

CUT BANK CITY COUNCIL
JUNE 1, 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 6:31 PM, Monday, June 1, 2020. The following persons answered roll call: Councilpersons Tim Curtiss, Tim Kipp and Erik Nelson. Also present were City Superintendent James Suta, 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 Councilperson Nelson in attendance at the City Hall to accommodate anyone who wished to be present.

ABSENT: None

VISITORS: Pauline Nygaard

PUBLIC COMMENT: None

CLAIMS: Councilperson Curtiss moved to approve the claims through May 28, 2020 for \$43,225.26, which includes warrants 58458-58473 and electronic checks 99876-99877. Councilperson Nelson seconded the motion and motion carried 3-0.

ADDITIONAL ITEMS FOR DISCUSSION: None

CONSENT AGENDA:

Councilperson Kipp moved to approve the May 18, 2020 minutes and the payroll from May 28, 2020 for \$77,007.80. Councilperson Nelson seconded the motion. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

City Superintendent Suta presented his report. Changing out of water meters is still on hold due to Covid-19. Clean up days went well with a large amount of waste being hauled away. The swimming pool is in desperate need of repairs. There are sufficient funds in the park maintenance district to have a liner installed. With Covid-19 restrictions being in place for public pools and the pool's need for repairs, the pool will not be open to the public this summer. Instead, the crew is patching the surface and doing needed repairs to the buildings and decks. A liner will be attached and the pool will be safe for reopening next summer. This is a good time to get the repairs done while having to close the pool. **Councilperson Curtiss moved to accept the City Superintendent's report and Councilperson Kipp seconded the motion. Motion carried 3-0.**

OLD BUSINESS: None

NEW BUSINESS: Pauline Nygaard spoke to the Council about this summer's Lewis & Clark Festival. While we don't know if it will be possible to hold the festival, Ms. Nygaard explained that in order to have the parade, a permit will need to be obtained first. The Council agreed to have the Committee apply for the permit in case the festival will be held. The Festival will be discussed again closer to the date to see where we are at with Covid-19, but for the time being we will proceed as if it will be allowed.

CORRESPONDENCE: None

WORK SESSION: None

COMMITTEE REPORTS:

City Superintendent Suta reported that the North Montana Regional Water Authority meets the last Tuesday of every month. The Authority is working to get Havre and Big Sandy online, as well as Sunburst and the 9-Mile water district. The engineers are having trouble getting clearance from the Tribe. It is moving slowly at this time.

Police Chief Schultz reported that the Port Authority awarded a grant to the Rose Petal for their sign. They have supported the local economy with their recent upgrades. The Authority is working on grant procedures and expects to make changes like having grant applications open at certain times and making the grants competitive.

ADJOURNMENT: There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 6:50 PM.** The next regular meeting is scheduled for July 6, 2020 at 6:30 PM.

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Dan Raemaeker, Mayor