

MINUTES OF THE REGULAR COUNCIL MEETING
&
ICDBG STATUS HEARING

May 9, 2018

At 6:00 p.m. the meeting was called to order by Mayor Mac Pooler.

A roll call of the Council resulted as follows:

Sid Armstrong
Ron Mercado
Terry Douglas
Joan Head
Dennis Norris
Ron Delcamp.

Officers present were:

Mayor Mac Pooler
Building Official Mark Magnus
Chief of Police David Wuolle
Public Works Superintendent Craig Lewis
City Clerk/Treasurer Nila Jurkovich
Road/Sewer Project Manager Rod Plank
Consulting Planner, Collin Coles

Chief David Wuolle led the Pledge of Allegiance.

HEARING Status of ICDB funded Activities for the City Park/Pool ADA Renovation.

At 6:02 p.m. it was moved by Councilmember Douglas and seconded by Councilmember Delcamp to open the hearing. Motion carried.

Mayor Pooler announced that the reason for the hearing was to hear the status of the ICDBG funded activities for the City Park/Pool ADA Renovation Project. Mrs. Dorian Kmberec, Panhandle Area Council Representative advised the Council of the progress since the contract was awarded to Dardan Enterprises, Inc. on February 26, 2018. The preconstruction meeting was held on March 6, 2018, Notice To Proceed was executed on March 19, 2018 and construction began on March 28, 2018. On April 4, 2018 City Council accepted Changed Order No. 1 that included additional DAD upgrades to the pool. As of today forty percent of construction has been completed. Within the week, the construction will be at fifty percent, and the targeted substantial completion will be May 30, 2018. The Pool is targeted to be open for the season on time, in the middle of June.

At 6:14 p.m. it was moved by Councilmember Delcamp and seconded by Councilmember Douglas to close the hearing and reconvene to the regular meeting.. Motion carried.

ORAL COMMUNICATIONS

None.

STAFF REPORTS

Reports by the staff were submitted, additional comments as follows.

Building Official

Councilmember Mercado inquired on the status of the burnt building up-town, and was advised that the owners would like to rebuild.

Public Works Superintendent

Big Sky Contractors are unable to start work on the bike trail as they encountered a substantial amount of ground water, are will be moving onto McKinley Avenue.

Planning Consultant

Council will hold hearings on the Subdivision, Land Use and Area of City Impact.

CONSENT CALENDAR

Approval or correction of the minutes of the April 11, 2018 regular council meeting.

Approval of payment of the bills for the month of April 2018 as presented. (Proving documents on file in the City Clerk's office)

P&Z Commission Held No April 2018 Meeting.

There were no April meetings for Commissions and Committees.

It was moved by Councilmember Armstrong and seconded by Councilmember Douglas to approve the Consent Calendar. Motion carried.

OLD BUSINESS

EPA Road Remediation Projects & Sewer Project Updates– Alta Science & Engineering

In the absence of Alta Science & Engineering, Mayor Pooler asked Road/Sewer Project Manager Rod Plank to update the Council on this week's construction meetings.

Mr. Plank advised that KnifeRiver has excavated the west end of Mission & Riverside. Three crews will be working in the Howard and Sunset area. Hill Street storm drain work will be coming shortly after.

Councilmember Mercado discussed the work on McKinley near Teeters Field. Councilmember Douglas would like to move ahead to see if funding can be in place for the moving of the concession stand, one great advantage would be for ADA compliance. Councilmember Douglas inquired on the cost of a new concession stand, the assistance from the School, and if the annual Teeters Field meeting occurred. After hearing no meeting had been held, it was advised a meeting would be a good opportunity to meet the new superintendent and discuss the work at Teeters Field.

NEW BUSINESS

Grant Administration Provider for a three year contract

There were two companies that submitted applications for the Grant Administration services. After tabulations were completed, Panhandle Area Council scored the highest, and was the recommended company for the Grant Administration services.

It was moved by Councilmember Douglas and seconded by Councilmember Armstrong to accept the recommendation of the Evaluating Committee and award the Grant Administrative contract to Panhandle Area Council and move forward with entering into a three year contract.

A roll call vote of the Council resulted as follows:

Councilmember Norris-Aye	Councilmember Head-Aye
Councilmember Douglas-Aye	Councilmember Mercado-Aye
Councilmember Armstrong-Aye	Councilmember Delcamp-Aye

Motion Carried.

ANNOUNCEMENTS AND REPORTS

Councilmember Douglas

We are continuing our work on the upcoming budget.

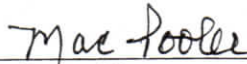
Councilmember Head

Attended the library board meeting, the director is doing a good job.

Councilmember Norris

Construction is in full blast. A reminder to all; give the contractors consideration and have patience during the construction.

There being no further business to come before the Council at this time, it was adjourned at 6:40 P.M. to meet at its regular time of June 13, 2018.



Mac Pooler, Mayor

ATTEST:



Nila Jurkovich, City Clerk/Treasurer