

**POLSON CITY COMMISSION EMERGENCY MEETING MINUTES
CITY HALL – CITY COMMISSION CHAMBERS
APRIL 15, 2010, 4:00 P.M.**

ATTENDANCE: Commissioners: Judy Preston, Mike Lies, Fred Funke, Elsa Duford and Mayor DeVries presiding. City Manager Todd Crossett Present. City Attorney James Raymond, Commissioner John Campbell, and Commissioner Ron Boyce absent.

Mayor DeVries called the meeting to order at 4:05 p.m.

RESOLUTION #1009 AUTHORIZE ANDERSON-MONTGOMERY ENGINEERING TO APPLY FOR TSEP GRANT: Mayor DeVries read Resolution #1009. City Manager Todd Crossett advised that the grant monies would be used to renovate the reservoir tank on Skyline, upgrade the Skyline Main from 6 inch to 12 inch in connection with the TIGR grant project, looping of fire lines in the downtown area, and a 12” main upgrade on 4th Avenue. **Commissioner Lies moved to approve Resolution #1009, seconded by Commissioner Preston. The motion carried unanimously.**

PUBLIC COMMENT ON MATTERS OF SIGNIFICANT INTEREST TO THE PUBLIC NOT ON THE AGENDA: There were no comments.

The meeting adjourned at 4:10.

Mayor Pat DeVries

Attest: Kala Parker, Assistant City Clerk