MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MARCH 19, 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 Picchioni, Schladweiler, Weitzeil, Perrella, Griffith III, Toombs and Fisher present. Also, present were Director Sibley, Assistant Clerk Mann, Attorney Lundvall and Compliance Officer Bruce Hoiland. Absent was Liggett.

 *Moved by Weitzeil, seconded by Picchioni to approve the minutes of the March 5, 2019 meeting. All in favor. Motion carried.*

 *Moved by Picchioni, seconded by Schladweiler to approve the minutes of the March 11, 2019 meeting. All in favor. Motion carried.*

 *Moved by Toombs, seconded by Griffith III to approve agenda adding Golf Course. All in favor. Motion carried.*

 **Visitors:** Janice Cota representing the Swim Team has been the President of the Roundup Swim Board for 3 years. She would like to have practice time from 6am to 8am Monday through Thursday before lap swim and Fridays 9am to 12pm. The 4:30pm to 6:30pm slot will not change. It will help the older kids get practice time in because most of them have jobs and are involved in sports. Having a practice time that early in the morning would save the City some money by not having to pay a lifeguard to show up a half hour before to uncover the pool. The Coach could do it. This year’s swim meet will be June 22nd and 23rd. Mayor Jones said the Parks Committee will discuss the morning practice times and let Janice know if the morning practice will work. Councilmember Toombs asked Janice if she can come back in the fall to report the number of kids involved in swim team. Janice said yes.

 **Public Comment:** No comments

 **Mayor Jones:** The HRDC Board may position her to represent the Public Sector rather than the Private Sector.

 Clerk/Treasurer received a letter from the Department of Revenue. The TIF District is created.

 Parks Committee met before the council meeting. Mr. Hafer offered to make a conceptual plan for the park at the old Central School. Mayor Jones thinks it’s premature since we don’t know if he has the deed and there are still concerns for safety of the old playground equipment. Councilmember Schladweiler would like Mr. Hafer to create a plan using the old playground equipment for the time being. Toombs would like to see some drawings. Picchioni asked if Mr. Hafer has an agreement with the School and thinks Mr. Hafer should present it to the Council.

 Compliance Officer Bruce Hoiland: Reports he has no new permits. Looks like a busy spring. Has had several calls from people in California interested in our City.

 **Correspondence:** Clerk/Treasurer received an email from Barry Usher asking for a letter of support on the HB403 and the Signal Peak Coal Mine. The City was able to get five Council Members to sign the letter. The others were unavailable.

 **Unfinished Business:** **Personnel Policy/Clarifications**- Keep on agenda.

  **Council Discussion/Future Agenda Items:** Schladweiler would like wording on the rough draft of the By-Laws for the Roundup Urban Renewal TIF (Tax Increment Finance) District changed from Agency to Board. Zoning Committee will take a look at it during the next meeting which will be held April 2nd at 6:15pm. Put the TIF by-laws on the next agenda.

 Parks Committee will be called when interviews are setup for Pool Manager and Lifeguards.

 Camera system in the city office will be on next agenda as action item for purchase. Councilmember Toombs will present cost of a camera system at next meeting.

 **Water Authority**: Councilmember Schladweiler reports- they looked at plans of the pump building site. They have the Right of ways to Harlowton. Nothing from Congress.

 **Golf Course**: Councilmember Picchioni reports-Brett Adolph is the new President of the Roundup Golf Course and he is the Vice President. Darren Rook was hired as the new Pro-Shop Manager. Picchioni would like to fill an application out for a grant to help in the cost of the new golf carts.

 Attorney Lundvall will take a look at information received from Snowy Mountain Development Corporation concerning the Stockman Bar purchase/tear down. Mayor Jones brought Councilmember Picchioni up to date on the Stockman bar situation. Toombs thinks the City should wait until the TIF (Tax Increment Finance) District is up and going before any decision is made about the Stockman Bar.

 **Director Sibley** is working with Tom Stockert on #4 Road. Schladweiler asked if the City Works Department can look at doing something about the culvert on 4th and 6th.

 **Clerk/Treasurer Lanter** received two special event applications. Easter Egg hunt at the Park April 20th and a wedding October 12th.

 A copy of the annual audit finding was given to the Council Members.

 **Council Action Item:** No Public Comment.

 *Moved by Picchioni, seconded by Fisher to approve Resolution #1108: REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS. All in favor. Motion carried.*

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

*The meeting adjourned at 7:51 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk