

**CUT BANK CITY COUNCIL**  
**January 22, 2019**  
**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, January 22, 2019. The following Council members answered roll call: Mayor Dan Raemaeker, Councilpersons Timothy Curtiss, Donovan Grubb and Erik Nelson. Also present were Clerk-Treasurer Linda Burley and Police Chief Schultz. All present stood and recited the Pledge of Allegiance.

**ABSENT:** Councilperson Tim Kipp, City Superintendent Jim Suta and City Attorney Robert Smith

**VISITORS:** Jim Everett

**PUBLIC COMMENT:** None

**CLAIMS:**

**Councilperson Grubb moved to approve the claims through January 17, 2019 for \$168,992.74, warrants 57032-57087. Councilperson Curtiss seconded the motion and the motion carried with a 3-0 vote.**

**ADDITIONAL ITEMS FOR DISCUSSION:** None

**CONSENT AGENDA:**

**Councilperson Curtiss moved to approve the City Council Minutes from January 7, 2019 and the January 10, 2019 payroll in the amount of \$80,496.15. Councilperson Grubb seconded the motion. The motion passed 3-0.**

Chief of Police Schultz reported on the department's December activities. Calls are down. In December, they investigated 5 felonies and held active shooter training. There was one person who graduated Drug Treatment Court. **Councilperson Curtiss moved to accept the Police Chief's Report. Councilperson Nelson made the second motion. The motion carried unanimously.**

**Councilperson Grubb moved to accept the Building Inspector's report. Councilperson Nelson seconded the motion and it carried 3-0.**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Councilperson Curtiss moved to approve the 2019 Draw Package with Closeout Documents, including Draw #4 TSEP for \$12,500, DNRC RRGL draw for \$12,500 and USDA RD draw for \$88,034.86. Councilperson Grubb seconded the motion. Motion passed unanimously.**

**WORK SESSION:** None.

**COMMITTEE REPORTS:** Police Chief Schultz reported that he attended the Port Authority meeting. They are considering adding 3 non-voting associate members to each serve a 3 year term. Other business discussed was changing the name of the Port Authority and changing the terms of voting members.

Councilperson Curtiss reported that the Tri-City Interlocal held their annual meeting last week at the Frontier Supper Club. Officers were elected and a new position of Chief Superintendent was created and Cut Bank Superintendent Jim Suta was appointed to fill the position. Superintendent Suta will be responsible to present a written Superintendent's report to the Board at their quarterly meetings.

**CORRESPONDENCE:** 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 February 4, 2019.

**Attest:****Approve:**


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 Linda Burley, Clerk-Treasurer

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 Dan Raemaeker, Mayor

