

CUT BANK CITY COUNCIL
August 6, 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, August 6, 2018. The following Council members answered roll call: Councilpersons Tim Curtiss, Donovan Grubb and Erik Nelson. Also present was Clerk-Treasurer Linda Burley, City Attorney Robert Smith and Police Chief Schultz. All present stood and recited the Pledge of Allegiance.

ABSENT: Mayor Raemaeker, Councilperson Kipp

VISITORS: Officer James Everett

PUBLIC COMMENT: None

CLAIMS: Councilperson Grubb moved to approve the claims through August 1, 2018 for \$484,803.11. Councilperson Nelson seconded the motion and the motion carried with a 3-0 vote.

ADDITIONAL ITEMS FOR DISCUSSION: Bouncy Houses

CONSENT AGENDA:

Councilperson Grubb moved to approve the City Council Minutes from July 16, 2018 and payroll from July 26, 2018 in the amount of \$95,931.14. Councilperson Nelson seconded the motion. The motion passed 3-0.

DEPARTMENT HEAD REPORTS:

Councilperson Curtiss moved to accept the Superintendent's Report and Councilperson Grubb seconded the motion that then passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

Councilperson Grubb moved to approve Resolution 18-10, resolution to sponsor a job creation grant. Councilperson Nelson seconded the motion and it passed 3-0.

Councilperson Curtiss moved to adopt Resolution 18-09, the resolution of Bond with forgiveness. Councilperson Grubb seconded the motion that passed unanimously.

Councilperson Curtiss moved to approve Change Order #3 on the Wastewater Treatment Plant. Councilperson Grubb seconded the motion. Motion carried 3-0.

Councilperson Grubb moved to accept the paperwork for the Loan Closing on the water project. Councilperson Nelson seconded the motion. Motion passed 3-0.

COMMITTEE REPORTS: Councilperson Curtiss reported that the Tri-City Interlocal held their quarterly meeting. Ear protection will be purchased for each City. This way they will always be available when we need them. There was a great demand for them with all cities using the one set. They are also looking into replacing their jet truck. It has been 7 years that they have had it and they like to upgrade after 8 years.

Councilperson Grubb announced that the Cut Bank Chamber's meeting has been moved to Tuesday, August 7, 2018.

Mike reported that he attended the last Port Authority meeting and they would like a member of the Council to attend meetings. It would be best if they could change the time of their meetings to later in the day. It's nearly impossible for any of our councilpersons to make it there by 2:00 pm.

CORRESPONDENCE: Heather Cooper wrote a letter to the Council asking if the old Greyhound Bus Stop could be made into a handicap parking spot. Council felt that in the future it may be possible to make the spot just east of the crosswalk into handicap parking.

WORK SESSION: Councilperson Grubb would like clarification from MMIA on their position regarding bouncy houses. Last weekend he received a complain that there was a bouncy house in the City Park for Lewis & Clark Festival and the complainant had been told no bouncy houses were allowed. Councilperson Grubb went to the City Park and was told that they would be leaving the bouncy house up as the owners had adequate liability insurance. Council asked Clerk-Treasurer Burley to get clarification from MMIA as to whether we should allow these houses if the owners have adequate insurance and the City is named as additionally insured.

Councilperson asked if the State had been here to look at the faulty sidewalks and City Superintendent was not here to answer.

City Attorney Smith asked for clarification on the building permit procedures. There has been some misunderstanding between himself and the building inspector. City Attorney Smith asked if we were still under contract with Jim Yeagley and Clerk-Treasurer Burley believes the contract has expired. This will be placed on the work session on the meeting on August 20, 2018.

ADJOURNMENT: There being no further business to come before the Council, **Council President Curtiss adjourned the meeting at 7:29 PM.** The next regular meeting is scheduled for August 20, 2018 with a special meeting being held on August 8, 2018 at 6:30

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Tim Curtiss, Council President