

City of Bigfork

City Council
Regular Meeting
September 14, 2010
6:00 p.m.
City Council Chambers

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

Members Absent: None

Also Present: Public Works John Rezarch, Water/Wastewater Liaison James Manske, City Engineer Mathew Pellinen, 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 made by Koppelman and seconded by Pifher to postpone meeting, did not pass

Agreement to address the following issues: Engineering update, update on airport mound, improvements and signage for parks, Budget and Tax Levy 2011, Cemetery plot fee

Consent Agenda

Approval postponed until October Meeting

Engineering Updates

City Engineer Mathew Pellinen provided his report. Included in this was SEH remedies concerning the states evaluation for the initial funding. Also updated on the Bigfork Valley Twin Homes project. Matt addressed the airport aeration tank collapse with a cost of \$17,000 to repair. Then informed the council that the remaining tank is capable of handling 3 times the current flow.

City Clerk informed council that he has turned in tank collapse which could pay for some of the expense.

DRAFT – These minutes are not official until approved at the next regular City Council meeting.

Matt then covered the CIP for the airport and revisions to it. Mayor Logdahl had the availability for Jet Fuel be added for 2012 and a snowplow for 2012-2013

Liaison's Reports

Water/Wastewater Liaison Jim Manske provided his report to the Council. The pond system was getting to the top and the secondary was now being drawn down.

Parks and Recreation Liaison Amy Pifher provided her report to the Council. She noted that the mowing was good especially for this time of year.

Roger Logdahl then introduced John Rezarch as the new Public Works Assistant

New Business

2011 Budget and Preliminary Levy

The council reviewed the 2011 budget recommended by the budget committee. Wayne recommended a preliminary levy of \$130,000 which is an increase of 3.4% over last year. Explained that this is a preliminary levy amount and could be reduced for the final levy due in December.

**Motion by Zimmer and second by Heinecke to approve budget and levy.
Passed unanimously.**

Beach and Boat Landing Signage

Council was informed that because of the use of state funds that signage has to be purchased at those locations showing state funds were used. Also Roger Logdahl mentioned that the signs for Salmi Blvd. has to be purchased. Also the state has informed us that handicap accessible toilets are required at city facilities along with a designated handicap parking at the city beach. Informed city clerk to purchase the necessary signs.

Cemetery Fee Resolution

Discussed the need to raise cemetery lot fees to help offset some cemetery costs. A revised resolution was agreed to raise cemetery lot fees to \$250 for purchase of each lot. Also a person may sell lot back to city for the same price as it was purchased. This will be under resolution 2010-14.

Motion by Zimmer and second by Heinecke, passed unanimously

Pifher requested a closed meeting.

Mayor Logdahl closed the general meeting at 7:15pm

Wayne Kruse
City Clerk/Treasurer