

CITY OF POLSON COUNCIL MEETING

Commission Chambers

December 2, 2013

7:00 p.m.

ATTENDANCE: Mayor Pat DeVries, City Commissioners: John Campbell, Todd Erickson, Fred Funke, Mike Lies, Stephen Turner, City Manager, Mark Shrives, City Clerk Cora Pritt.
Absent: Commissioner Dan Morrison, City Attorney James Raymond
Others present (that voluntarily signed in): City Street Superintendent Terry Gembala, Rory Horning, Heather Knutson, Paul London, Ken Siler, Jill Southerland, Andrew Speer, and Berl Tiskus.

1. CALL TO ORDER

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

2. APPROVAL OF PROPOSED AGENDA

City Manager Mark Shrives informed the Commission that there would be an Executive Session added to the Proposed Agenda. There was some information that the City Manager became aware of earlier in the day and needed to communicate this information to the Council regarding a litigation matter. Commissioner Lies motioned to approve the amended Proposed Agenda. Commissioner Erickson second. Commission Discussion: none Public Discussion: none
VOTE: Unanimous Motion Carried

3. APPROVAL OF CITY COMMISSION MEETING MINUTES NOVEMBER 18, 2013

Commissioner Funke motioned to approve minutes as written. Commissioner Lies pointed out one correction. On the last page, the 6th line from the bottom, the word "of" needed to read "or". Commission Discussion: none Public Discussion: Rory Horning commented that since the City Manager didn't get to have a vote, the minutes were slowly being cut to Action Minutes. **VOTE: 3 ayes 2 abstain Motion carried.**

4. CONSENT AGENDA

A. November 14-27 CLAIMS

Commissioner Funke motioned to approve . Commissioner Erickson second.

Commissioner Discussion: None Public Discussion: None. Vote-Unanimous Motion carried.

5. CITY MANAGER COMMENTS-City Manager Mark Shrives did not have any comments.

6. NO NEW BUSINESS

7. PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE

AGENDA-Rory Horning commented on the lawsuit that the Citizens for Open Government. Rory wanted the members of the public to know ahead of time that District Court Judge Manley has agreed to hear oral argument on Wednesday, December 18, 2013 at 1:00 p.m.

City Street Superintendent Terry Gembala thanked the public for their help in making the fall leaf clean up such a great success. Mayor DeVries thanked the City Street Department for the new 4-way stop sign.

RECESS: 7:06 p.m.

EXECUTIVE SESSION

PERSONNEL/LITIGATION: Mayor DeVries brought the executive session to order. Matters of personnel/litigation were discussed.

ADJOURN: 7:57 P.M.

Mayor Pat DeVries

ATTEST:

Cora E. Pritt, City Clerk

Time to prepare minutes: 30 minutes