

**CUT BANK CITY COUNCIL
JUNE 17, 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, June 17, 2019. The following Council members answered roll call: Councilpersons Timothy Curtiss, Donovan Grubb, and Tim Kipp. Also present were City Superintendent James Suta, Police Chief Michael Schultz, and Clerk-Treasurer Linda Burley. All present stood and recited the Pledge of Allegiance.

ABSENT: Councilperson Erik Nelson. (Called that he could not attend)

VISITORS: Brenda Schilling with Glacier County Port Authority, Joe and Tina Gauthier

PUBLIC COMMENT: Tina Gauthier addressed the Council about her use of the City cell phone and the use of medical donation funds. Chief of Police Schultz previously received a complaint that had been addressed with Ordinance Officer Gauthier and Mrs. Gauthier wanted to discuss the complaint. Chief of Police Schultz addressed her concerns by stating that a council meeting was not the agenda to be addressing this and that she was welcome to come to his office and discuss the topic. He answered her questions and concerns that did not involve employees.

City Attorney arrived at the meeting at this time.

CLAIMS:

Councilperson Grubb moved to approve the payment of claims through June 13, 2019 for \$63,641.76; Warrants 57482-57533. Councilperson Curtiss seconded. Motion carried with all in favor.

ADDITIONAL ITEMS FOR DISCUSSION:

CONSENT AGENDA:

Councilperson Curtiss made the motion to approve the minutes from June 3, 2019 meeting and payroll for June 13, 2019 for \$81,267.25. Councilperson Grubb seconded it. Motion carried unanimously.

DEPARTMENT HEAD REPORTS:

Police Chief Schultz reported that arrests were up for the month May. Warmer weather brings out criminals who were less active during the colder months. Cases are getting closed and arrests are up. The Chamber of Commerce is sponsoring an informative meeting at the Voting Center on June 25, 2019. Issues discussed will be the upcoming election regarding the special mill levy to support the SRO and the exclusive franchise decision. **Council person Grubb moved to accept the Police Chief's report and Councilperson Kipp seconded the motion. Motion carried 3-0.**

OLD BUSINESS: Approval of Updated Rules and Regulations for Glacier County Cut Bank Airport Authority. City Attorney Smith was not prepared to make a recommendation. Councilperson Kipp moved to table the item until the next meeting. Councilperson Curtiss seconded the motion and motion carried.

NEW BUSINESS:

Councilperson Kipp made the motion to approve the Wastewater Draw #8 from the USDA grant, for \$409,005.26, including pay applications #24 for \$71,331.70 and pay application #25 for \$337,673.56. Councilperson Curtiss seconded the motion. Motion passed unanimously.

Councilperson Grubb moved to approve Wastewater Project Task Order #12. Councilperson Kipp seconded the motion that passed unanimously.

CORRESPONDENCE: Councilperson Curtiss read a thank you note from the Ministerial Association that he had received.

WORK SESSION: Discussion was held on the Mercantile Building project. Council expressed their desire to complete the project whether the County owned the property or decided to sell it prior to completion.

July meeting dates have been moved due to many people being unable to attend the regular dates. New meeting dates for July will be July 8, 2019 and July 22, 2019. The date changes will be posted prior to the original meeting dates.

Discussion was also held on the pros and cons of the upcoming election results.

City Superintendent Suta informed the Council that he spoke with the engineers regarding the old lagoon. He recommends leaving it in place as it will be needed in the event of a problem at the new plant, and because the Sports Complex and others currently use it. There are still problems with the UV at the treatment plant.

COMMITTEE REPORTS: None

ADJOURNMENT: There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 8.25 PM.** The next regular meeting is scheduled for July 8, 2019 at 6:30 PM.

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Dan Raemaeker, Mayor