

# CITY OF POLSON COUNCIL MEETING

Commission Chambers

December 16, 2013

7:00 p.m.

**ATTENDANCE:** Mayor Pat DeVries, City Commissioners: John Campbell, Todd Erickson, Fred Funke, Mike Lies, Dan Morrison, Stephen Turner, City Manager, Mark Shrives, and City Clerk Cora Pritt.

**Absent:** City Attorney James Raymond

**Others present (that voluntarily signed in):** Elsa Duford, Lita Fonda, Rory Horning, Murat Kalinyaprak, Heather Knutson, Paul London, Bonnie Manicke, Polson Police Chief Wade Nash, Ken Siler, Jill Southerland.

## 1. CALL TO ORDER

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

## 2. APPROVAL OF PROPOSED AGENDA

Commissioner Funke motioned to approve the Proposed Agenda. Commissioner Campbell second. Commission Discussion: none Public Discussion: none  
**VOTE: Unanimous Motion Carried**

## 3. APPROVAL OF CITY COMMISSION MEETING MINUTES December 2, 2013

Commissioner Funke motioned to approve minutes as written. Commissioner Campbell second. Commissioner Discussion: none Public Discussion: Rory Horning commented that the minutes are obviously being edited. Rory further stated that since the last meeting was so quick, the City shouldn't hide so much.

**VOTE: 5 ayes 1 abstain. Motion carried.**

## 4. CONSENT AGENDA

### A. December 1-11 CLAIMS

Commissioner Campbell motioned to approve. Commissioner Funke second.

Commissioner Discussion: Commissioner Lies questioned why Steve Jenson Backhoe was hired to do so many of the little jobs. City Manager Shrives commented that the work was excavation for replacing all the fire hydrants. Commissioner Lies replied that the City used to do their own. City Manager Shrives said he would look in to it. Public Discussion: None. **Vote-Unanimous Motion carried.**

**5. CITY MANAGER COMMENTS-**City Manager Mark Shrives thanked the Street Department for a job well done in removing the snow last week. Also, the variance that was submitted for the City Dock/Walking Pier project, to add two feet in width on to the dock, was approved. So, now there will be 8 feet of concrete and 2 feet of open grate. The City will be working with the contractor to get the costs to complete this.

## NEW BUSINESS

**6. GOLF PRO MANAGEMENT AGREEMENT 2014-2016.** City Manager Mark Shrives presented this contract to the Commission. This is a 3 year contract between the City of Polson and Links Management. There were 3 typos that needed to be corrected; page 1, paragraph 6, The Series ID number the 5 should be an "S", On page 1, paragraph 5, the name of the bank should read Glacier Bank, not First Interstate Bank, and the final correction page 2, Number 12, two lines from the bottom, should read forty not forth. Commissioner Lies commented that Roger Wallace has done a tremendous job with the restaurant. **Commissioner Lies motioned to approve the Golf Pro Management Agreement between the City of Polson and Links Management for a 3 year term of January 1, 2014 through December 31, 2016. Commissioner Funke second.** Commission Discussion: Commissioner Erickson asked what chattel is. City Manager Shrives answered that chattel is hard property. Public Discussion: Murat Kalinyaprak asked if there were requests for bids for the contract. City Manager Shrives responded that there were no bids, the contract had an automatic extension for 3 years if the Commission wished to do so. Murat asked about Commissioner Lies comment regarding the golf restaurant. Murat said he had been requesting this information and was unable to obtain the figures. **VOTE: Unanimous Motion carried**

**7. RENTAL AGREEMENT-GOLF PRO SHOP 2014-2016-**City Manager Mark Shrives presented this contract to the Commission. This is a rental agreement between the City of Polson and Links Management. There is an automatic 3 year extension if Council wishes to do so. **Commissioner Campbell motioned to approve the Rental Agreement-Golf Pro Shop between the City of Polson and Links Management for a 3 year term of January 1, 2014 through December 31, 2016. Commissioner Lies second.** Commission Discussion: none. Public Discussion Murat Kalinyaprak commented that the rental amount has remained the same for 20 years. At some point the utilities paid per square foot for the rental shop compared to the going rate within the City, isn't a good comparison. Is this rental amount perpetual too?+ City Manager Shrives answered that that would be up to the Council, but at this time, that is what the agreement reads. **VOTE: Unanimous Motion carried.**

**8. CITY MANAGER DUTY DELEGATION AGREEMENT FOR MUNICIPAL GOLF COURSE-**Presented by City Manager Mark Shrives. This is a new agreement that was in place when Links Management agreed to take over operation of the restaurant. This agreement would allow Links Management to operate the Golf Restaurant. Commissioner Campbell asked Commissioner Lies about his comment regarding the restaurant making a profit this year. Commissioner Lies replied that while all the figures are not in, City Manager Shrives explained that the current number for the restaurant is a net of \$10,876.00. The profit should come in around \$10,000.00. Commissioner Lies motioned to approve the City Manager Duty Delegation Agreement between the City of Polson and Links Management for a 3 year term of January 1, 2014 through December 31, 2016. Commission Discussion:none Public Discussion: none. **VOTE: Unanimous Motion carried.**

**9. PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA-**Murat Kalinyaprak commented that since a precedence of proper conduct at the meetings, Murat would also show his good manners. He then proceeded to display an inappropriate gesture to each individual Commissioner and the City Manager. Rory Horning reiterated to the public that Judge Manley would be hearing oral arguments regarding the lawsuit for Open Government on Wednesday, December 18<sup>th</sup> at 1:00 p.m. Rory also stated that the political answer for the \$70,000.00 loss of appeal is not a good way to leave a legal question. So, since the legal question hasn't been answered Rory believes that the perjury involved will still be in play and will be able to be discussed in the coming year. Rory then wished everyone a Merry Christmas.

Lita Fonda thanked the Council for their time. Lita further commented that this is a tough job, the things the Council has put up with, and the time they put in, she just wanted to say thank you.

Mayor DeVries commented that Commissioner Fred Funke has served as on the council for over 25 years and Commissioner Lies has served over 18 years. Mayor DeVries also thanked them for their years of service.

ADJOURN: 7:17 P.M.

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Mayor Pat DeVries

ATTEST:

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Cora E. Pritt, City Clerk

Time to prepare minutes: 50 minutes