

**CUT BANK CITY COUNCIL
SEPTEMBER 3, 2019
6:00 P.M. – CITY HALL**

PUBLIC HEARING ON THE PROPOSED 2019-2020 BUDGET

City Attorney Smith swore in Clerk-Treasurer Burley. City Attorney Smith asked Clerk-Treasurer Burley if she has responsibilities in her position of Clerk-Treasurer regarding the advertising of public hearings. She responded yes and explained that she must advertise for two weeks in the local newspaper prior to the public hearing and collect written comments from the public. City Attorney Smith asked Clerk-Treasurer Burley if she had done so and if she had the affidavit of publication for this notice. Clerk-Burley responded yes. City Attorney Smith then asked her if she had received any public comment concerning the proposed budget and she responded no comments had been received.

City Attorney Smith asked for public comments and hearing no comments, City Attorney Smith closed the public hearing.

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SEPTEMBER 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 6:00 PM, Monday, September 3, 2019. The following persons answered roll call: Mayor Raemaeker, Councilpersons Timothy Curtiss, Donovan Grubb, Tim Kipp and Erik Nelson. Also present were City Superintendent James Suta, and City Attorney Robert Smith and Clerk-Treasurer Burley. All present stood and recited the Pledge of Allegiance.

ABSENT: None

VISITORS: None

PUBLIC COMMENT: None

ADDITIONAL ITEMS FOR DISCUSSION: None

CLAIMS:

Councilperson Grubb moved to approve the payment of claims through August 29, 2019 for \$107,344.52; Warrants 57668-57738. Councilperson Nelson seconded. Motion carried with all in favor.

CONSENT AGENDA:

Councilperson Curtiss made the motion to approve the minutes from August 5, 2019 meeting, payroll for August 8, 2019 - \$85,912.54, payroll from August 22, 2019 for \$86,948.58. Councilperson Grubb seconded it. Motion carried unanimously.

DEPARTMENT HEAD REPORTS:

City Superintendent Suta presented his report to the Council. One of the high service motors at the water plant burned up and is in Valier being repaired. He purchased a used skid steer for \$3,000 and is very happy with its condition. The Tri-City oil distributor is old and its parts are no longer being made. Chip sealing is done for the season but we may need a budget amendment to get more streets done next year. **Councilperson Grubb motioned to accept the City Superintendent's Report and Councilperson Nelson seconded. The motion carried.**

OLD BUSINESS: City Superintendent Suta moved an item in the sewer department from capital projects to small machinery. This was done for the skid steer purchase.

NEW BUSINESS:

Councilperson Curtiss moved to approve the DNRC Grant Application #RRG-20-1712. Councilperson Nelson seconded the motion. Motion carried 4-0.

Councilperson Kipp moved to approve the SRF Loan Application for Phase IV of the Water Project. Councilperson Grubb seconded the motion and motion carried unanimously.

Councilperson Curtiss moved to approve the 2019-2020 Budget Resolution. Councilperson Nelson seconded it. Motion carried 4-0.

Councilperson Kipp moved to approve the Resolution of Intent to Levy for Street Lighting. Councilperson Nelson seconded it. Motion carried 4-0.

Councilperson Curtiss moved to approve the Resolution of Intent to Levy for Street Maintenance Districts 1-4. Councilperson Grubb seconded it. Motion carried 4-0.

CORRESPONDENCE: Clerk-Treasurer Burley read a thank you note from the Cut Bank Community Bible Church.

WORK SESSION:

On September 24, 2019 interviews will be held with the next round of applicants to the Police Department. Mayor Raemaeker and Councilperson Kipp volunteered to be on the interviewing committee.

Discussion was held about the Glacier Motel. It is in a state of disrepair and action needs to be taken to clean it up. There is asbestos in the motel and it would probably cost nearly \$250,000 to mediate it. Doors are missing and it is at times inhabited by the homeless. Mayor Raemaeker said he would ask Amy Overstreet if there were any plans for it made by the Chamber of Commerce.

Chamber Up will be held at Northern Ford on September 10, 2019 and it will be a tailgate party.

COMMITTEE REPORTS: None

ADJOURNMENT: There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 6:55 PM.** The next regular meeting is scheduled for September 16, 2019 at 6:30 PM.

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Dan Raemaeker, Mayor