

City of Bigfork
Work Session & Regular City Council Meeting
November 15, 2016
6:00 p.m.

Members Present: Mayor Amy Pifher, Peter Johnson, Eric Storlie, Andrew Francisco

Members Absent: Randy Nei

Also Present: Becki Passeri

Mayor Pifher called the work session to order at 6:00 p.m. Pifher reported that drivers are not stopping for people in the crosswalk. Johnson will write up a public announcement on this issue for publication on the City's Facebook page.

Pifher closed the work session and opened the regular meeting at 6:05 p.m.

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

Additions to the agenda included Canvass of 2016 Election Results. Well #6 and Beach Facility Plan Update was removed from the agenda.

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

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

- 1. minutes of the October 11, 2016 regular and November 1, 2016 special City Council meetings,***
- 2. City Clerk's office report for October 2016,***
- 3. Financial reports for October 2016,***
- 4. Public Works Department report for October 2016,***
- 5. payroll and timecards for October 21, and November 4, 2016 paydays in the amount of \$6,375.96***
- 6. claims paid in the amount of \$8,849.41 and claims for payment in the amount of \$21,525.72***

UNFINISHED BUSINESS

Updated ACH Origination Agreement with First State Bank of Bigfork: Motion by Francisco, seconded by Johnson to authorize the Mayor and Clerk to sign the updated ACH origination agreement with the First State Bank of Bigfork, MCU.

NEW BUSINESS

Canvass of 2016 General Election results: The Clerk reported that Amy Pifher had received 100 votes for Mayor and is the winner of that seat. Peter Johnson received 104 votes for City Council Member and is the winner of that seat. Benjamin Maxa is the winner of the other open City Council Member seat with four write-in votes.

Motion to approve the 2016 election results by E. Storlie, seconded by Francisco, MCU.

Ordinance #179 – 2017 Water & Sewer Rates: This ordinance sets the water and sewer rates for 2017 based on the needs discussed during the 2017 budget process. A 1% increase in the base water rate and a 5% increase in the base sewer rate are being proposed. This will result in a monthly increase to residential customers of \$1.38. ***Motion by Johnson, seconded by E. Storlie to adopt Ordinance #179, MCU.***

Fire Department Equipment Purchase Request: The Fire Department is interested in purchasing an ATV to be used as a rescue rig. In the past, the Department has had a rig on loan through a program run by Yamaha, however the vendor is no longer participating in this program. Two quotes were requested for the desired equipment, however one of the quotes did not contain all the information. This item was tabled until two complete quotes can be obtained.

OTHER

Local business: It was the general consensus of the Council to have City staff utilize Bigfork businesses and vendors as much as possible for the purchasing needs of the City.

Motion to adjourn by Johnson at 6:21 p.m., seconded by Francisco, MCU.

Angela L. Storlie
City Clerk/Treasurer