

**CUT BANK CITY COUNCIL
AUGUST 15, 2016
CITY HALL**

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

Council President Timothy Curtiss called the meeting of the Cut Bank City Council to order at 6:30 PM, Monday, August 15, 2016. The following Council members answered roll call: Timothy Curtiss, Donovan Grubb and Kelly Solberg. Also present were City Clerk-Treasurer Linda Burley, City Superintendent Jim Suta, City Attorney Robert Smith and Building Inspector Jim Yeagley. All present stood and recited the Pledge of Allegiance.

VISITORS: Ken Vogel.

PUBLIC COMMENTS: None

CLAIMS:

Councilperson Solberg made a motion to approve the claims through August 12, 2016 in the amount of \$15,764.17. Councilperson Grubb seconded the motion. The motion was approved 3-0.

ADDITIONAL ITEMS FOR DISCUSSION: City Attorney Smith would like a discussion on Council Rules and Procedures.

CONSENT AGENDA:

Councilperson Grubb made a motion to approve the August 10, 2016 minutes and August 11, 2016 Payroll in the amount of \$77,135.25. Councilperson Solberg seconded the motion. The motion carried 3-0.

DEPARTMENT HEAD REPORTS:

Building Inspector Yeagley reported on current building projects. He will be making copies of building permits to be displayed in the windows at work sites. He also addressed the possibility of adopting a flood plain ordinance. The City currently has no such ordinance and because it does not, residents cannot participate in flood insurance. This is a problem for those who want to acquire reverse mortgages as most of these require flood insurance. Mr. Yeagley will send a model ordinance to City Attorney Smith.

Councilperson Solberg made a motion to approve the City Superintendent's report. Councilperson Grubb seconded the motion. The motion carried 3-0.

OLD BUSINESS:

Zoning Ordinance: City Attorney Smith is still working on amending the ordinance.

NEW BUSINESS:

Preliminary Budget: A special meeting will be held at noon on Monday, August 22, 2016, to approve the Preliminary Budget Resolution.

Appointing a Councilperson to Fill Vacancy: Letters of interest were received by the City for the position of City Council from Tim Kipp and Ken Vogel.

Councilperson Solberg moved to appoint Tim Kipp to the City Council. Councilperson Curtiss seconded the motion. Motion carried with a vote of 3-0. Mr. Kipp will be sworn in at the August 22, 2016, special meeting.

City Superintendent Suta reviewed the proposed Union Contract for the Council.

Councilperson Curtiss moved to approve the Union Contract and Councilperson Solberg seconded the motion. Motion passed 3-0

Councilperson Curtiss moved that we approve the InterCap Loan Application for Interim Financing for the wastewater treatment project. Councilperson Grubb seconded the motion and it carried 3-0.

CORRESPONDENCE:

None

WORK SESSION:

The necessity of a second monthly meeting was discussed. This meeting was originally scheduled to approve claims but is no longer needed for this purpose. Regular meetings will be scheduled for the first and third Mondays, at 6:30 PM. A third meeting may be scheduled if needed but will not be routinely scheduled.

Committee Reports:

Councilperson Grubb attended the last Chamber of Commerce meeting. He informed Superintendent Suta that there had been discussion on some holes in the lawn at the City Park. The Chamber is very pleased that Police Chief Schultz stepped in for some absent volunteers at the Lewis & Clark Festival Dunking Booth. Council was invited to play in the Chamber Golf Tournament on September 18, 2016.

ADJOURNMENT:

There being no further business to come before the Council, **Council President Curtiss adjourned the meeting at 7:08 PM.**

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Timothy Curtiss, Council President