

**CUT BANK CITY COUNCIL
APRIL 2, 2018
6:30 P.M. – 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 6:30 PM, Monday, April 2, 2018. The following Council members answered roll call: Councilpersons Donovan Grubb, Tim Kipp and Erik Nelson. Also present were City Clerk-Treasurer Linda Burley, City Attorney Robert Smith, and City Superintendent Jim Suta. All present stood and recited the Pledge of Allegiance.

ABSENT: Mayor Raemaeker

VISITORS: Brenda Schilling, Louie Stoltz with Cut Bank Creek Brewery

CLAIMS: Councilperson Grubb moved to approve the claims through March 29, 2018 for \$70,345.58. Councilperson Kipp seconded the motion and the motion carried with a 4-0 vote.

ADDITIONAL ITEMS FOR DISCUSSION: None

CONSENT AGENDA:

Councilperson Grubb moved to approve the City Council Minutes from March 19, 2018 and the March 22, 2018 payroll in the amount of \$77,104.17. Councilperson Nelson seconded the motion. The motion passed 4-0.

DEPARTMENT HEAD REPORTS:

City Superintendent Suta reported that Shelby is raising their water rates and our rates for water received from them will also be raised. Superintendent Suta expects the rate increase to be approximately \$2,500.00 per month. Montana Municipal Interlocal Authority will no longer allow bouncy houses on City Property. We will need to educate the public that they will no longer be allowed. **Councilperson Curtiss moved to accept the city superintendent's report. Councilperson Grubb seconded the motion that passed 4-0.**

OLD BUSINESS: Councilperson Grubb moved to approve the changes to the Personnel Policy. The changes included the addition of qualifications for company paid insurance during an employee's worker's compensation absence, and corrections to the meal reimbursements for travelling employees. **Councilperson Nelson seconded the motion that was passed with a 4-0 vote.**

NEW BUSINESS:

Councilperson Kipp moved to approve CoBank Draw #6 for \$854,116.52. Councilperson Grubb seconded the motion. Motion passed unanimously.

Cut Bank Creek Brewery addressed the Council. They are planning a 1st Anniversary party for June 15th and 16th. They are planning to have a goat race in the parking lot of the brewery on the afternoon of the 16th. Mr. Stoltz requested that the open container law be dismissed for the area during the goat races. Council suggested closing of that block of Railroad in order to accommodate them and provide for added safety. **Councilperson Grubb moved to allow the Cut Bank Creek Brewery open containers and close off the street for the races. Councilperson Kipp seconded the motion. Motion passed unanimously.**

COMMITTEE REPORTS: None

WORK SESSION: None

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 April 16, 2018.

Attest:**Approve:**

 Linda Burley, Clerk-Treasurer

 Tim Curtiss, Council President

