

**POLSON CITY COUNCIL MEETING MINUTES
CITY HALL COUNCIL CHAMBERS
MONDAY, JULY 3, 2006, 7:00 P.M.**

ATTENDANCE: City Council Present: Bruce Agrella, Mark MacDonald, Jules Clavadetcher, Mike Lies, Tom Corse, Fred Funke. Mark MacDonald presiding. ABSENT: Mayor Ingram and City Attorney James Raymond.

OTHERS PRESENT: Tony Porrazzo, Lee Manicke, Lynn Speckert, Murat Kalyanprak, Elsa Duford, Bonnie Manicke, Doug Chase, Karen Sargeant.

CONSENT AGENDA

A. CITY COUNCIL MEETING MINUTES OF JUNE 19, 2006

B. APPROVE LIBRARY BOARD MEMBER APOINTMENT JACKIE GRAN FIVE YEAR TERM EXPIRES 6/30/2011

C. ACCEPT 7th AVE SKATEPARK AS CITY PARK

D. RESOLUTION #930 ANNEXATION LOT 42 SKYLINE 3 ADDITION GAIL & ELIZABETH BARRETT

E. ALCHOL BEVERAGE LICENSE RENEWALS

F. JUNE CLAIMS 2006

Motion made by Councilman Lies, seconded by Councilman Agrella, to approve the consent agenda items A through F as presented. Motion carried unanimously.

RIGHT OF WAY ENCROACHMENT PERMIT-CARSTENS SURVEYING FOR THE SHORES OF FLATHEAD LAKE PROJECT-SHORELINE DRIVE. Lynn Speckert, from Carstens Surveying gave the presentation for the encroachment permit. Mill Creek Builders landscaping plan for The Shores will fall into the city right of way. Lynn had a very nice map to show where and what type of trees and scrubs would be planted, along with height and width. The Shores of Flathead Lake Homeowner's Association will be responsible for the maintenance of the landscaping and ensuring that the landscaping does not become a hazard to motorists on the road so safe sight distances can be maintained. Councilman Clavadetcher asked if these trees would impeach anybodies views. Lynn said no. Councilman MacDonald noted that the Streets Department Superintendent, Rod Hanson, had signed off and ok'd the request for encroachment. Tony Porrazzo, Water/Sewer Superintendent requested that trees or shrubs not be planted on any sewer or water pipes. Lynn asked council if this was an annual permit. She was told no by Councilman Lies. **Motion made by Councilman Corse, seconded by Councilman Agrella to approve right of way landscaping encroachment, revocable in 60 days if City of Polson desires. Motion carried unanimously.** Elsa Duford asked about shoreline protection. Council told her this has to do with the roadside not lakeside. **Motion carried unanimously.**

POLSON FESTIVAL DAYS STREET CLOSURE AND RIVERSIDE PARK. Parks Superintendent, Karen Sargeant said the boat ramp and south end of park will be closed. The playground, swimming area and docks will stay open. She had recently talked with Amber; they have changed their minds about closing 1st St W. It will be open Friday and Saturday, and closed Sunday only. Councilman Clavadetcher asked Karen if this closure is the same as requested last year. Karen said yes. Police Chief, Doug Chase doesn't have any problems with the request, however he would like signs to be put up stating that there is limited turning and the last left turn availability will be 1st St. East. Councilman Funke asked if this would effect Main Street. He was told not on Sunday, only Friday and Saturday. **Motion made by Councilman Clavadetcher, seconded by Councilman Funke to approve Polson Festival Days Street Closure and Riverside Park, contingent upon appropriate signage requested by Chief of Police. Motion carried unanimously.**

REQUESTING RATIFIED MINUTES OF ALL PAST & FUTURE MEETING MINUTES TO BE PLACED ON THE POLSON CITY WEBSITE -RORY HORNING. Rory Horning was not present at the meeting. City Treasurer, Bonnie Manicke feels it could be a reasonable request. She said at a recent Rural Fire board meeting they agreed to start putting their minutes on fireboard website. It is the new thing and very interesting to go into other cities minutes and see how they are doing things. Bonnie also mentioned the Papervision recently purchased by the City. The city has all their minutes on one CD, if that could be downloaded and/or transferred it may be very simple. Councilman Clavadetcher feels the costs and man power needs to be evaluated first before the city goes back to past minutes. Murat Kalinyaprak said he has experience with computers and websites and hopes that this would be work for hire. He said if your papervision is in common format it would be very easy and would take up very little space. Depending on the proprietor of the papervision, whether you can use their CD/formatting that is not known. **Motion made by Councilman Clavadetcher, seconded by Councilman Lies, to place all City Council Meeting Minutes on City website beginning with Super Wal-Mart Public Hearing dated June 29, 2006. Determine cost/work involved to transfer historical minutes at later date. Motion carried unanimously.**

HIRE HKM ENGINEERING TO DO A FEASIBILTY STUDY ON MILL SITE WELLS - Water and Sewer Superintendent, Tony Porrazzo said the City has received letter from the State of Montana oking the change in usage for the mill site wells. In HKMs proposal there is a lot of information the City already has, and possibly a pilot study will not have to be done depending on the quality of water at the Mill Site wells, if the water quality is equal to that of the water across the river. They will be looking at using the same type of system as across the river. The study will contain pipes and where to place the treatment plant. It is the same study that was done on Hellroaring. Councilman Lies asked Tony what happened to the Wal-Mart well. Sand and manganese plus around 300,000 to drill and would need special filtration systems. Councilman Corse asked if there has been quality data on the Mill site well. Tony said yes. The wells were used a couple of years ago and tested, and again when the hwy roadwork was being done. It is still high in manganese. Tony said the water is good just high in manganese. Council Agrella asked how many gallons the well can produce. About 500 gallons per minute, was the answer. Councilman Funke asked Tony if there is an agreement with Mike Maddy, owner of Cougar Ridge where the mill site well is located. Tony said only a verbal agreement. **Motion made by Councilman Clavadetcher, seconded by Councilman Corse, to approve water and sewer department to hire HKM Engineering to do feasibility study on mill site wells, contingent upon such time as city has written agreement from the owner(s) approved by City Council dedicating the wells to The City of Polson.** Murat Kalinyaprak asked council if this is an existing well. He was told yes it is. Elsa Duford asked if there is a new owner of Cougar Ridge. Councilman MacDonald said not that he knows. Elsa Duford asked council if there is a new owner of Cougar Ridge. She was told they are not sure, and the deed will have to be looked at. Elsa also asked if these wells are high in manganese will the City have to endure the expenses for this filtration system. Councilman Clavadetcher said the city investigated with the state and were determined that because of prior ownership the permit for those wells would allow the City to use those wells for city water. The wells do have manganese in them as so many of our wells. They will need treatment process, as do so many of our other wells. What happened to all this adequate water the city was suppose to have and why the need for this well now. Councilman Clavadetcher reminded Elsa that the study said we have enough water until 2013. We will not wait until 2012. If the city can acquire these wells at a reasonable price, we need to do so. You just don't come across a municipality well every day. Elsa asked about the price for the study, and was told it would be around \$12,000.00. This amount comes in phases, some here and some there, the City may not need all the phases done.

Elsa is hesitant feeling comfortable with HKM outfit. Murat Kalinyaprak would like to know what is a good price. Councilman Clavadetcher tells him that an appraisal by a third party will be done, and the Council will explore all options. **Motion carried unanimously.**

ADVERTISE FOR BIDS-DUCHARME LIFT STATION AND FORCE MAIN PROJECT- Tony Porrazzo, Water and Sewer Superintendent said engineers have been working on this for a year. Creating a new force main going from Ducharme Park lift station all the way out to the treatment plant will eliminate problems with Riverside lift station. Riverside Park lift station has recently been upgraded and has put us in better shape. Ducharme lift station was state of the art when it was put in is now the worst lift station that they ever sold. We have really had some nightmares with this lift station. We would like to go with a submersible type. Three items will be hit with this project, and then we can go back to Riverside and add a pump at a time. Councilman Clavadetcher asks Tony if it is understood that this is to advertise for bids for the work. Tony said yes. Councilman Lies asked if Ducharme was just upgraded about 8 years ago, 1998. Tony was not sure. That upgrade was just a new pump, and had to be rebuilt two years ago. Controls are bad, and this way we are solving the problem at Riverside Park lift station and about a third of the amount in monies. Councilman Corse asked Tony if this is the end of the Engineering project that was approved about a year ago, and Tony said yes. **Motion made by Councilman Corse, seconded by Councilman Funke to approve to advertise for bids. Motion carried unanimously.**

PUBLIC FUNDS INVESTMENT BID-PURCHASE CERTIFICATES OF DEPOSIT AT FIRST CITIZENS BANK-575,000 - 9 MONTHS @ 5.63% AND 350,000 @ 5.53%: City Treasurer, Bonnie Manicke told Council the bids for 9 month term maturity date 3/20/2007, amount 575,000. 1st citizens bank 5.63%, Glacier Bank 5.49%, 1st Interstate Bank 5.41%, Community Bank 4.25%, Purchase Certificates of Deposit at First Citizens Bank comparisons 9-month Treasury bill yield 5.272%; 9-month Agency of U.S. Government 5.41%. She said the bank treated the City very good. Better than what is on the market. Term 174 days maturity date 12/11/2006 amount of 350,000. 1st Citizens Bank 5.53%, Glacier Bank 5.49%, 1st Interstate Bank 3.96%, Community Bank 4.00%. 6 - month Treasury bill yield 5.169%, 6 - Agency of U.S. Government 5.40%. Council asked if there is record of these bids. Bonnie said it is all done by e-mail and she has them all on file. **Motion made by Councilman Lies, seconded by Councilman Funke to approve City Treasurer Cash Investments.** Bonnie would also like to let the council know that the interest earnings for 2005-2006 are about 150,000.00. **Motion carried unanimously.**

PUBLIC COMMENTS NOT ON THE AGENDA: Murat Kalinyaprak asked about the agenda item he had put on the last meeting in regards to the Mayors position and salary. He said he asked for an action and the council did not act and in fact it was not even discussed. He feels that this is becoming quit bothersome. Councilman MacDonald told Murat that the issue would be discussed at budget time. Lee Manicke told council he felt tonight's meeting was conducted very well. Elsa Duford reminded council that tomorrow means a lot more than just firecrackers and lets remember what its for.

Meeting adjourned 7:50 p.m.

**Mark MacDonald, Council President
Presiding Chairman**

ATTEST: _____
Beth A. Smith, Assistant City Clerk