

City of Bigfork
Regular City Council Meeting
October 8, 2024
5:30 p.m.

Members Present: Amy Pifher, Sarah Scheff, Samantha Olson,
Members Absent: Ben Maxa, Jerry Denny
Also Present: Aaron Gould

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

The pledge of Allegiance was recited.

The Public Forum was opened.

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

Add City Attorney Email to announcements. Motion by Olson to approve the agenda, seconded by Scheff, motion carried unanimously (MCU).

Consent Agenda: Motion by Olson, seconded by Scheff, and MCU to approve the consent agenda including:

1. Minutes of the September 10, 2024, Regular City Council meeting,
2. City Clerk's office report for September 2024,
3. Financial report for September 2024,
4. Public Works Department Report for September 2024,
5. Payroll and timecards for September 13, 2024, and September 27 19, 2024, regular payrolls, in the amount of \$8,116.65.
6. Claims paid from September 2024, in the amount of \$5,614.57 and claims for payment in the amount of \$31,111.18

UNFINISHED BUSINESS

2023 Financial Audit: Melissa has been in contact with OSA and Miller McDonald. OSA has given the city an extension to October 18th, 2024; to have the audit completed, they considered the city to have extenuating circumstances so they will not be pulling of LGA funding for 2025. Kathy from OSA did state that she has seen a shortage of auditors all throughout the state and that we are not the only city to be in this situation. As long as we stay in contact with OSA they will be happy to work with us to ensure we receive our funding. Miller McDonald is currently working on the final few items for the audit and is trying hard to get it submitted prior to that date. He is hopeful that the audit will be submitted by the October deadline.

NEW BUSINESS

Resolution 2024-12: Vacating Areas Surrounding 4th Street: Motion to accept Resolution 2024-12 vacating areas surrounding 4th street by Scheff, seconded by Olson, MCU.

Resolution 2024-13: VOTER Funding Agreement: Motion to accept resolution 2024-13 Voter funding agreement by Olson, seconded by Scheff, and MCU.

OTHER/ ANNOUNCEMENTS:

Next Council meeting is November 12, 2024, at 5:30 PM at Bigfork City Hall

Toys 4 Tots Dropoff Box is located outside the city clerk's office. Monetary donations can be given by scanning the QR Code, otherwise unwrapped gifts can be dropped off anytime during regular business hours.

City Attorney John Dimich will be retiring by end of the year, the city is looking for a new attorney at this time. Dimich is now living in Colorado so all in person court appearances will be done by Paul Shaffer. Melissa will reach out to Dimich to ask for recommendations.

Motion to adjourn at 5:41 p.m. by Scheff, seconded by Olson, and MCU.

Melissa J. David

City Clerk/Treasurer

Approved at the regular meeting held on
November 12, 2024

Mayor