

**CUT BANK CITY COUNCIL
November 5, 2018
6:30 P.M. – CITY HALL**

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

Mayor Dan Raemaeker called the meeting of the Cut Bank City Council to order at 6:30 PM, Monday, November 5, 2018. The following Council members answered roll call: Councilpersons Timothy Curtiss, Donovan Grubb, Tim Kipp and Erik Nelson. Also present were Clerk-Treasurer Linda Burley, City Superintendent Jim Suta, and City Attorney Robert Smith. All present stood and recited the Pledge of Allegiance.

ABSENT: None**VISITORS:** Brenda Schilling, Glacier County Port Authority**PUBLIC COMMENT:** None**CLAIMS:**

Councilperson Curtiss moved to approve the claims through October 30, 2018 for \$976,559.21. Councilperson Kipp seconded the motion and the motion carried with a 4-0 vote.

ADDITIONAL ITEMS FOR DISCUSSION: Festival of Lights Parade entry, Franchise Agreements**CONSENT AGENDA:**

Councilperson Grubb moved to approve the City Council Minutes from October 15, 2018 and November 1, 2018 payroll in the amount of \$76,019.93, and September financials for \$6,518,980.30. Councilperson Nelson seconded the motion. The motion passed 4-0.

Superintendent Suta presented the Council with a City Superintendent's report. William's Construction did not get all the paving done and there was ample warm weather that allowed for more work. They are also not going to be completing the work with their 120 days so the City will be able to collect for the time they take after the deadline. Council wishes to speak to Williams Construction about the paving before they approve the pay application. **Councilperson Grubb moved to accept the City Superintendent's Report. Councilperson Kipp seconded the second motion. The motion carried 4-0.**

OLD BUSINESS: None**NEW BUSINESS:**

Councilperson Curtiss moved to approve Resolution 18-17, a budget amendment that allows for the City to receive and spend funds from the Big Sky Trust Fund. Councilperson Nelson seconded the motion and the motion carried unanimously.

Councilperson Kipp made the motion to approve CoBank Draw #18 in the amount of \$398,614.16. Councilperson Curtiss seconded the motion and the motion carried unanimously.

Councilperson Grubb made the motion to renew our contract with Mobile Testing with Integrity for the next year. Councilperson Kipp seconded the motion and the motion carried unanimously.

Councilperson Curtiss moved to approve Water Phase III Draw #4 for WRF-A for \$170,167.00 and WRF-B for \$183,747.00. Councilperson Nelson seconded the motion and the motion carried unanimously. Councilperson Grubb seconded the motion. Motion carried 4-0.

WORK SESSION:

Council discussed the Parade of Lights which will be held November 16th. Council will decorate the float on Wednesday and Thursday evenings next week, beginning at 6:30. The office staff will help by coming up with a theme. Jim will have someone there to open the shop for the council. They will use the trailer that the City has and there are decorations available at the shop as well.

A date for the Christmas Party was set. It will be held December 15th at the Civic Center. Office staff is working on setting up someone to cater the event. A pork will be provided by the City. More details will be given out as plans are made.

Mayor Raemaeker reported to the Council that Clerk-Treasurer Burley only received 2 responses to her email requesting information on how other Cities handle franchise agreements. One City receives 3% of gross profits from a cable company as the franchise fee and another City suggested we request free gas to all City buildings as a fee. City Attorney will discuss this with someone from West Yellowstone as he was told they had done a franchise lately.

COMMITTEE REPORTS: Councilperson Curtiss reported that the Tri-City held it's quarterly meeting. Bids are being sought for a new vac truck. The current truck is 8 years old and it's time for a replacement. The old truck will be sold.

CORRESPONDENCE: None

ADJOURNMENT: There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 7:08 PM.** The next regular meeting is scheduled for November 19, 2018.

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Dan Raemaeker, Mayor