

**POLSON CITY COUNCIL MEETING MINUTES
CITY HALL COUNCIL CHAMBERS
MONDAY, JUNE 2, 2008, 7:00 P.M.**

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

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

APPROVAL OF PROPOSED AGENDA: Motion made by Councilman Agrella, seconded by Councilman Sohm, to approve the proposed agenda. Motion carried unanimously.

CONSENT AGENDA

- A. CITY COUNCIL MEETING MINUTES – MAY 19, 2008**
- B. CITY COUNCIL MEETING WORK SESSION MINUTES – MAY 22, 2008**
- C. MAY 2008 CLAIMS**

Motion made by Councilman Jones, seconded by Councilman Agrella, to approve the consent agenda items A through C as presented. Council members Duford and Funke asked questions about several claims. They expressed concern that they didn't have time to review the claims properly and could not approve them, since they just received their claim report at this meeting. City Clerk Aggi Loeser explained that she delayed printing the claim report in order to include as many claims as possible for approval, so as to reflect the most accurate figures for the upcoming budget amendment at the June 16 Council Meeting. She apologized and explained that certain invoices might incur finance charges if timely payments are not made. She agreed that in the future she would provide the claim report earlier. Mayor Marchello stated that he reviews the payments before he signs the checks and they are also approved by the department heads and the City Manager. **Motion carried unanimously.**

SECOND READING – ORDINANCE #634 – TO DELEGATE AUTHORITY TO ADOPT REVISIONS OF CITY FIRE CODES TO THE CHIEF OF THE FIRE DEPARTMENT: Motion made by Councilman Funke, seconded by Councilman Sohm, to approve the second reading of Ordinance #634 to delegate authority to adopt revisions of the City's fire codes to the Chief of the Fire Department. Councilwoman Duford asked and City Attorney James Raymond replied that the Council could take back the authority to adopt the revisions of the federal fire codes at any given time and this does not affect the rural fire district. **Motion carried unanimously.**

AUTHORIZE MAYOR AND CITY MANAGER TO NEGOTIATE A GOLF RESTAURANT MANAGEMENT AGREEMENT TO PRESENT AT A FUTURE COUNCIL MEETING FOR COUNCIL APPROVAL: Motion made by Councilman Sohm, seconded by Councilman Agrella, to authorize City Manager Jay Henry and Mayor Marchello to negotiate the golf restaurant management agreement to present at a future Council Meeting for Council approval. Mayor Marchello stated that the contract is currently being reviewed for minor changes by himself, Jay Henry, Roger Wallace and James Raymond.

City Attorney James Raymond explained that the management contract has changed with each new manager and recently the Department of Revenue requested that the management agreement be revised for the City's liquor license. Discussion followed on ways the City could sell the all beverage liquor license and purchase a beer and wine license instead. Council agreed to meet on Wednesday, June 11, at 6:00 p.m. to consider approval of the draft contract. Mayor Marchello noted that a request for qualifications to manage the restaurant is being advertised. The main goal of the contract should be to serve the golfers. They want to take the time to prepare a contract that will work to the City's and the manager's benefit. The Council concurred that the City should move toward selling the all beverage liquor license and eventually apply for a beer and wine license in its place. **Motion carried unanimously.**

SCHEDULE A PUBLIC HEARING FOR FISCAL YEAR 2007-2008 BUDGET AMENDMENTS - MONDAY, JUNE 16, 6:30 P.M. – ALL EXCESS BUDGET EXPENDITURES HAVE CASH AVAILABLE IN FUNDS TO COVER APPROPRIATIONS: City Clerk Aggi Loeser stated that there are some expenditures for the current fiscal year that require a budget amendment. The procedure required by law is to hold a public hearing. The amendments to the expenditure budget originate from either unexpected revenue or are covered by reserve monies within the funds'. The amendments will be itemized within the resolution that will be provided to Council with their agenda packets. The resolution will be presented to the Council for approval at the regular council meeting following the public hearing. **Motion made by Councilman Agrella, seconded by Councilman Sohm, to approve scheduling a public hearing for fiscal year 2007-2008 budget amendments, on Monday, June 16, at 6:30 p.m. Motion carried unanimously.**

CITY MANAGER COMMENTS: City Manager Jay Henry had no comments.

PUBLIC COMMENTS: No public comments were made.

Meeting adjourned at 7:32 p.m.

Lou Marchello, Mayor

ATTEST: _____
Aggi G. Loeser, City Clerk