Councilman Fred Funke.** **Parks Superintendent Karen Sargeant** added that for the other shelters there would be more time to plan their replacements. **The motion passed unanimously.**

SCHEDULE COUNCIL WORKSHOP – MONDAY, APRIL 28, 2008 ESTABLISH TIME OF MEETING: **Councilwoman Elsa Duford** suggested 6:00 p.m. **Council President Mike Lies** suggested that the date be moved to April 14 so more of the Council would be able to attend. **Councilman Jim Sohm moved to hold the Council Workshop Monday, April 14, at 6:00 p.m. Councilman Fred Funke seconded the motion. The motion passed unanimously.**

PUBLIC FUNDS INVESTMENTS DATA: **City Treasurer Bonnie Manicke** informed the Council that from the Public Fund Investments record date of March 12, 2008; the total amount of invested funds on bid was \$4,875,000 with interest rates in a range of 5.48-3.61% APY. She advised that the portfolio percent per institution was Community Bank at 17.95%, 1st Citizens Bank at 40.00%, 1st Interstate Bank at 35.90%, and Edward Jones at 6.15%. She communicated that all funds were pooled investments with a definite maturity and all investments within the

fund were laddered. She noted that the investment earnings from the golf funds including the debt service were added to the golf surplus reserve fund. She added that the repurchase agreement was with Glacier Bank where all funds that were not needed to clear all expenditures at the close of business each day were transferred to the repurchase agreement. She pointed out that this was a good tool for the City to work with. She observed that the current interest rate on the repurchase was 2.03, down 47 basis points from the prior month. She noted that all funds for current operations are invested on a daily basis through the repurchase account. She added that the attachment's spreadsheet contained no derivatives. She pointed out that Montana Legislature no longer allowed derivatives to be purchased with public funds. She informed the Council the investment earnings report cash value was \$164,460.34 as of March 12, 2008. She expressed that the projected earnings for the fiscal year were \$195,000. She predicted that the City would meet and possibly exceed the projected earnings.

CITY MANAGER COMMENTS: There were no comments.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:45 p.m.

Mike Lies, Council President

Kala Parker, Assistant City Clerk