Minutes Book No. 21

CUT BANK CITY COUNCIL

SEPTEMBER 18, 2023

6:30 P.M. – CITY HALL & ZOOM

THIS MEETING WAS HELD VIA ZOOM & AT CITY HALL

# CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

Mayor Winchell called the meeting of the Cut Bank City Council to order at 6:30 PM, Monday, September 18, 2023. The following persons answered roll call: Mayor Winchell, Councilpersons Doug Vermulm, Kacie Fey, and John Reynolds. Also present were City Superintendent James Suta, Building Inspector Yeagley, Police Chief Schultz, and Clerk-Treasurer Burley. All present recited the Pledge of Allegiance.

VISITORS: Justin Perry, Tom Shock, Vernon Thomas

ABSENT**:** Councilperson Timothy Curtiss

PUBLIC COMMENT: None

CLAIMS: **Councilperson Fey moved to approve the claims through September 14, 2023, for $152,261.11, including warrants 61480-61514. Councilperson Vermulm seconded the motion. A vote was called, and motion carried 3-0.**

CONSENT AGENDA:

**Councilperson Reynolds moved to approve the minutes from the September 5, 2023, meeting, the September 7, 2023, meeting, and payroll from September 14, 2023, for $82,287.989. Councilperson Fey seconded the motion. Motion carried 3-0.**

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DEPARTMENT HEAD REPORTS:

Police Chief

**Councilperson Reynolds moved to accept the Police Chief’s report and Councilperson Fey seconded the motion that passed unanimously**. The Chief reported that Officer Rock will be returning to service in November. He will have three officers who need to complete Academy and he plans to have them all attend by the end of April.

Building Inspector Yeagley presented his report.

**Councilperson Fey moved to accept the report. Councilperson Reynolds seconded the motion. Motion carried 3-0.**

Clerk-Treasurer Burley reported to the Council

**Councilperson Reynolds moved to accept the Clerk-Treasurer’s report. Councilperson Vermulm seconded the motion. Motion passed 3-0.**

OLD BUSINESS: None

NEW BUSINESS:

**Councilperson Fey moved to approve Resolution 23-21 setting the wages for the Mayor and Council. Councilperson Reynolds seconded the motion.** Clerk-Treasurer Burley pointed out that there had been a correction made since the first draft of the resolution, making the Mayor’s salary $18,000 as was agreed when approving the budget. **The vote was called, and motion passed unanimously.**

CORRESPONDENCE**:** None

WORK SESSION: None

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COMMITTEE REPORTS: None

EXECUTIVE REPORT: Mayor Winchell reported that she addressed the Glacier County Commission this morning asking for a Memorandum of Understanding between the City and County whereas the County Island would be governed by City Ordinance. The Commissioners will take it under advisement and will contact the City at such time that they want to act on the request.

She also reported that she is working on getting the last person to fill the Growth Policy Advisory Board so they can get started on the work to move the process along.

ADJOURNMENT: There being no further business to come before the Council, **Mayor Winchell adjourned the meeting at 6:55 PM.** The next regular meeting is scheduled for October 2, 2023, at 6:30 PM.

Attest: Approve:

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Linda Burley, Clerk-Treasurer Kimberly Winchell, Mayor