

CUT BANK CITY COUNCIL
JULY 6, 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:

Council President Curtiss called the meeting of the Cut Bank City Council to order at 6:35 PM, Tuesday, July 6, 2021. The following persons answered roll call: Councilpersons Doug Vermulm and Kim Winchell. Also present were Building Inspector Jim Yeagley (Zoom), City Attorney Smith (Zoom), Police Chief Schultz and Clerk-Treasurer Burley. All present recited the Pledge of Allegiance.

VISITORS: Brenda Schilling

ABSENT: Mayor Raemaeker, Councilperson Wineman

ITEMS NOT ON THE AGENDA:

PUBLIC COMMENT:

CLAIMS: Councilperson Winchell moved to approve the claims through July 1, 2021, for \$114,282.52, warrants 59454-59495. Councilperson Vermulm seconded the motion. A vote was called, and motion carried 3-0.

ADDITIONAL ITEMS FOR DISCUSSION: None

CONSENT AGENDA:

Councilperson Winchell moved to approve the June 21, 2021 minutes, both the regular meeting and public hearing. Councilperson Vermulm seconded the motion and motion carried unanimously.

Councilperson Vermulm moved to approve the payroll from June 24, 2021, for \$101,484.54. Councilperson Winchell seconded the motion. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

City Attorney Smith reported that he has been very busy as his administrative assistant was called out of state to a family emergency. He is working with the owners of the Family Dollar property toward annexation. **Councilperson Curtiss moved to accept the City Attorney's report and Councilperson Winchell seconded the motion. Motion carried unanimously.**

OLD BUSINESS: None

NEW BUSINESS:

Councilperson Vermulm moved to approve Resolution 21-04 the Water Bond Resolution. Councilperson Winchell seconded the motion. Motion passed 3-0.

Councilperson Curtiss moved to approve the 2021-2022 City Attorney contract. Councilperson Vermulm seconded the motion and vote was called. Motion passed 3-0.

Councilperson Winchell moved to approve the settlement agreement with William's Construction and pay application #8 in the amount of \$179,004.47. Councilperson Vermulm seconded the motion. City Attorney Smith explained that in an effort

to avoid hiring an arbitrator, the two parties came to an agreement that was satisfactory to both the construction company and the City. Both sides waved future claims. City Attorney Smith recommended approving the agreement but not sending payment until the agreement was fully executed. **Councilperson Vermulm moved to amend the motion to include no payment would be made until the agreement was fully executed. Councilperson Winchell seconded the motion. Vote was called on the amendment and passed 3-0. A vote was then called on the amended motion and the motion passed unanimously.**

CORRESPONDENCE: None

WORK SESSION:

COMMITTEE REPORTS: None

ADJOURNMENT: There being no further business to come before the Council, **Councilperson Curtiss adjourned the meeting at 6:45 PM.** The next regular meeting is scheduled for July 19, 2021, at 6:30 PM.

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Dan Raemaeker, Mayor