

**City of Bigfork**  
**City Council Meeting**  
**June 12, 2018**  
**6:00 p.m.**

**Members Present:** Mayor Amy Pifher, Paul Gustafson, Andrew Francisco and Ben Maxa

**Members Absent:** David Mann

**Also Present:** Becki Passeri, Aaron Gould, Joe Zimmer, Steve Kongsjord, Tim Johnson, Rouge Maxa

Mayor Pifher called the Regular Meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited and the public forum was opened. As no one wished to address the Council, the public forum was closed.

City Hall Restoration Phase 2 & 3 bids were added to the agenda. ***Motion to approve the agenda as amended by Francisco, seconded by Gustafson, motion carried unanimously (MCU).***

**Consent Agenda: *Motion by Francisco, seconded by Maxa and carried unanimously to approve the consent agenda including:***

- 1. minutes of the May 15 regular City Council meeting,***
- 2. City Clerk's office report for May 2018,***
- 3. financial reports for May 2018,***
- 4. Public Works Department report for May 2018,***
- 5. payroll and timecards for May 18 and June 1 regular payrolls in the amount of \$6,604.74***
- 6. claims paid in the amount of \$6,380.66 and claims for payment in the amount of \$21,005.46***
- 7. Resolution 2018-06 authorizing budgeted transfers***

#### **UNFINISHED BUSINESS**

**City Hall Restoration Bids:** Bids for Phases 2 and 3 were due and opened at 11:00 a.m. (today). Hawk Construction was the only bidder. Phase 2 bid amount was \$379,450. Phase 3 was \$87,700. Rural Community Coordinator Tim Johnson reviewed project funding which amounted to \$401,300. The Council identified potential sources for the difference including reallocating 2018 budget funds, spending down investment funds, allocating gambling tax revenue to the project, and bonding. The Clerk was asked to bring funding options to the next meeting. Several alternates were included with each bid. The Council determined they would choose the alternate for Phase 2 to use Anderson windows in lieu of Marvin for a deduction of \$18,500. They also determined to use Alternate No. 4 in Phase 3 for P-LAM casework in the kitchen in lieu of stainless steel for a deduction of \$14,000.

***Motion by Francisco to accept the bid from Hawk Construction for Phase 2 in the amount of \$360,950, utilizing the alternate for Anderson windows, seconded by Gustafson, MCU.***

***Motion by Francisco to accept the bid from Hawk Construction for Phase 3 in the amount of \$73,700, utilizing alternate no 4, seconded by Maxa, MCU.***

The Council reviewed a quote for commercial appliances. It was the consensus of the Council to purchase everything except for the microwave steamer oven.

**Seasonal Public Works Position:** It was the consensus of the Council to leave this position vacant due to the budget needs of the City Hall Restoration project.

**Softball Field Quotes:** It was the consensus of the Council to take no action due to the budget needs of the City Hall Restoration project.

**Cedar Street Lot:** An offer was received for the purchase of parcel number 85-460-0063, located on Cedar Street, for \$8,300. The Council determined that the lot should be advertised for sale on public bid with bids due on July 10, 2018.

## **NEW BUSINESS**

**Ordinance #181 – Mayor & Council Compensation:** This ordinance would increase pay for the Mayor and Council. Mayor Pifher noted that no pay or mileage is currently given for meetings other than City Council, such as Hwy 38 Leadership Board, Northern Itasca Joint Powers Board and Big Fork River Board. It was the consensus of the Council to leave Mayor and Council compensation as it is, but to direct the Clerk to prepare the ordinance for consideration at the next meeting with the addition of compensation for city-appointed representation on other boards.

## **OTHER:**

**Public Hearing on Annexation Petition:** A petition for annexation into the City was received from Carol Lindgren for a portion of her property located south of the City on State Highway 38. A public hearing is required and will take place at the start of the regular City Council meeting on Tuesday, July 10, 2018 at 6:00 p.m.

**Vacation Requests:** *Motion by Francisco, seconded by Gustafson, to approve vacation requests from Joe Zimmer for July 18-19, & 24 and Angie Storlie for July 2-6, MCU.*

Mayor Pifher closed the meeting at 6:53 p.m. for the purpose of conducting employee performance reviews.

Mayor Pifher reopened the meeting at 7:30 p.m. and it was immediately adjourned.

Angela L. Storlie  
City Clerk/Treasurer