

CUT BANK CITY COUNCIL
DECEMBER 19, 2022
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, December 19, 2022. The following persons answered roll call: Mayor Winchell, Councilpersons Tim Curtiss, John Reynolds, and Doug Vermulm. Also present were City Superintendent James Suta, City Attorney Robert Smith, Building Inspector Yeagley, and Clerk-Treasurer Burley. All present recited the Pledge of Allegiance.

VISITORS: Judge Carolyn Berkram

ABSENT: Kacie Fey

ITEMS NOT ON THE AGENDA: None

PUBLIC COMMENT:

CLAIMS: Councilperson Vermulm moved to approve the claims through December 16, 2022, for \$275,676.72, including warrants 60811-60843. Councilperson Reynolds seconded the motion. A vote was called, and motion carried 3-0.

ADDITIONAL ITEMS FOR DISCUSSION: None

CONSENT AGENDA:

Councilperson Vermulm moved to approve the minutes from the December 5, 2022, meeting, payroll from December 8, 2022, for \$101,846.89. Councilperson Reynolds seconded the motion. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

Building Inspector Yeagley presented his report. **Councilperson Vermulm moved to accept the report. Councilperson Curtiss seconded the motion. Motion carried 3-0.**

Clerk-Treasurer Burley reported to the Council. **Councilperson Curtiss moved to accept the Clerk-Treasurer's report. Councilperson Vermulm seconded the motion. Motion passed unanimously.**

OLD BUSINESS: None

NEW BUSINESS:

Councilperson Curtiss moved to approve Ordinance 16-3 Amendments. Councilperson Reynolds seconded and the motion carried 3-0.

Councilperson Vermulm moved to approve the DLA Draw #5 for \$2,473.03 for the SW Lift Station. Councilperson Reynolds seconded the motion. Motion carried unanimously.

Councilperson Vermulm moved to approve Draw #5 for SRF for \$7,511.00 for the Water Phase IV project. Councilperson Reynolds seconded the motion. Motion passed 3-0.

Councilperson Curtiss moved to proceed with Annexation of properties along the railroad. Councilperson Reynolds seconded the motion and motion passed 3-0.

Councilperson Curtiss moved to approve the Mayor's reappointment of Carolyn Berkram as City Judge. Councilperson Vermulm seconded the motion. Motion passed unanimously.

CORRESPONDENCE: None

WORK SESSION: None

COMMITTEE REPORTS: Councilperson Reynolds reported that the Safety Committee met. There were no real updates.

The Port Authority met and commended the Babb area for their wonderful parade of lights.

ADJOURNMENT: There being no further business to come before the Council, **Mayor Winchell adjourned the meeting at 6:45 PM.** The next regular meeting is scheduled for January 3, 2023, at 6:30 PM.

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Kimberly Winchell, Mayor

