

**CUT BANK CITY COUNCIL  
JULY 5, 2016  
CITY HALL**

**CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:**

Council President Tim Curtiss called the meeting of the Cut Bank City Council to order at 6:30 PM, Monday, July 5, 2016. The following Council members answered roll call: Kevin Quinlan, Timothy Curtiss, Don Grubb and Kelly Solberg. Also present were City Clerk-Treasurer Linda Burley, City Attorney Robert Smith and Police Chief Michael Schultz. All present stood and recited the Pledge of Allegiance.

**VISITORS:** Amy Overstreet representing the Cut Bank Chamber of Commerce.

**PUBLIC HEARING TO HEAR COMMENTS ON ORDINANCE 16-2 CURFEW ORDINANCE:** City Attorney Robert Smith opened by explaining the procedure followed and the purpose of the ordinance. Public comments were called for but none were received. The Public Hearing was closed.

**PUBLIC COMMENTS:** None

**CLAIMS:**

**Councilperson Grubb made a motion to approve the claims through June 30, 2016 in the amount of \$93,040.75. Councilperson Curtiss seconded the motion. The motion was approved 3-0.**

**ADDITIONAL ITEMS FOR DISCUSSION:**

Amy Overstreet will update the council on the Chamber of Commerce's recent work on business recruitment and incentives during the work session.

**CONSENT AGENDA:**

**Councilperson Solberg made a motion to approve the June 13, 2016 minutes and the June 30, 2016 Payroll of \$94,713.60, and the May 2016 Cash Report for \$5,362,106.57 and financial reports. Councilperson Grubb seconded the motion. The motion carried 3-0.**

**Councilperson Solberg made a motion to approve the June 20, 2016 minutes. Councilperson Curtiss seconded the motion. The motion passed 3-0.**

**DEPARTMENT HEAD REPORTS:**

None

**OLD BUSINESS:**

Zoning Ordinance – City Attorney Smith reported that the zoning ordinance is under review.

**NEW BUSINESS:**

**Robin Ackerman (Late Fee):** Mr. Ackerman was not in attendance.

**Approval of Ordinance 16-2 Curfew Ordinance:** Councilperson Grubb moved to approve Ordinance 16-2 and Councilperson Quinlan seconded the motion. Motion was passed with a vote of 3-0.

**Councilperson Quinlan made a motion to close Central Avenue between Railroad and Main Streets. Councilperson Solberg seconded the motion and it was approved with a 3-0 vote.**

**Councilperson Solberg moved to approve the Preferred IT Systems Contract for fiscal year 2017 and the motion was seconded by Councilperson Grubb. The motion passed 3-0.**

**City Attorney Contract:** City Attorney Smith explained that the proposed contract was the same as the previous year's contract with a raise from \$4,133 per month to \$4,500 per month.

**Councilperson Quinlan moved to accept the 2016-2017 City Attorney contract. Motion was seconded by Councilperson Solberg and passed by a 3 to 0 vote.**

**Committee Reports:** Councilperson Curtiss reported that the Tri-City Interlocal held their quarterly meeting. The Superintendents were given approval to purchase headphones for safe communication. The City of Shelby has not yet approved the increase in annual contributions to \$30,000.

**CORRESPONDENCE:**

City Clerk-Treasurer Burley read a card from the family of Beverly Kennedy thanking the City for the flowers sent in memory of Ms. Kennedy.

**WORK SESSION:**

**Councilperson Quinlan** stated that he thinks the Council should review and possibly raise the bulk water rates. He has noticed that many people use this service and they should be billed rates that are comparable to what residents and business are paying. Clerk-Treasurer Burley was asked to find out what the rate is for bulk water and report back to the Council.

**Amy Overstreet**, representing the Cut Bank Chamber of Commerce, updated the Council on the Chamber's plans for business recruitment and incentives. The Chamber plans to send out recruitment packets to perspective breweries and orthodontists this summer. These packets will later be sent out to other businesses in an effort to recruit new business as well as expansion of current businesses. Ms. Overstreet requested that the Council submit a letter of support, listing any incentives that the City would give to these new or expanded businesses, to be included in these packets. The letter will need to be received by the Chamber no later than July 20, 2016. An update was also given on the Mercantile Parking Lot. The Mercantile Building is currently owned by Glacier County but they would like to relinquish ownership after abatement of any hazardous materials from the property. The Chamber would like to see it become a City Parking lot to be owned and maintained by the City.

**ADJOURNMENT:**

There being no further business to come before the Council, **Council President Curtiss adjourned the meeting at 7:02.**

**Attest:****Approve:**

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Linda Burley, Clerk/Treasurer

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Tim Curtiss, Council President