

CITY OF POLSON COMMISSION MEETING AGENDA

VIRTUALLY (VIA ZOOM)*

August 3, 2020

7:00 P.M.

Link to meeting: <https://zoom.us/j/93050540137>-- OR --
dial in by phone: 253-215-8782, meeting ID: 930-5054-0137

1. CALL TO ORDER

Mayor Briney

2. PLEDGE OF ALLEGIANCE

Mayor Briney

3. APPROVAL OF PROPOSED AGENDA

Mayor Briney

4. PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC **NOT ON THE AGENDA (address items to the Chair. Commission takes no action on items discussed)**

5. CONSENT AGENDA

- a. Additional June, 2020 Claims
- b. July 18-30, 2020 Claims
- c. City Commission Electronic Meeting Minutes July 20, 2020
- d. City Commission Written Summary Meeting Minutes July 20, 2020
- e. City Commission Electronic Special Meeting Minutes July 23, 2020
- f. City Commission Written Summary Special Meeting Minutes July 23, 2020
- g. City Commission Electronic Special Meeting Minutes July 28, 2020
- h. City Commission Written Summary Special Meeting Minutes July 28, 2020

6. CITY MANAGER COMMENTS

Interim City Manager Wade Nash

NEW BUSINESS

7. NO NEW BUSINESS

8. ADJOURN

The City of Polson encourages public participation in its public meetings and hearings. In doing so the City holds its meetings in handicapped accessible facilities. Any persons desiring accommodations for a handicapping condition should call the City Clerk at 883-8203 for more information.

***The Polson City Commission is holding a virtual meeting as part of the City of Polson's COVID-19 transmission mitigation efforts.**

For doc #s from 137072 to 137168

5a,

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000 General All-Purpose Fund	214550 Deposits Payable -	999999 JEANNE NOWOTHY	PRKS-REFUND DEPOSIT	250.00
1000 General All-Purpose Fund	420140 Crime Control and	5255 U.S. ARMOR CORPORATION	POLC-UNIFORM SHIRT C	299.00
1000 General All-Purpose Fund	420400 Fire Protection and	000020 PROVIDENCE HEALTH &	FIRE-FF HALL EXAM	100.00
1000 General All-Purpose Fund	460430 Parks	000048 MIDLAND IMPLEMENT CO.	PRKS-ARMADA UG CABLE	666.00
1000 General All-Purpose Fund	460430 Parks	000026 POLSON AUTO PARTS, INC.	PRKS-1 CART PLEX EP	8.97
1000 General All-Purpose Fund	460430 Parks	000026 POLSON AUTO PARTS, INC.	PRKS-WLD EQUIP, FIRE	504.99
1000 General All-Purpose Fund	460430 Parks	000026 POLSON AUTO PARTS, INC.	PRKS-PREM RED GRS CA	84.90
1000 General All-Purpose Fund	460430 Parks	4849 JOHN DEERE FINANCIAL	PRKS-AMINE, GLYPHOSA	99.98
1000 General All-Purpose Fund	460430 Parks	4849 JOHN DEERE FINANCIAL	PRKS--2" SEMI TRSH P	279.99
1000 General All-Purpose Fund	460430 Parks	000046 BEACON TIRE CENTER	PRKS-TUBE	18.25
1000 General All-Purpose Fund	460430 Parks	000046 BEACON TIRE CENTER	PRKS-TIRES	270.00
1000 General All-Purpose Fund	460430 Parks	000046 BEACON TIRE CENTER	PRKS-TIRES MT/BAL	312.88
Total for Fund:				2,894.96
2020 Police Municipal Services	420140 Crime Control and	000020 PROVIDENCE HEALTH &	POLC-CR20-735	95.00
2020 Police Municipal Services	420140 Crime Control and	4228 KALISPELL REGIONAL	POLC-ED LEGAL SERVIC	936.75
Total for Fund:				1,031.75
2394 Building Code Enforcement	420500 Protective Inspections	000020 PROVIDENCE HEALTH &	BLDG-RANDOM TESTING	105.00
Total for Fund:				105.00
5010 Golf Fund	460446 Golf Course -	000048 MIDLAND IMPLEMENT CO.	GLFM-ASST STANDARD C	1,365.75
5010 Golf Fund	460446 Golf Course -	000048 MIDLAND IMPLEMENT CO.	GLFM-ASSORTED PARTS	3,933.06
5010 Golf Fund	460446 Golf Course -	000048 MIDLAND IMPLEMENT CO.	GLFM-ASSORTED PARTS	603.72
5010 Golf Fund	460446 Golf Course -	000020 PROVIDENCE HEALTH &	GLFM-DARBY PRE EMPLY	25.00
5010 Golf Fund	460446 Golf Course -	000020 PROVIDENCE HEALTH &	GLFM-SHIPLEY PRE EMP	25.00
5010 Golf Fund	460446 Golf Course -	000026 POLSON AUTO PARTS, INC.	GLFM-MOLY SYN GREASE	64.90
5010 Golf Fund	460446 Golf Course -	000026 POLSON AUTO PARTS, INC.	GLFM-STOCK SHOP	4,309.84
5010 Golf Fund	460446 Golf Course -	000026 POLSON AUTO PARTS, INC.	GLFM-FILTERS RETURNE	-255.75
5010 Golf Fund	460446 Golf Course -	000026 POLSON AUTO PARTS, INC.	GLFM-FILTERS RETURNE	-164.08
5010 Golf Fund	460446 Golf Course -	000026 POLSON AUTO PARTS, INC.	GLFM-AIR FILTER	31.16
5010 Golf Fund	460446 Golf Course -	4211 GRANITE PEAK PUMP	GLFM-CORROSION INHIB	1,595.28
5010 Golf Fund	460446 Golf Course -	2547 TREASURE STATE CONCRETE	GLFM-3/4 RECYCLE	171.80
5010 Golf Fund	460446 Golf Course -	2547 TREASURE STATE CONCRETE	GLFM-3/4 RECYCLE	160.60
5010 Golf Fund	460446 Golf Course -	2547 TREASURE STATE CONCRETE	GLFM-3/4 RECYCLE	193.40
5010 Golf Fund	460446 Golf Course -	2547 TREASURE STATE CONCRETE	GLFM-3/4 RECYCLE	176.10
5010 Golf Fund	460447 Golf Course - Pro Shop	000020 PROVIDENCE HEALTH &	GLFP-PRE EMPLYMNT TE	25.00
5010 Golf Fund	460460 G. C. Restaurant O & M	3468 MONTANA DEPARTMENT OF	GLFR-ON-PRMES LIQ LI	400.00
Total for Fund:				12,660.78
5210 Water Fund	430530 Source of Supply and	5163 HDR ENGINEERING INC	WATR-T.O. #1 MAY-JUN	3,165.25
5210 Water Fund	430550 Transmission and	4355 TITAN MACHINERY INC	WATR-CASE, 580SN BAC	55,580.22
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-HIGH MILEAGE OI	6.97
Total for Fund:				58,752.44
5310 Sewer Fund	430630 Collection and	4355 TITAN MACHINERY INC	SEWR-CASE, 580SN BAC	55,580.22
5310 Sewer Fund	430630 Collection and	000026 POLSON AUTO PARTS, INC.	SEWR-ARMOUR BRK LINE	22.06

For doc #s from 137072 to 137168

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
5310 Sewer Fund	430630 Collection and	000026 POLSON AUTO PARTS, INC.	SEWR-RATCHT, WRNCH,	97.01
5310 Sewer Fund	430630 Collection and	000026 POLSON AUTO PARTS, INC.	SEWR-GNRL FORM, TRK/	77.98
5310 Sewer Fund	430630 Collection and	5163 HDR ENGINEERING INC	SEWR-T.O. #7 MAY-JUN	14,474.45
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-HIGH MILEAGE OI	6.97
5310 Sewer Fund	430640 Treatment and Disposal	2466 UNITED LABORATORIES INC	SEWR-HAND SANITIZER	296.36
			Total for Fund:	70,555.05
			Total:	145,999.98

For doc #s from 137073 to 137171

56.

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000 General All-Purpose Fund	410100 Legislative Services	4895 8x8, INC.	ADMN-JULY PHONE SERV	34.44
1000 General All-Purpose Fund	410100 Legislative Services	4895 8x8, INC.	ADMN-JULY PHONE SERV	21.37
1000 General All-Purpose Fund	410100 Legislative Services	4895 8x8, INC.	EXEC-JULY PHONE SERV	35.47
1000 General All-Purpose Fund	410360 Municipal Court	4895 8x8, INC.	CORT-JULY PNONE SERV	74.87
1000 General All-Purpose Fund	410400 Administrative Services	3902 VALLEY JOURNAL LLP	ADMIN-CITY MNGR MEET	110.00
1000 General All-Purpose Fund	410500 Financial Services	4895 8x8, INC.	FINC-JULY PHONE SERV	68.88
1000 General All-Purpose Fund	410500 Financial Services	4895 8x8, INC.	FINC-JULY PHONE SERV	21.36
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	999999 ED MEECE	FACL-TRAVEL ALLOWANC	550.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	999999 BRIAN BENDER	FACL-TRAVEL ALLOWANC	400.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4924 PITNEY BOWES	FACL-INK PAD REPLMNT	19.54
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4924 PITNEY BOWES	FACL-MOISTENER REPLM	16.99
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4924 PITNEY BOWES	FACL-DISCOUNT	-1.83
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4895 8x8, INC.	FACL-JULY PNONE SERV	117.82
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2943 CLICK HERE DESIGNS	FACL-EMAIL, ON-LINE	111.75
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000010 CENTURYLINK	FACL-FAX SERVICE	33.99
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000784 J.P. COOKE COMPANY	FACL-2021 PET LICENS	168.90
1000 General All-Purpose Fund	420140 Crime Control and	4895 8x8, INC.	POLC-JULY PHONE SERV	249.37
1000 General All-Purpose Fund	420140 Crime Control and	4684 WASH N' GO, LLC	POLC-VEH WASH JULY 1	112.62
1000 General All-Purpose Fund	420140 Crime Control and	5140 POLSON LUBE CENTER, LLC	POLC-2014 NTERCEPT O	54.98
1000 General All-Purpose Fund	420400 Fire Protection and	4895 8x8, INC.	FIRE-JULY PHONE SERV	34.44
1000 General All-Purpose Fund	420520 Code Enforcement	000026 POLSON AUTO PARTS, INC.	PLNG-CC U-BOLT, PIPE	7.92
1000 General All-Purpose Fund	420520 Code Enforcement	000026 POLSON AUTO PARTS, INC.	PLNG-CC U-BOLT	3.20
1000 General All-Purpose Fund	420520 Code Enforcement	4895 8x8, INC.	CODE-JULY PHONE SERV	30.29
1000 General All-Purpose Fund	420540 Land Use	4895 8x8, INC.	PLAN-JULY PHONE SERV	34.44
1000 General All-Purpose Fund	420540 Land Use	4895 8x8, INC.	PLAN-JULY PHONE SERV	17.22
1000 General All-Purpose Fund	430240 Road and Street	4825 IBS, INC	STRT-NITRILE DISPOSA	28.44
1000 General All-Purpose Fund	430240 Road and Street	4895 8x8, INC.	STRT-JULY PHONE SERV	34.44
1000 General All-Purpose Fund	430240 Road and Street	2464 SHOP SPECIALTIES, LLC	STRT-CLEAN ASH,FLTRS	295.00
1000 General All-Purpose Fund	460430 Parks	000026 POLSON AUTO PARTS, INC.	PRKS-OIL FILTER, BLD	39.45
1000 General All-Purpose Fund	460430 Parks	000026 POLSON AUTO PARTS, INC.	PRKS-IDLER	14.96
1000 General All-Purpose Fund	460430 Parks	5149 NETWORK SERVICES COMPANY	PRKS-ASST PRODUCT	2,203.26
1000 General All-Purpose Fund	460430 Parks	5149 NETWORK SERVICES COMPANY	PRKS-2PLY JUMBO BATH	289.00
1000 General All-Purpose Fund	460430 Parks	5149 NETWORK SERVICES COMPANY	PRKS-JUMBO BATH TISS	606.90
1000 General All-Purpose Fund	460430 Parks	4895 8x8, INC.	PARK-JULY PHONE SERV	34.44
1000 General All-Purpose Fund	460430 Parks	4895 8x8, INC.	PARK-JULY PNONE SERV	17.22
1000 General All-Purpose Fund	460430 Parks	000034 WESTERN BUILDING CENTER	PRKS-4X4 10' TREATED	18.28
1000 General All-Purpose Fund	460430 Parks	000034 WESTERN BUILDING CENTER	PRKS-PVC COUPLING	13.99
1000 General All-Purpose Fund	460430 Parks	000034 WESTERN BUILDING CENTER	PRKS-SPRAY PAINT	13.47
Total for Fund:				5,936.88
2020 Police Municipal Services	420140 Crime Control and	000046 BEACON TIRE CENTER	POLC-REAR ROTORS RPL	385.50
Total for Fund:				385.50
2394 Building Code Enforcement	420500 Protective Inspections	001518 INSTY PRINTS	BLDG-CORRECTIONS NOT	222.61
2394 Building Code Enforcement	420500 Protective Inspections	4895 8x8, INC.	BLDG-JULY PNONE SERV	34.44
2394 Building Code Enforcement	420500 Protective Inspections	4895 8x8, INC.	BLDG-JULY PNONE SERV	17.22
Total for Fund:				274.27
2395 Tree Fund	480150 Tree Conservation	000011 MISSION VALLEY POWER	PRKS-SPORTS CMLPX, W	20.57

For doc #s from 137073 to 137171

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
2395 Tree Fund	480150 Tree Conservation	5154 B MUENCH EXCAVATION	PRKS-REMOVE 3 TREES,	800.00
			Total for Fund:	820.57
2820 Gas Apportionment Tax	430240 Road and Street	5049 FLATHEAD SIGNS & GRAPHICS	STRT-RFLCTV OVERLAY	65.00
2820 Gas Apportionment Tax	430240 Road and Street	2547 TREASURE STATE CONCRETE	STRT-3/8 CHIPS, CRS-	683.51
2820 Gas Apportionment Tax	430240 Road and Street	2547 TREASURE STATE CONCRETE	STRT-3/8 CHIPS, CRS-	575.90
2820 Gas Apportionment Tax	430240 Road and Street	2547 TREASURE STATE CONCRETE	STRT-3/8 CHIPS, CRS-	853.10
2820 Gas Apportionment Tax	430240 Road and Street	2547 TREASURE STATE CONCRETE	STRT-3/8 CHIPS, CRS-	1,698.38
			Total for Fund:	3,875.89
5010 Golf Fund	460446 Golf Course -	1864 CHS/MOUNTAIN WEST	GLFM-FUEL	1,084.64
5010 Golf Fund	460446 Golf Course -	5149 NETWORK SERVICES COMPANY	GLFM-ASST PRODUCT	566.70
5010 Golf Fund	460446 Golf Course -	5149 NETWORK SERVICES COMPANY	GLFM-KN95MAKS,CANLIN	899.81
5010 Golf Fund	460446 Golf Course -	5149 NETWORK SERVICES COMPANY	GLFM-JUMBO RL BATH T	289.00
5010 Golf Fund	460446 Golf Course -	5149 NETWORK SERVICES COMPANY	GLFM-STDR ROLL TISSU	247.84
5010 Golf Fund	460446 Golf Course -	4955 PACIFIC GOLF & TURF LLC	GLFM-JD U-JOINT ASSE	45.83
5010 Golf Fund	460446 Golf Course -	4895 8x8, INC.	GLFM-JULY PHONE SERV	34.44
5010 Golf Fund	460446 Golf Course -	4895 8x8, INC.	GLFM-JULY PHONE SERV	17.22
5010 Golf Fund	460446 Golf Course -	001594 JOHNSON DISTRIBUTING	GLFM-CCP PANELS	488.63
5010 Golf Fund	460446 Golf Course -	4159 REXEL INC, d/b/a PLATT	GLFM-CONDUIT	8.28
5010 Golf Fund	460446 Golf Course -	5232 THE CHEMNET CONSORTIUM	GLFM-PRE EMPLYMNT TE	40.00
5010 Golf Fund	460446 Golf Course -	000644 CITY OF POLSON WATER	GLFM-COURSE RESTROOM	52.47
5010 Golf Fund	460446 Golf Course -	000644 CITY OF POLSON WATER	GLFM-COURSE RESTROOM	66.33
5010 Golf Fund	460446 Golf Course -	000644 CITY OF POLSON WATER	GLFM-COURSE RESTROOM	61.71
5010 Golf Fund	460446 Golf Course -	000644 CITY OF POLSON WATER	LGMF-MAINT SHOP/OLDE	114.36
5010 Golf Fund	460447 Golf Course - Pro Shop	4990 ALPHAGRAPHICS	GLFP-RECEIPT BOOK SH	939.34
5010 Golf Fund	460447 Golf Course - Pro Shop	4664 CHARTER COMMUNICATIONS	GLFP-BUSINESS INTERN	159.98
5010 Golf Fund	460447 Golf Course - Pro Shop	5193 KELLEY CONNECT	GLFP-CASH REG RIBBON	8.00
5010 Golf Fund	460447 Golf Course - Pro Shop	000010 CENTURYLINK	GLFP-TELEPHONE SERVI	140.70
5010 Golf Fund	460447 Golf Course - Pro Shop	000644 CITY OF POLSON WATER	GLFP-PRO SHOP UTILIT	136.47
5010 Golf Fund	460448 Golf Course - Carts	1864 CHS/MOUNTAIN WEST	GLFP-FUEL	895.79
5010 Golf Fund	460450 Golf Course Restaurant	5103 CLARK FORK CUSTOM MEATS	GLFR-ASST SNACKS	292.00
5010 Golf Fund	460450 Golf Course Restaurant	2693 GLACIER WHOLESALERS, INC.	GLFR-ASSTORTED SNACK	181.71
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-FOOD SUPPLY	554.20
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-KITCHEN SUPPLY	94.85
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-FOOD SUPPLY	678.77
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-KITCHEN SUPPLY	92.97
5010 Golf Fund	460450 Golf Course Restaurant	4754 PEPSI-COLA BOTTLING OF	GLFR-ASST BEVERGES	55.53
5010 Golf Fund	460450 Golf Course Restaurant	4905 GEORGE'S DISTRIBUTING INC	GLFR-ASST WINES	65.57
5010 Golf Fund	460450 Golf Course Restaurant	3427 ZIP BEVERAGE	GLFR-ASST BEERS	375.65
5010 Golf Fund	460450 Golf Course Restaurant	3447 SUMMIT BEVERAGE	GLFR-ASST BEERS	1,023.15
5010 Golf Fund	460450 Golf Course Restaurant	3447 SUMMIT BEVERAGE	GLFR-EMPTY KEGS RETU	-150.00
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-FOOD SUPPLY	266.70
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-KITCHEN SUPPLY	54.51
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-FOOD SUPPLY	653.47
5010 Golf Fund	460450 Golf Course Restaurant	4480 SYSCO MONTANA, INC.	GLFR-KITCHEN SUPPLY	44.80
5010 Golf Fund	460450 Golf Course Restaurant	4905 GEORGE'S DISTRIBUTING INC	GLFR-WINES	121.62
5010 Golf Fund	460450 Golf Course Restaurant	4754 PEPSI-COLA BOTTLING OF	GLFR-ASST BEVERAGES	247.90
5010 Golf Fund	460450 Golf Course Restaurant	4754 PEPSI-COLA BOTTLING OF	GLFR-PRODUCT RETURNE	-19.12
5010 Golf Fund	460450 Golf Course Restaurant	3447 SUMMIT BEVERAGE	GLFR-ASST BEERS	1,200.24

For doc #s from 137073 to 137171

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
5010 Golf Fund	460450 Golf Course Restaurant	3447 SUMMIT BEVERAGE	GLFR-EMPTY KEGS RETU	-90.00
5010 Golf Fund	460450 Golf Course Restaurant	3427 ZIP BEVERAGE	GLFR-ASST BEERS	377.90
5010 Golf Fund	460450 Golf Course Restaurant	5257 MONTANA MARBLED MEATS	GLFR-MEATS FOR MEET	75.18
5010 Golf Fund	460460 G. C. Restaurant O & M	4895 8x8, INC.	GLFR-JULY PHONE SERV	33.70
5010 Golf Fund	460460 G. C. Restaurant O & M	000644 CITY OF POLSON WATER	GLFR-RESTAURANT UTIL	136.47
Total for Fund:				12,665.31
5210 Water Fund	430500 Water Utilities	4895 8x8, INC.	WATR-JULY PHONE SERV	55.80
5210 Water Fund	430530 Source of Supply and	000011 MISSION VALLEY POWER	WATR-WELLS 6 & 7	716.00
5210 Water Fund	430550 Transmission and	000026 POLSON AUTO PARTS, INC.	WATR-EARPLUG	52.00
5210 Water Fund	430550 Transmission and	5064 CORE & MAIN LP	WATR-STOCK SUPPLIES	3,858.52
5210 Water Fund	430550 Transmission and	5064 CORE & MAIN LP	WATR-STOCK SUPPLIES	150.86
5210 Water Fund	430550 Transmission and	000010 CENTURYLINK	WATR-TELEPHONE SERVI	225.68
5210 Water Fund	430550 Transmission and	000034 WESTERN BUILDING CENTER	WATR-BUILDING SUPPLI	477.25
5210 Water Fund	430550 Transmission and	000034 WESTERN BUILDING CENTER	WATR-SQUARE, RAPTER,	78.10
5210 Water Fund	430550 Transmission and	000034 WESTERN BUILDING CENTER	WATR-4X8 4-PLY, IMPA	58.88
5210 Water Fund	430550 Transmission and	000046 BEACON TIRE CENTER	WATR-NEW TIRE MT/BAL	150.42
5210 Water Fund	430570 Customer Accounting and	000005 POSTMASTER	WATR-PERMIT #43 RENE	120.00
Total for Fund:				5,943.51
5310 Sewer Fund	430600 Sewer Utilities	4895 8x8, INC.	SEWR-JULY PHONE SERV	55.81
5310 Sewer Fund	430600 Sewer Utilities	000010 CENTURYLINK	SEWR-TELEPHONE SERVI	195.47
5310 Sewer Fund	430600 Sewer Utilities	000010 CENTURYLINK	SEWR-CREDIT	-47.66
5310 Sewer Fund	430630 Collection and	000048 MIDLAND IMPLEMENT CO.	SEWR-TORO WASHER-BEL	104.99
5310 Sewer Fund	430630 Collection and	000048 MIDLAND IMPLEMENT CO.	SEWR-TORO WASHER, CA	169.77
5310 Sewer Fund	430630 Collection and	000011 MISSION VALLEY POWER	SEWR-WEST SHORE	138.76
5310 Sewer Fund	430645 Wastewater Resource	5256 WATERSOLVE, LLC	SEWR-WWRF SOLVE 216M	995.00
5310 Sewer Fund	430645 Wastewater Resource	5230 KEMIRA WATER SOLUTIONS	SEWR-WWRF TREATMENT	1,671.33
5310 Sewer Fund	430645 Wastewater Resource	2183 DOWL	SEWR-TASK ORDER #4 I	3,080.00
5310 Sewer Fund	430670 Customer Accounting and	000005 POSTMASTER	SEWR-PERMIT #43 RENE	120.00
Total for Fund:				6,483.47
Total:				36,385.40

**CITY OF POLSON
COMMISSION MEETING MINUTES**

Commission Chambers

July 20, 2020

5d

7:00 p.m.

ATTENDANCE: Mayor Briney, Commissioners, Howlett, Marchello, Martin, Moll, Pardini, Interim City Manager Wade Nash and City Clerk Cora Pritt

ABSENT: Commissioner Isbell

OTHERS PRESENT (who voluntarily signed in): Clint Cottle, Cindy Dooley, Lita Fonda, and Lee Manicke

CALL TO ORDER: (00:02) Mayor Briney called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

APPROVAL OF PROPOSED AGENDA (00:46) –Commissioner Howlett motion to approve the proposed agenda. Commissioner Martin second. Commission discussion: none Public comment none. **VOTE: Unanimous Motion carried**

PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (01:24) – none

CONSENT AGENDA (01:40) - a. June 30, 2020 Claims, **b.** July 1-17, 2020 Claims, **c** City Commission Electronic Meeting Minutes July 6, 2020, **d.** City Commission Written Summary Meeting Minutes July 6, 2020. **Commissioner Moll motion to approve the Consent Agenda. Commissioner Martin second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

CITY MANAGER COMMENTS (02:37) – Interim City Manager Wade Nash commented on the following: Commissioner Isbell and Pardini have completed the FEMA 100 and 200. City Hall was closed to the public in order to protect the city employees. Interim City Manager Nash asked the Commission for their opinion on either opening City Hall or leave it closed to the public. The Commission all agreed that City Hall should remain closed to the public for two additional weeks and will be reevaluated at the first meeting in August. City Planner Kyle Roberts gave an update on the City Manager Meet and Greet, Interviews. The schedule will be: Wednesday, July 22nd: Carlissa London will give Brian Bender a tour of the City of Polson from 1:30 – 3:00 p.m. then Ed Meece will be given a tour from 3:00 – 4:30 p.m. At 6:00 p.m. both candidates and the Search Committee will meet at the Polson Golf Restaurant for dinner. The Meet and Greet will be from 7:00 p.m. – 9:00 p.m. on the lawn at the Polson Bay Golf Course. Thursday, July 23rd will be interviews. Brian Bender will be interviewed by the Commission from 10:00 a.m. -11:00 a.m. Ed Meece will be interviewed by the Commission from 11:00 a.m. – Noon. The Commission interviews will be conducted at the Elks Lodge on Main Street. While the candidates are being interviewed by the Commission the other candidate will be interviewed by a panel of City staff. Interview questions will be provided. The Commission will then meet on Tuesday, July 24th at 6:30 p.m. to deliberate and vote on which candidate to offer the City Manager position to. There will also be a Public Hearing on the Resort Tax on Monday, July 22nd at 6:30 p.m. Both meetings will be via Zoom. City Planner Roberts also advised the Commission there will be a Public Hearing on August 17th at 6:30 p.m. to hear comments on a Zoning Variance Request.

APPOINT THE FOLLOWING TO THE ECONOMIC DEVELOPMENT COUNCIL; KIRK FOREMAN ONE-THREE YEAR TERM EXPIRING DECEMBER 31, 2022 (30:29) - City Planner Kyle Roberts presented this agenda item. The Economic Development Council has begun meeting again.

Currently the seven member board only has five members. One of the members recruited Mr. Foreman to apply for appointment to the Economic Development Council. Staff recommends this appointment. **Commissioner Moll motion to appoint Kirk Foreman to the Economic Development Council for a three-year term expiring December 31, 2022. Commissioner Howlett second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

APPOINTMENT TO THE POLSON GOLF BOARD; RICK DUNSHEE: CITIZEN AT LARGE: TERM 01/01/2020-12/31/2022, MIKE MITCHELL: CITIZEN AT LARGE: TERM 01/01/2020-12/31/2022. (32:17)-Interim City Manager Wade Nash presented this agenda item. Both of the applicants have served on the Golf Board and are applying for re-appointment to continue serving. **Commissioner Martin motion to appoint Rich Dunshee to the Polson Golf Board for a term 01/01/2020-12/31/2022. Commissioner Howlett second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried. Commissioner Marchello motion to appoint Mike Mitchell to the Polson Golf Board for a term 01/01/2020-12/31/2022. Commissioner Martin second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried.**

Prior to adjourning Mayor Briney asked the Commission if Action Minutes are agreeable. The Commission stated yes Action Minutes are agreeable.

Adjourn (35:26) - Commissioner Howlett motion to adjourn. Commissioner Martin second. VOTE: Unanimous Motion carried.

ADJOURN: 7:35 p.m.

Mayor Paul Briney

ATTEST: _____

Cora E. Pritt, City Clerk

**CITY OF POLSON
COMMISSION SPECIAL MEETING MINUTES**

5f

Elks Lodge 512 Main St.

July 23, 2020

10:00 a.m.

ATTENDANCE: Mayor Briney, Commissioners, Howlett, Martin, Marchello, Moll, Pardini, and City Clerk Cora Pritt.

ABSENT: Commissioner Isbell

OTHERS PRESENT (who voluntarily signed in via Zoom): Mark Brooke, Lita Fonda, Dave Rittenhouse, and Sharon Sampson

CALL TO ORDER: (00:01) Mayor Briney called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

APPROVAL OF PROPOSED AGENDA (00:54) –Commissioner Martin motion to approve the proposed agenda. Commissioner Howlett second. Commission discussion: none Public comment none. **VOTE: Unanimous Motion carried**

INTERVIEW CITY MANAGER CANDIDATES: BRIAN BENDER 10:00 A.M. – 11:00 A.M. ED MEECE 11:00 A.M. – 12:00 P.M. (01:52)-Facilitator Brian Cannavaro asked the following questions of each candidate:

1. How will you go about building relationships with community organizations and other jurisdictions?
2. What is your process of planning for the long-term priorities and efficiencies of the City's operations?
3. If we were to do an in-depth search of your background, would we find anything of concern to a future employer?
4. How would you go about implementing a resort tax and/or new public safety building?
5. What would be your strategy for leading the City for the next 6 months?
6. How do you plan to lead?
7. What are your long-term goals, and how does this position relate to them?
8. Please provide an example of how you gain the confidence of staff.
9. What are your thoughts/ideas for securing funding for streets?
10. Paint us a picture of your work day.
11. How do you plan on procuring Tribal cooperation with the City?
12. How do you plan to motivate staff?
13. With the US facing the worst pandemic it has ever faced, what plans would you make to keep the citizens of Polson safe and how would you implement them? Also, how would you work with communities and entities around you to agree on a good set of plans, a good strategy to fight this pandemic, especially since the talk is about a second wave coming?
14. Is there anything you would like to add? What questions do you have for us?
Candidate Brian Bender asked the Mayor & Commissioners the following questions:
Q. Are you comfortable with what you see?
Q. Is the Organization well-structured with staff allocations accordingly? Is it realistic?

Candidate Ed Meece asked the Mayor & Commissioners the following questions:

Q. What does the City do really well?

Q. What does the City not do well?

Q. You have as a body been involved in an effort to hire a new City Manager. How are you preparing then to be successful?

PUBLIC COMMENT ON CANDIDATE INTERVIEWS AND OTHER SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (01:48:03) A member of the public asked if there would be an opportunity to make comment at Tuesday's meeting. Mayor Briney replied yes, there will be an opportunity on Tuesday to comment on the candidates and their interviews.

Prior to adjourning Mayor Briney asked the Commission if Action Minutes are agreeable. The Commission stated yes Action Minutes are agreeable.

Adjourn (01:48:42) - Commissioner Howlett motion to adjourn. Commissioner Martin second. VOTE: Unanimous Motion carried.

ADJOURN: 11:58 a.m.

Mayor Paul Briney

ATTEST: _____

Cora E. Pritt, City Clerk

**CITY OF POLSON
COMMISSION SPECIAL MEETING MINUTES**

5h

Virtually (via Zoom)

July 28, 2020

6:30 p.m.

ATTENDANCE: Mayor Briney, Commissioners, Howlett, Isbell, Martin, Marchello, Moll, Pardini, Interim City Manager Wade Nash and City Clerk Cora Pritt.

OTHERS PRESENT (who voluntarily signed in via Zoom): Clint Cottle, Lita Fonda, Joan Hart, Terry Kouba, Lee Manicke, Dave Rittenhouse, and 9115

CALL TO ORDER: (00:01) Mayor Briney called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

APPROVAL OF PROPOSED AGENDA (00:51) –**Commissioner Moll motion to approve the proposed agenda. Commissioner Marchello second.** Commission discussion: none Public comment none. **VOTE: Unanimous Motion carried**

PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (01:40)-none

PUBLIC COMMENT ON CANDIDATE INTERVIEWS (02:02)-Lita Fonda, Ward 1 thanked the City for inviting the public to attend the interviews. Lita commented that she was speaking on behalf of Brian Bender. He is a good listener and that is a quality that is very important in the City Manager position. Both candidates were qualified. Brian seemed approachable and had a good attitude. Dave Rittenhouse, Ward II commented that he sat in on both interviews. He is not endorsing a particular candidate. The decision is up to the Commission. The lack of communication needs to be addressed. Look out for the welfare of the City and the community.

DELIBERATION AND SELECTION OF CITY MANAGER (05:46)-Mayor Briney invited the Commission to voice their comments on the candidates. Commissioners Howlett, Marchello, and Moll were in favor of City Manager Candidate Ed Meece. Commissioners Isbell, Martin and Pardini were in favor of City Manager Candidate Brian Bender. **Commissioner Howlett motion to offer a negotiated contract to Ed Meece. Commissioner Moll second.** Commission discussion: Commissioner Moll commented that Gayle Siemers asked him to say that if there was anything to divulge it should be brought up and discussed. Mayor Briney commented that we already had that opportunity. **VOTE: Commissioner Pardini-against, Commissioner Isbell-against, Commissioner Howlett-for, Commissioner Moll-for, Commissioner Martin-against, Commissioner Marchello-for, Mayor Briney-for. VOTE: 4 ayes, 3 nays Motion carried** Commissioner Martin asked that Brian Bender not be released from consideration until after there is a negotiated contract. Interim City Manager Nash reminded the Commission that the negotiation will occur between the Mayor and the City Attorney.

Prior to adjourning Mayor Briney asked the Commission if Action Minutes are agreeable. The Commission stated yes Action Minutes are agreeable.

Adjourn (35:32) - Commissioner Howlett motion to adjourn. Commissioner Martin second. VOTE: Unanimous Motion carried.

ADJOURN: 7:05 p.m.

ATTEST: _____

Mayor Paul Briney

Cora E. Pritt, City Clerk