

City of Bigfork
Regular City Council Meeting
March 14, 2019
5:30 p.m.

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

Members Absent: None

Also Present: Joe Zimmer, Sally Sedgewick, Warren Welch, Sarah Stone, Scarlett & Rouge Maxa

Mayor Boone called the meeting to order at 5:30 p.m. The Pledge of Allegiance was recited, and the public forum was opened. Sarah Stone reported to the Council that grooming of a portion of the RiverWalk trail for cross country skiing had been tricky in places, but overall was working well. She welcomed any questions and noted that a meeting would be held soon with all trail stakeholders to gather input. Stone exited the meeting at this time.

As no one else wished to address the Council, the public forum was closed.

Fire Department Pump Purchase was moved to the top of the agenda.

Motion by Francisco to approve the agenda as amended, seconded by Gustafson, motion carried unanimously (MCU).

Fire Department Pump Purchase: Fire Chief Travis Lovdahl was present to request approval to purchase a portable pump to be mounted on the flatbed truck. The cost is about \$19,000.

Motion by Maxa, seconded by Gustafson to approve the purchase, MCU.

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

- 1. minutes of the February 14th regular City Council meeting,***
- 2. City Clerk's office report for February 2019,***
- 3. financial reports for February 2019,***
- 4. Public Works Department report for February 2019,***
- 5. payroll and timecards for Feb 22nd and Mar 8th regular payrolls in the amount of \$6,942.32***
- 6. claims paid in the amount of \$5,990.63, claims for payment in the amount of \$53,148.93.***

UNFINISHED BUSINESS

City Hall Restoration – Change Order Request #5: This change order is for purchase and installation of a range hood. ***Motion by Francisco, seconded by Mann to approve change order request #5 in the amount of \$2,650, MCU.***

City Hall Cleaning: No additional quotes were received for cleaning services. ***Motion by Mann to create a cleaning position at \$10 per hour for up to 5.5 hours per week, MCU. Motion by Gustafson to delegate hiring authority to Joe Zimmer, seconded by Francisco, MCU.*** The position and pay will be reviewed during the annual budgeting process.

Softball Field Fencing Quotes: One quote was received from Iron Oakes Fencing in the amount of \$25,607. No action was taken on the quote. Boone reviewed that the hope is to have grading/dirt work donated by local individuals and businesses, then use funds from the Gambling Tax revenue to install fencing, bleachers, etc.

Resolution 2019-03: This resolution expresses support for Bigfork School athletic facilities as discussed at the February meeting. ***Motion by Mann, seconded by Francisco to adopt Resolution 2019-03, MCU.***

NEW BUSINESS

Resolution 2019-04: The League of Minnesota Cities has requested that cities adopt this resolution which supports comprehensive transportation funding from the State. ***Motion by Francisco, seconded by Gustafson to adopt Resolution 2019-04, MCU.***

Motion to adjourn at 5:59 p.m. by Mann, seconded by Francisco MCU.

Angela L. Storlie
City Clerk/Treasurer

Approved at the regular meeting held on
April 11, 2019

Mayor