

CUT BANK CITY COUNCIL
AUGUST 3, 2020
6:30 P.M. – CITY HALL

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

Mayor Raemaeker called the meeting of the Cut Bank City Council to order at 6:30 PM, Monday, August 3, 2020. The following persons answered roll call: Councilpersons Tim Curtiss, Doug Vermulm and Erik Nelson. Also present were City Attorney Robert Smith, City Judge Berkram, Police Chief Schultz and Clerk-Treasurer Burley. All present recited the Pledge of Allegiance. The meeting was held via Zoom with several in attendance at the City Hall to accommodate anyone who wished to be present.

ABSENT: Tim Kipp

VISITORS: Brenda Schillig

PUBLIC COMMENT: None

CLAIMS: Councilperson Curtiss moved to approve the claims through July 31, 2020 for \$48,190.19. Councilperson Nelson seconded the motion and motion carried 3-0.

ADDITIONAL ITEMS FOR DISCUSSION: None

CONSENT AGENDA:

Councilperson Nelson moved to approve the July 20, 2020 minutes and the payroll from July 23, 2020 for \$81,018.90. Councilperson Vermulm seconded the motion. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

City Superintendent Suta presented his monthly report. Things are running well in public works. The renovation of the swimming pool is also coming along and should be completed by the end of the month. **Councilperson Curtiss moved to accept the City Superintendent's report and Councilperson Nelson seconded the motion. Motion carried 3-0.**

OLD BUSINESS: None

NEW BUSINESS: Councilperson Curtiss moved to approve Resolution 20-04, the Budget Amendment. Councilperson Vermulm seconded the motion. Motion carried 3-0.

CORRESPONDENCE: None

WORK SESSION: Mayor Raemaeker briefly recapped the preliminary expenditure budget. It is a very tight budget in the water department. Superintendent Suta explained that because it is so tight, the Council may be to consider a small rate increase to build our reserves again.

COMMITTEE REPORTS:

Superintendent Suta reported that the solid waste district has hired a new office manager since the previous manager resigned.

Superintendent Suta also reported that the Cut Bank Airport Authority has not yet received the \$30,000 promised by the County. They are hoping to receive it soon to be able to stay viable. Commissioner Overcast attended the last meeting and told the Authority that the County still plans to pay the \$30,000.

ADJOURNMENT: There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 6:47 PM.** The next regular meeting is scheduled for August 17, 2020 at 6:30 PM.

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Dan Raemaeker, Mayor