

**CUT BANK CITY COUNCIL**  
**December 3, 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, December 3, 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, Police Chief Schultz and City Attorney Robert Smith. All present stood and recited the Pledge of Allegiance.

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

**Councilperson Grubb moved to approve the claims through November 16, 2018 for \$543,536.78. Councilperson Curtiss seconded the motion and the motion carried with a 4-0 vote.**

**ADDITIONAL ITEMS FOR DISCUSSION:** None

At this point Councilperson Kipp arrived.

**CONSENT AGENDA:**

**Councilperson Curtiss moved to approve the City Council Minutes from November 19, 2018 and November 26, 2018, the November 15, 2018 payroll in the amount of \$80,407.33, and the October Financials for \$6,244,076.33. Councilperson Kipp seconded the motion. The motion passed 4-0.**

Superintendent Suta presented the Council with a City Superintendent's report. **Councilperson Curtiss moved to accept the City Superintendent's Report. Councilperson Kipp made the second motion. The motion carried 4-0.**

Police Chief Schultz presented his report for the last two months. **Cavin Fields, the officer who was hired to patrol the area around Ideal Option, resigned and will not be replaced. Since Ideal Option moved to its current location, there has been very little need to have an officer there. Councilperson Kipp moved to accept the report and Councilperson Curtiss seconded the motion that passed unanimously.**

**OLD BUSINESS:** None**NEW BUSINESS:**

**Councilperson Grubb moved approve the Change Order #4 for the wastewater treatment plant. Councilperson Nelson seconded the motion and the motion carried unanimously.**

**Councilperson Curtiss made the motion to approve CoBank Draw #14 in the amount of \$326,285.07 and USDA Grant Draw #1 for \$83,907.12. Councilperson Nelson seconded the motion and the motion carried unanimously.**

**Councilperson Grubb made the motion to approve Water Project Draw SRF in the amount of \$5,085.00. Councilperson Kipp seconded the motion and the motion carried unanimously.**

**WORK SESSION:** None**COMMITTEE REPORTS:**

Councilperson Curtiss reported that the Tri-City has received bids on a new vac truck. There were 2 bids received. Pending the approval of the Board Members, they will be going with the bid from Titan Machinery. The Interlocal is also going to be looking for a street sweeper and new garbage trucks for the 3 cities.

Superintendent Suta reported that he attended the North Central Montana Water Authority meeting. The Bureau of Reclamation is strong-arming the non-core to pay to get the plant built.

Police Chief Schultz reported that he had attended the Glacier County Port Authority and they are involved in a Mini Shark Tank Program. They are looking for volunteers to help the kids make a business plan.

**CORRESPONDENCE:**

**ADJOURNMENT:** There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 7:00 PM.** The next regular meeting is scheduled for December 17, 2018.

**Attest:**

**Approve:**

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Linda Burley, Clerk-Treasurer

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Dan Raemaeker, Mayor