

**CUT BANK CITY COUNCIL
JUNE 3, 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 3, 2019. The following Council members answered roll call: Mayor Raemaeker, Councilpersons Timothy Curtiss, Donovan Grubb and Erik Nelson. Also present were City Superintendent James Suta, and City Attorney Robert Smith, Police Chief Schultz and Clerk-Treasurer Burley. All present stood and recited the Pledge of Allegiance.

ABSENT: Councilperson Kipp

VISITORS: Roger Sammons

PUBLIC COMMENT: None

ADDITIONAL ITEMS FOR DISCUSSION: None

CLAIMS:

Councilperson Grubb moved to approve the payment of claims through May 30, 2019 for \$155,275.03; Warrants 57442-57483. Councilperson Curtiss seconded. Motion carried with all in favor.

CONSENT AGENDA:

Councilperson Nelson made the motion to approve the minutes from May 20, 2019 meeting with the change of the work "undercover" to "unmarked", payroll for May 30, 2019 - \$77,629.81. Councilperson Grubb seconded it. Motion carried unanimously.

DEPARTMENT HEAD REPORTS:

City Superintendent Suta presented his report to the Council. Tests were performed on the Shelby water system to determine if they could provide us with enough water. These tests were done during the worst possible conditions and they were easily able to provide us with 400,000 gallons per day. The street sweeper is now at Titan Machinery for repair. The new garbage truck has been ordered. Clean up days went very smoothly this year. **Councilperson Grubb motioned to accept the City Superintendent's Report and Councilperson Curtiss seconded. The motion carried with a vote of 3-0.**

Clerk-Treasurer Burley reported on the Municipal Summit she attended last week in Conrad. She updated the Council on legislative changes that were made during the last session. She also outlined ways in which we all can be aware of risks for child abuse in municipalities. **Councilperson Nelson moved to accept the Clerk-Treasurer's report and Councilperson Grubb seconded the motion that carried unanimously.**

OLD BUSINESS: None

NEW BUSINESS:

Councilperson Grubb made the motion to approve Resolution 19-01 to crease a new levy. Councilperson Curtiss seconded the motion. Motion carried 3-0.

Councilperson Grubb moved to approve Resolution 19-02 to put a question on the ballot to allow the City to grant an exclusive franchise to Cut Bank Gas Co. Councilperson Nelson made the second. Motion carried unanimously.

Councilperson Curtiss moved to approve Resolution 19-03, a joint resolution with Glacier County, to approve application by Airport Authority to apply for a loan. Councilperson Grubb made the second. Motion carried unanimously.

Councilperson Curtiss moved to table the approval of the updated rules and regulations for the Glacier County Cut Bank Airport Authority until the next meeting, when City Attorney Smith will have reviewed it. Councilperson Nelson seconded the motion which passed 3-0.

Councilperson Grubb moved to approve the request for an extension for the Big Sky Trust Fund Workforce Grant awarded to the City for Pardue Grain. Councilperson Curtiss made the second. Motion carried unanimously.

Councilperson Grubb moved to approve the Building Inspector's Contract for 2019-2020. Councilperson Curtiss made the second. Motion carried unanimously.

WORK SESSION: Councilperson Curtiss stated that a councilperson who has 3 consecutive unexcused absences can be removed from the Council.

CORRESPONDENCE: Clerk-Treasurer Burley read a letter from William McCauley. Mr. McCauley resigned from the Police Commission and the Grievance Commission. Mayor Raemaeker will recommend a replacement at another meeting.

COMMITTEE REPORTS:

Councilperson Grubb announced that the next Chamber Up will be held at the Pioneer Bar featuring First Choice Realty,

ADJOURNMENT: There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 7:14 PM.** The next regular meeting is scheduled for June 17, 2019 at 6:30 PM.

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Dan Raemaeker, Mayor