CUT BANK CITY COUNCIL MAY 3, 2021 6:30 P.M. – CITY HALL & ZOOM

THIS MEETING WAS HELD VIA ZOOM & AT 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 6:32 PM, Monday, May 3, 2021. The following persons answered roll call: Mayor Raemaeker, Councilpersons Tim Curtiss, Mike Wineman, and Kim Winchell. Also present were City Superintendent James Suta, Building Inspector Jim Yeagley, City Judge Carolyn Berkram and Clerk Treasurer Burley. Councilpersons Wineman and Winchell, along with Clerk Treasurer Burley and City Superintendent Suta attended at City Hall. All present recited the Pledge of Allegiance.

VISITORS: Brenda Schilling (zoom), Valerie Wadman

ABSENT: Councilperson Vermulm

ITEMS NOT ON THE AGENDA: None

PUBLIC COMMENT: None

CLAIMS: Councilperson Curtiss moved to approve the claims through April 29, 2021 for \$152,008.76, warrants 59249-59269 and 59271-59285. Councilperson Wineman seconded the motion. A vote was called, and motion carried 3-0.

ADDITIONAL ITEMS FOR DISCUSSION: None

CONSENT AGENDA:

Councilperson Wineman moved to approve the April 19, 2021 minutes, the payroll from April 29, 2021 for \$62,956.98. Councilperson Winchell seconded the motion. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

City Superintendent Suta reported to the Council that the crew replaced 2 broken fire hydrants. They are dura-patching and working on getting the parks ready this week. Next week they will be jetting sewer lines. Councilperson Curtiss moved to accept the City Superintendent's report and Councilperson Wineman seconded the motion. Motion carried 3-0.

OLD BUSINESS: None

NEW BUSINESS:

City Attorney Smith joined the meeting at this point.

Ms. Wadman was given the documents provided to the Council by City Superintendent Suta and City Attorney Smith. She requested that she be allowed time to read the documents. **Councilperson Curtiss made the motion to table the discussion and action until the next meeting to be held May 17, 2021. Councilperson Wineman made the second. Motion carried unanimously.** City Attorney Smith gave the highlights of his monthly report. A meeting with Williams Construction was cancelled and he is waiting for a new date to be set. The report will be emailed to everyone soon. **Councilperson Wineman moved to approve the City Attorney's report. Councilperson Winchell seconded the motion. Motion carried 3-0.**

CORRESPONDENCE: None

WORK SESSION: None

COMMITTEE REPORTS:

Councilperson Wineman reported that the Port Authority was told by the Legislature that dedications of roads by the State were reserved for fallen troopers. It is possible for the Port Authority to dedicate the overpass to Bill McCauley. Superintendent Suta voiced his opposition to the dedication as it was Mayor Culleton who was responsible for the overpass being built. Brenda Schilling reminded the group that she asked the Council for their support in dedicating the overpass to Mr. McCauley and the Council gave her their support.

City Superintendent Suta reported that Jodi Hellegaard resigned from her position as project manager for the Montana North Central Regional Water Authority. Her resignation is effective June 1, 2022. She believes that she does not have the technical experience to be an effect project manager. Larry Bonderud would like to see an engineering firm be hired to by the project managers. Superintendent Suta and Ms. Hellegaard both feel that it would be best to hire someone with an engineering background who is not currently working with the project, but not necessarily a firm.

ADJOURNMENT: There being no further business to come before the Council, **Mayor Raemaeker adjourned the meeting at 6:54 PM.** The next regular meeting is scheduled for May 17th at 6:30 PM.

Attest:

Approve:

Linda Burley, Clerk-Treasurer

Dan Raemaeker, Mayor