MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MARCH 5, 2019 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter conducted roll call with council members Liggett, Schladweiler, Weitzeil, Perrella, Griffith III, Toombs and Fisher present. Also, present were Director Sibley, Assistant Clerk Mann and Attorney Lundvall via phone. Absent was Picchioni.

*Moved by Toombs, seconded by Griffith III to approve the minutes of the February 19, 2019 meeting. All in favor. Motion carried.*

*Moved by Toombs, seconded by Griffith III to approve the minutes of the Special meeting held February 22, 2019 meeting. All in favor. Motion carried.*

*Moved by Griffith III, seconded by Liggett to approve agenda adding discussion about water report. All in favor. Motion carried.*

**Law Enforcement:** Undersheriff Bednar gave an oral report and a copy of the statistics of citations to Clerk/Treasurer Lanter. At the moment, the Sheriff’s Department has four reserve Deputies.

**Public Comment:** No comments

**Mayor Jones:** Auditors are here this week.The LWCF Grant was turned in for the restrooms by the stage area. Dura Patcher arrived.

By-Laws for TIF Board Agency will put on next agenda.

**Attorney Lance Lundvall:** One of the two residents who received a letter for junk vehicles took care of the problem and charges were dismissed.

Cities Ordinance for water shut off doesn’t comply with A.R.M (Administrative Rule of Montana). The City does give more time than the A.R.M. requires, but there needs to be two notices sent out. The City will add the first notice to customers’ bills and the second notice at least 10 days following per Clerk/Treasurer Lanter.

Visitors: Ron Carson representing the Bud Committee gave an update on last year’s accomplishments. He appreciates the opportunity to address the Council and everything the City does to help the committee. Last year forty-two trees were pruned in areas one and two. Six stumps were removed along with eight dead or hazardous trees. The committee received a grant from Signal Peak to place a drip system by the stage area. Two cost share trees were planted. They plan to do heavy advertising for cost share trees. Four hundred hours were logged in volunteer hours. Pamphlets were left for the City to place in the lobby.

**Unfinished Business: Pool Manager-** We have had one-person pickup an application for the position.

**New Business:** **2nd Public Hearing on the CDGB Grant App for water system-**

Close regular meeting at 7:21pm to open Public Hearing**.** Chad Hanson of Great West Engineering presented a slide show. He gave Mayor Jones a copy of the grants the City applied for to help with the next phase of the water project. Construction should begin the Spring/Summer of 2020. Copies of phase five was left with Clerk/Treasurer Lanter for the public. Close Public Hearing at 7:32pm and reopen regular meeting.

**Report out from Council Committee Meetings:** Councilmember Toombs Reports-Infrastructure Committee met withKathie Bailey of SMDC (Snowy Mountain Development) and her consultant Sara Hudson. The discussion was about the Stockman Bar which is currently owned by Delia Turley. Troy Evans is interested in purchasing the building but doesn’t feel he can afford the tearing down of the building. There is a program that the City can be involved in. The City can get grants and loans to cleanup and purchase the building. Others can be involved and share in the purchase cost. It can be funded by DEQ (Department of Environmental Quality). It will only cover the cost of cleanup of hazardous material per Councilmember Liggett. Mayor Jones stated that Delia Turley wants to sell it for $25,000.00. Toombs commented that maybe Delia will donate to the City and get a tax write off. We can do an Agreement of Intent. Councilmember Schladweiler asked if the City bought the property, could we turn around and sell it? Attorney Lundvall will look it over. Snowy Mountain Development will pay for assessment of the building.

Floyd Fisher of DES (Disaster Emergency Service) Reports- Mayor Jones contacted Floyd with concerns of the City Employees and Councils safety while in the City Office. The office was built in 1982 and we didn’t have safety concerns back then like we do now. He personally had cameras installed at his residence which helped solve a criminal case. He thinks 10 cameras installed inside and outside of the City Office will help and would be low in cost. Mayor Jones wants to keep this on the agenda for further discussion.

FEMA (Federal Emergency Management Agency) update: Musselshell County legally owns the Turley apartments and Balich property on Ponderosa. Monday they will be purchasing seven more properties. He is still waiting to hear from the EPA (Environmental Compliance Audit). He would like to see the properties included in the Deer Management Hunt.

Musselshell County is going to use State fire permit process. Dispatch will no longer do fire permits. The City has never been a part of the burn.

LEPC (Local Emergency Planning Committee) will hold meetings second Tuesday of the month at noon.

The County Commissioners don’t know why the new bridge is closed when the 4H road has water on it, when asked by Floyd Fisher. The City can remove the cable that runs across the bridge per Director Sibley.

Director Sibley was asked by the Highway Department to help in the removal of snow on Main St.

**Claims were read as follows:**

Denny Menholt $37,805.00

City Payroll $47,337.57 MasterCard $2,401.99

Per Diem $275.00 Mid-Rivers. $345.02

Culligan Water $23.00 Northwest Pipe Fittings $1,722.80

American Welding & Gas $104.55 Normont Equipment $78,725.00

AT & T $29.65 Northwestern Energy $13,163.63

Big Sky Linen Supply $193.58 O’Reilly Auto Parts $1,047.38

Florin’s Services $360.00 Picchioni IGA $29.02

DPC Industries Inc. $539.24 Pitney Bowes $300.00

Electric Service Shop $44.97 Roundup Hardware $944.00

Energy Laboratories $751.00 Roundup Record $252.45

Jones, Sandra Travel $238.96 Roundup Baseball $200.00

Municipal Code Corp $900.00 SK Geotechnical $3,900.00

Lundvall, Lance $550.00 State Industrial Products $910.70

McCleary Dist. Inc $6,547.55 Solid Waste Systems $338.26

*Moved by Schladweiler, seconded by Liggett to approve Claims for the preceding month and draw warrants on the treasury for the same. All in favor. Motion carried*.

*Moved by Toombs, seconded by Liggett to adjourn the meeting. Motion carried.*

*The meeting adjourned at 8:04 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk