CUT BANK CITY COUNCIL MAY 4, 2020 6:30 P.M. – CITY HALL

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

Mayor Raemaeker called the meeting of the Cut Bank City Council to order at 6:30 PM, Monday, May 4, 2020. The following persons answered roll call: Councilpersons Tim Curtiss, Tim Kipp, Erik Nelson and Doug Vermulm. Also present were City Superintendent James Suta, City Attorney Robert Smith, City Judge Berkram, Police Chief Schultz and Clerk-Treasurer Burley. All present recited the Pledge of Allegiance. The meeting was held via Zoom with Councilperson Nelson in attendance at the City Hall to accommodate anyone who wished to be present.

ABSENT: None

VISITORS: Brenda Schilling

PUBLIC COMMENT: None

CLAIMS: Councilperson Curtiss moved to approve the claims through April 30, 2020 for \$59,033.44, which includes warrants 58396-58421 and electronic checks 99879-99880. Councilperson Kipp seconded the motion and motion carried 4-0.

ADDITIONAL ITEMS FOR DISCUSSION:

CONSENT AGENDA:

Councilperson Curtiss moved to approve the April 20, 2020 minutes (with corrections) and the payroll from April 30, 2020 for \$66,309.04. Councilperson Vermulm seconded the motion. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

City Superintendent Suta presented his report. The crew repaired 2 water leaks last month. The City will be paying for one of them because it was not apparent who had caused the damage and there was a chance that our garbage truck ran over it. Meter replacement has been put on hold until it is deemed safe to enter households. Garbage in streets, as well as placed in alleys, continues to be a problem. The City will hold Clean Up days the week of May 18th through May 21st. Councilperson Kipp moved to accept the City Superintendent's report and Councilperson Curtiss seconded the motion. Motion carried 4-0.

OLD BUSINESS: None

NEW BUSINESS: None

CORRESPONDENCE: None

WORK SESSION: Mayor Raemaeker reported to the Council that he received a letter about an easement needed for a power line running through the Airport property. The Airport Authority received a \$30,000 CARES Act grant. Council approval will be needed at the next meeting. Mayor Raemaeker also asked the Council if they wanted City Attorney Smith to write a letter of complaint to the Montana Attorney General. The Council agreed to have City Attorney Smith draft the letter noting that the County has not yet transferred any funds to the Airport Authority as they are required to do.

March 2, 2020 City of Cut Bank

COMMITTEE REPORTS:

City Superintendent Suta reported that he has submitted a request for reimbursement by the MT DOT for maintenance on the Rest Area. The Rest Area will not open until the State removes the directive to clean it after every use.

City Superintendent Suta reported that the North Montana Regional Water Authority meets the last Tuesday of every month. The Havre line is coming along but nothing big is happening at this time.

ADJOURNMENT: There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 6:52 PM.** The next regular meeting is scheduled for May 18, 2020 at 6:30 PM.

Attest:	Approve:
Linda Burley, Clerk-Treasurer	Dan Raemaeker, Mayor