MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MARCH 17th, 2015 AT 7:00, CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk Lanter called roll with Council members Schladweiler, LaPierre, Griffith, Vandeberg, Yount and Martin present. Ramsey and Picchioni absent. Also present Assistant Clerk Olsen, and Attorney Lundvall- via phone.

Moved by Vandeberg, seconded by Schladweiler to approve the agenda. All in favor. Motion carried.

Moved by Yount, seconded by Vandeberg to approve the minutes of the March 2nd, 2015 meeting. All in favor. Motion carried.

Attorney Lundvall informed council he filed a formal complaint on the Krone property. Lundvall also noted that he received a written notice concerning the Interlocal agreement for Court Services from Justice of the Peace Donna Marsh. This is the 60 day notice needed to review the document.

Compliance personnel Bruce Hoiland gave a written and oral report. The reports are kept on file for anyone to review. Hoiland also noted he attended an online training dealing with floodplain regulations. Traci Sears will be here at the first meeting in April to discuss ordinance changes. The council had a question on whether the Amphitheatre needed a building permit. Bruce’s response was it does not require a City permit, but a State permit. He will get with Monty Sealey about the permit.

Correspondence: Clerk Lanter read the 60 day notification letter from Donna Marsh. Attorney Lundvall will also write a letter addressed to the County Commissioners stating the City would also like to review the Court Services Agreement. Lanter informed the Council that Mayor Jones approved a letter to raise the limit on the credit card from $2,000 to $5,000. 50 more surveys were sent to the Homes on the Range residents for the income survey needed for the CDBG grant application.

Mayor Jones wanted to remind everyone the next Council meeting on April 7th will be at 6:00 p.m., and Tracy Sears will be doing her presentation.

New Business: Nicole Borner, representative from the Commemorative Garden, was here reporting on the progress of the garden space. The committee elected officers. They have received about $400 dollars in donations. The group will be selling bricks for the commemorative wall. They plan to apply for a grant from Signal Peak to help with the concrete pad for the Gazebo and the fencing. They will be looking for other grants to help with the costs. She would like to see the Council adopt an ordinance to post signs for parking time limits. The ordinance committee will meet to discuss the signs.

Keith Salthe with the Roundup Volunteer Fire Department wanted to inform the Council of the new chiefs. Keith Salthe is the Roundup Fire Chief, Tracy Goffena is the Assistant and Jason Hagstrom is the second assistant. Mayor Jones approves and appoints all positions.

Mayor Jones discussed the CDBG grants. She is not interested in applying for the housing grant at this time. She would like to apply for a planning grant to do a growth policy for the City. Moved by Vandeberg, seconded by Yount to approve the grant application for a growth policy. The applications are due April 28th, 2015. Mayor Jones is also interested in applying for a Coal Board grant for the water distribution project. Director Sibley would like to apply for a motor grader and dump truck in the future. He will prioritize a list for the council.

The parks committee reviewed all the lifeguard applications. They will hire the 7 returning guards and interview the 10 new applicants, hiring 3 to 5 of the interviewees. The interviews are scheduled for Friday the 20th starting at 4:30 p.m. Deanna Wolff will return as the Pool Manager.

Moved by Schladweiler, seconded by LaPierre to approve the hiring of the lifeguards. All in favor. Motion carried. Vandeberg will discuss the hired lifeguards and the pay rate at the next Council meeting.

The Study Commissioners met March 11th, 2015 at 7:00 p.m. They are hoping to have a proposal ready for the November election.

Great West Engineering will be holding the second public hearing for the CDBG Grant Application April 7th at 7:00 p.m.

Sheriff Thomas was present, with no comments.

The treasurer’s report was sent with the minutes. There were no questions.

Vandeberg commented that the school is looking into possibly hiring a computer tech person. The City could possibly use this person.

Moved by Vandeberg, seconded by Schladweiler to adjourn the meeting. Motion carried. The meeting adjourned at 7:40 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tanya Lanter-Clerk/Treasurer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Violet Olsen– Assistant Clerk

APPROVED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sandra Jones - Mayor