

**CUT BANK CITY COUNCIL
FEBRUARY 5, 2018
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, Tuesday, February 5, 2018. The following Council members answered roll call: Councilpersons Tim Curtiss, Donovan Grubb, 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: Tim Kipp

VISITORS: None

CLAIMS: Councilperson Grubb moved to approve the claims through February 2, 2018 for \$229,626.23. Councilperson Curtiss seconded the motion and the motion carried with a 3-0 vote.

ADDITIONAL ITEMS FOR DISCUSSION: Sidewalks along Main Street.

CONSENT AGENDA:

Councilperson Curtiss moved to approve the City Council Minutes from January 2, 2018 and the January 11, 2018 payroll in the amount of \$74,148.03, and the January 25, 2018 payroll for \$80,195.78, as well as the December financials for \$5,695,095.39. Councilperson Nelson seconded the motion. The motion passed 3-0.

DEPARTMENT HEAD REPORTS:

City Superintendent Suta reported that the engineer had been in Cut Bank and the water project Phase III would be advertised in March with work starting in May. The city crew has been sanding, plowing, and hauling snow. The wastewater plant construction is coming along. **Councilperson Curtiss moved to accept the city superintendent's report. Councilperson Grubb seconded the motion that passed 3-0.**

OLD BUSINESS: None

NEW BUSINESS:

Mayor Raemaeker asked for a volunteer to be the City representative to the Glacier County Port Authority. Councilperson Curtiss said he would try to make the meetings but couldn't promise to be available for all of them. Council asked Mayor Raemaeker to find out who the representatives that make up the board are.

It is also time for the Mayor to appoint someone to the Northern Transit Interlocal board. Council requested more information, including the times of meetings and list of other board members.

COMMITTEE REPORTS:

Councilperson Curtiss reported that the Tri-City Interlocal held their annual meeting in January. The Superintendents met and there will be a work week from February 12 through February 16, 2018. Workers from all cities will meet in Shelby and do maintenance on the equipment. There are no plans to buy any new equipment at this time. Requests were made for more detailed financial reporting as well as a written report from the Superintendents' meetings. Future plans include buying a new jet truck and a new chipper, and then possibly an oil spreader. There is also a need for gavel at the shop in Shelby.

WORK SESSION:

Mayor Raemaeker reported to the Council that Ideal Option has signed a letter of intent to lease a property beginning in September 2018. The site will not be available until then. Mayor Raemaeker did not disclose the location of the property but assured the Council that it is a much more suitable location. Considering this information, Mayor Raemaeker stated that he would be signing off on the Ideal Option business license renewal.

Discussion was held on the North Central Montana Rural Water Authority. There is some question as to whether we will be able to get the 675,000 gallons per day that we were told would be available if needed.

Councilperson Grubb has been observing the sidewalks along Main Street and has seen many that are starting to chip out. These were installed by the Department of Transportation after the widening of Main Street. Several residents have complained to Councilperson Grubb and he reported that the complaints are legitimate and we should see if there is anything that can be done.

COMMITTEE REPORTS: None

ADJOURNMENT: There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 7:04 PM.**

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Dan Raemaeker, Mayor