

City of Bigfork

City Council
Regular Meeting
August 9, 2010 and continuation on August 17, 2010
6:00 p.m.
City Council Chambers

Members Present: Mayor Roger Logdahl, Dan Heinecke, Linda Koppelman, Amy Pifher and

Members Absent: Bob Zimmer

Also Present: City Engineer Mathew Pellinen, Police Chief Jon Babcock and City Clerk/Treasurer Wayne Kruse.

Call Meeting to Order

Logdahl called the meeting to order at 6:00 p.m.

Public Forum

No information was presented

Agenda

Motion by Pifher, second by Koppelman, to approve the agenda

Consent Agenda

Motion by Pifher to approve the Consent Agenda as follows:

- Item #1 approval of the minutes for July 13, exceptions are the Special meeting on June 21 minutes need to be submitted and change of date on Item 9 of July agenda item*
- Item #2 Police Report was not available from Sheriffs office*
- Item #3 approval of the City Clerk's Office Report for July 2010*
- Item #4 approval of the Financial Report for July 2010*
- Item #5 approval of the Public Works Department Report for July 2010*
- Item #6 approval of Timecards for July 16-August 13 2010*
- Item #7 approval of Claims in the the amount of \$14,850.34 and \$5460.21 for wages*

Motion seconded by Logdahl

Engineering Updates

City Engineer Mathew Pellinen provided his report. He also reported that we are now second on the list for states review of our water/sewer grant application. There will also be a

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preconstruction hearing on the Twin Homes development. The city is also invited to attend. Discussed the airport mound system failure.

Liaison's Report

Parks and Recreation Liaison Amy Pifher provided her report to the Council. She noted that the parks looked good and in maintained condition.

Unfinished Business

School Liaison Agreement

No agreement was reached on the 17th. Concerns about the funding formula used by the school. This item will be tabled until August 17th. On 17th the agreement was accepted as is with the necessity to acquire the funding formula before 2011-2012 agreement is finalized.

Motion by Koppelman, seconded by Pifher

Bigfork Comprehensive Planning Committee

Council was informed that the first meeting went well and that Bryan Roussi was appointed as chair. Next meeting date is yet to be determined.

Vacation of Cedar Street

Letter to commissioner is being sent and meeting is scheduled for the October regular council meeting.

New Business

Lawnmower replacement

Council informed of the breakdown of mower used at airport. They were given estimates of replacement cost. For this year Logdahl wondered if county might have a mower available for our use. The clerk was to check on this and report back on the 17th. On the 17th the council was informed that the county had none available and decided to wait until 2011 to replace mower.

2011 LGA

Council was informed that the States preliminary notice of LGA was \$400 above our current amount.

Propane prepayment

Wayne Kruse informed council that the prepayment for propane with North Star Coop was due by August 21st. Council wanted to know what our current balance is and the amount we used last year. This was tabled until the 17th. On the 17th the council was informed of amount used and agreed to by the total amount for \$9146.00.

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Water disconnection Policy

City Clerk informed council on possible changes to the cities water disconnection policy. The changes were forwarded to the Planning and Zoning Committee.

Motion by Pifher, seconded by Heinecke

Motion to adjourn meeting

Motion by Koppelman, seconded by Pifher

Wayne Kruse
City Clerk/Treasurer