

**POLSON CITY COMMISSION WORKSHOP MINUTES
FAIRGROUNDS FIRE STATION
MONDAY, JUNE 27TH, 2011, 4:00 P.M.**

ATTENDANCE: City Commissioners: Todd Erickson, John Campbell, Judy Preston, Mike Lies, Elsa Duford, and Mayor Pat DeVries presiding. City Manager Todd Crossett present, City Attorney James Raymond absent. Others present: Court Clerk Joan Hart, Police Chief Doug Chase, Assistant Police Chief John Stevens, Fire Chief John Fairchild, Streets Superintendent Terry Gembala, Parks Superintendent Karen Sargeant, Building Inspector Ron Melvin, Golf Pro Roger Wallace, Golf Restaurant Manager Suzie Tommer, Golf Maintenance Superintendent Pat Nowlen, Water & Sewer Superintendent Tony Porrazzo.

APPROVAL OF THE PROPOSED AGENDA: Commissioner Preston moved to approve the agenda as proposed, seconded by Commissioner Lies. The motion carried unanimously.

PRELIMINARY EXPENDITURE BUDGET WORKSHOP: City Manager Crossett advised that they would not be going over revenue or payroll increases until they could review the years receivables and the upcoming years anticipated taxes. At this point all payroll would remain the same as the previous year, aside from the health insurance. He noted that they were look to build reserves in some departments which currently only had funds to operate. City Clerk Kala Parker and the individual department heads reviewed their preliminary expenditure budgets. Various operational costs, capital improvements, and reserve funds were discussed.

PUBLIC COMMENT ON MATTERS OF SIGNIFICANT INTEREST TO THE PUBLIC NOT ON THE AGENDA: Mayor DeVries note that the filing deadline for the open elected officials seats would be June 30th.

The meeting adjourned at 6:33 p.m.

Mayor Pat DeVries

Attest: Kala Parker, City Clerk