

City of Bigfork
Regular City Council Meeting
May 14, 2020
5:30 p.m.
via Zoom.us

Members Present: Mayor Bryan Boone, Paul Gustafson, David Mann, Drew Francisco and Ben Maxa

Members Absent: Junior Council Members Hannah Johnson and James Rauzi

Also Present: Joe Sutherland, Gail Levenson, Mike Andrews, and Sally Sedgwick

Mayor Boone called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was recited.

Hiring of a seasonal public works employee was added to the agenda. ***Motion by Mann to approve the agenda as amended, seconded by Gustafson, motion carried unanimously (MCU).***

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

- 1. minutes of the April 9, 2020 regular City Council meeting,***
- 2. City Clerk's office report for April 2020,***
- 3. financial report for April 2020,***
- 4. Public Works Department report for April 2020,***
- 5. payroll and timecards for April 17 and May 1, 2020 regular payrolls in the amount of \$6,578.527***
- 6. claims paid in the amount of \$5,750.14 and claims for payment in the amount of \$35,841.28***

CliftonLarsonAllen Audit Review: The audit presentation was provided to the Council in a pre-recorded video prior the meeting. This recording as well as a copy of the audit report and management letter is available from the City Clerk.

UNFINISHED BUSINESS

Engineering Update: Joe Sutherland and Gail Levenson from Widesth were present with updates on the Ash Street and Rajala Mill Road project. Sutherland gave a review of the project and timeline. The cost of the project is approximately \$830,000 which would require additional funds beyond the Local Road Improvement Project grant and the bond. If additional funds cannot be obtained, there is approximately \$150,000 worth of changes that could be made to the project, as reviewed at the April Council meeting. Levenson noted that the City's pre-application to the IRRRB for funding was approved and a full application submitted, however there has been no notification

of grant awards yet. Sutherland noted that if an answer is not received soon from IRRRB, the City will have to decide if the plan should be held until that answer is received, or if the project should move ahead with the reduced scope.

Resolution 2020-09 - Scenic Estates Second Amended Development Agreement: This resolution approves the agreement as amended after discussion at the last Council meeting. No change was made to the wording regarding the allowance of rental properties. Exhibit I relating to insurance requirements was removed because it pertained only to insurance during construction of the minimum improvements. ***Motion by Francisco to approve Resolution 2020-09, seconded by Gustafson, motion carried with Mann opposing.***

NEW BUSINESS

Proclamation for 2020 Senior Class: Boone presented a proclamation declaring May 30, 2020 as “2020 Senior Class Recognition Day” and noted that the community is encouraged to join in at 3:00 p.m. on that day in congratulating the graduates by making noise.

Planning Commission Recommendation – Ordinance #192: This ordinance would allow residents in the R1 district to keep backyard chickens with certain restrictions. ***Motion by Mann, seconded by Francisco to adopt Ordinance #192, MCU.***

Dogs at Large: Boone informed the Council there is a problem with several dogs at large in more than one neighborhood of the City. Suggestions were made as to the best way to handle this and the City’s ability to enforce the laws. The item was referred to the Planning Commission.

Temporary Summer Public Works Position: ***Motion by Boone, seconded by Maxa to authorize Joe Zimmer to hire a seasonal public works employee as budgeted for, MCU.***

Motion to adjourn by Mann at 6:04 p.m., seconded by Gustafson, MCU.

Angela L. Storlie
City Clerk/Treasurer

Approved at the regular meeting held on
June 11, 2020

Mayor