

**CUT BANK CITY COUNCIL
MAY 15, 2017
6:30 PM – 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 15, 2017. The following Council members answered roll call: Council President Timothy Curtiss, Councilpersons Donovan Grubb and Tyson Michaels. Also present were City Clerk-Treasurer Linda Burley, City Superintendent Jim Suta, City Attorney Robert Smith, Officer Joshua Simonds, and Building Inspector Jim Yeagley. All present stood and recited the Pledge of Allegiance.

ABSENT: Tim Kipp

VISITORS: Riley Wadsworth, Venus Dodson and Josh Gibbs

PUBLIC COMMENT: None

CLAIMS: Councilperson Grubb moved to approve the payment of the claims through April 10, 2017 for \$102,183.98. Councilperson Michaels seconded the motion that passed 3-0.

ADDITIONAL ITEMS FOR DISCUSSION: None

CONSENT AGENDA:

Councilperson Curtiss made a motion to approve the April 27, 2017 minutes and the April 20, 2017 Payroll in the amount of \$69,523.12, and the May 4, 2017 Payroll in the amount of \$69,593.58. Councilperson Grubb seconded the motion and it passed unanimously.

DEPARTMENT HEAD REPORTS:

Chief of Police's Report: Officer Joshua Simonds presented the Chief of Police's report in the Chief's absence. A grant has been applied for from Philips 66. Philips 66 is also going to be paying for one of our volunteers. The department participated in last week's mock car crash. The police station remodel is complete. The officers did a good job in volunteering time to the project. There is a new auxiliary police officer. The police were involved in a chase that started near the Penguin and ended at the Reservation. An intoxicated person had run over their partner and fled. Officers also participated in the Torch Run for Special Olympics.

Councilperson Curtiss moved to accept the Chief of Police's report. Councilperson Michaels seconded the motion that passed unanimously.

Building Inspector's Report: Building Inspector Yeagley submitted a written report which was included in council packets. A certificate of occupancy has been issued to the Cut Bank Creek Brewery. Building Inspector Yeagley is waiting on plans for the remodel of the building formerly occupied by ALCO.

Councilperson Grubb moved to accept the Building Inspector's report. Councilperson Michaels seconded the motion that carried 3 to 0.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilperson Curtiss moved to remove former Clerk Diana Filban and former Mayor Doug Embody from the First Interstate Account and add Mayor Dan Raemaeker and Clerk-Treasurer Linda Burley as signatories on the account. Councilperson Grubb seconded the motion and it passed 3-0.

Venus Dodson addressed the Council about the upcoming Color Fun Run. There are 209 runners registered and they have 11 adults and 5 high school volunteers. The route was given to the Council to review. **Councilperson Curtiss moved to approve the running of the Color Fun Run on May 20, 2017. Councilperson Grubb seconded the motion and motion passed unanimously.**

Opening of Bids to Install the Pavilion Cover:

The following bids were opened:

Wadsworth Builders	\$57,130
Battle Ridge Builders	\$68,270
Swank Enterprises	\$112,100
Pinnacle Ventures	\$85,567

Great West will be reviewing the bids to make sure that all the paperwork is complete and pending their approval, Wadsworth Builders will be awarded the bid.

CORRESPONDENCE:

Clerk-Treasurer Burley read a thank you note from the family of Joe Anton. Mr. Anton was a former police chief and the City sent flowers to his memorial service.

WORK SESSION:

Mayor Raemaeker updated the Council on the recent funding for our water project. We have been awarded a Treasure State Entitlement Program grant for \$750,000. This will go towards replacing lines near the Hospital.

The wastewater project is progressing. Rural Development has cleared our inspection personnel. A pre-construction meeting was held, as was a finance meeting. Everything is going as planned.

The City recently received a grant from Town Pump for \$5,000 to go towards the Pavilion Cover.

ADJOURNMENT: There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 7:00 PM.**

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Dan Raemaeker, Mayor