CUT BANK CITY COUNCIL AUGUST 2, 2021 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 Dan Raemaeker called the meeting of the Cut Bank City Council to order at 6:30 PM, Monday, August 2, 2021. The following persons answered roll call: Mayor Raemaeker, Councilpersons Tim Curtiss, Doug Vermulm, Mike Wineman, and Kim Winchell. Also present were City Superintendent James Suta, Building Inspector Jim Yeagley, City Attorney Smith, and Clerk Treasurer Burley. All present recited the Pledge of Allegiance.

VISITORS: Jason Luse, Jimmy Littrell

ABSENT:

ITEMS NOT ON THE AGENDA:

PUBLIC COMMENT:

CLAIMS: Councilperson Wineman moved to approve the claims through July 29, 2021, for \$38,135.50, warrants 59542-59577. Councilperson Vermulm seconded the motion. A vote was called, and motion carried 4-0.

ADDITIONAL ITEMS FOR DISCUSSION: None

CONSENT AGENDA:

Councilperson Winchell moved to approve the July 19, 2021, minutes, the payroll from July 22, 2021, for \$110,533.51. Councilperson Wineman seconded the motion. Motion carried 4-0.

DEPARTMENT HEAD REPORTS:

Superintendent Suta

Councilperson Wineman moved to accept the City Superintendent's report and Councilperson Vermulm seconded the motion. Motion carried 4-0.

City Attorney Smith

Councilperson Winchell moved to accept the City Attorney's report and Councilperson Wineman seconded the motion. Motion carried 3-0 with Councilperson Curtiss abstaining since he had not read the report.

OLD BUSINESS: None

NEW BUSINESS: Mayor Raemaeker reported that the Fire Department's air compressor has not been compliant for many years. An opportunity arose to purchase a new one for \$31,400 but it had to be purchased immediately or the price would be much higher. The Fire Department purchased the compressor without knowing if they had the funds because the need was so great, and it was important to get it before the higher pricing went into effect. Mayor Raemaeker explained to the Council that the City received Cares Act funds, and this would be a very good use of some of those funds.

Councilperson Wineman moved the City pay for the air compressor. Councilperson Vermulm seconded the motion and the motion carried 4-0.

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It was also stated that the City had purchased a used fire truck from the City of Hamilton for \$8,754. These items will be included in the upcoming budget.

CORRESPONDENCE: None

WORK SESSION:

COMMITTEE REPORTS: City Superintendent Suta reported that the Tri-City meeting which was held last Thursday went well. There is some surplus equipment that Louis had been preparing to put up for sale but now that Louis resigned, Superintendent Suta will have to go to Shelby and get the equipment ready to be sold. The distributor truck purchase was officially approved and should arrive soon. Conrad will be using it first and Cut Bank will be looking for some oil so we can do some streets this year also.

ADJOURNMENT: There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 6:42 PM.** The next regular meeting is scheduled for August 16, 2021, at 6:30 PM.

Attest:	Approve:
Linda Burley, Clerk-Treasurer	Dan Raemaeker, Mayor