MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON APRIL 21st, 2015 AT 7:00, CITY COUNCIL CHAMBERS.

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

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

Moved by Vandeberg, seconded by Yount to approve the minutes of the April 7th, 2015 meeting. All in favor. Motion carried.

Visitors: Senior PAD students.

Public Comment: Yount had a positive comment about the Roundup Elementary School being the only class B school in the state to receive the Governor’s Smart Schools grant for $1,000 dollars for recycling cardboard and plastic.

Attorney Lundvall informed council that Dahle Law Firm filed a response to the summons received from Bryon Krone. A court date will be set by District Court, we have not heard when yet. Lundvall filed ordinance violations on the Krone and Dupree properties. Lundvall will meet with Bruce Hoiland to discuss the floodplain ordinance changes.

Compliance personnel Bruce Hoiland gave a written and oral report. The reports are kept on file for anyone to review. He informed council that it is local clean up week. Roundup Restoration will be out cleaning.

Unfinished Business: Lundvall will meet up with Bruce regarding the floodplain ordinance.

Council Action: The parks committee met regarding the state swim meet and the slugfest. Regarding the state swim meet the council approved with four stipulations for the swim meet to follow. #1 You must provide the city with a copy of a certificate of event insurance #2 There will be no on street parking before Thursday, July 30 at 6:00 p.m. #3 A 100 dollar clean-up deposit must be provided to the city. The deposit will be returned upon inspection of the area. #4 There will be no selling of any concessions within the fenced area of the pool.

Moved by Martin seconded by Yount to approve the state swim meet with the written rules. All in favor. Motion carried.

The city will provide road barricades when needed. Clerk Lanter will write up the rules on letterhead and forward to the swim team and slugfest managers. Pisle asked about extra trash pick-up. Sibley responded the dumpsters will be dumped as needed. Pisle thanked the council.

The slugfest will have only two of those stipulations. Must provide a copy of event insurance, and provide 100 dollar deposit. Moved by Yount, seconded by Vandeberg to approve the slugfest using the field for camping. All in favor. Motion carried.

Cheri Salthe has been in contact with Bill Milton regarding the sharing of the park for slugfest and Shakespeare in the Park.

Parks committee discussed the wages for the lifeguards. The committee recommends a .15 cent increase from last year’s wage. Junior guards will make $8.40 and senior guards $8.75. The junior guards are as follows: Kaitlin Angel, Brittany Cockerham, Cash Cota, and Noreine Neumiller. Senior guards are as follows: Sydney Alt, Carrie Cota, Brayden Crowley, Madelyn Goffena, Robert Dylan King, Lane Pascall, and Saydee Wolff. Moved by Vandeberg, seconded by Griffith to accept the new wages. All in favor. Motion carried.

The Law enforcement Committee met regarding the Justice of the Peace interlocal agreement. No action was taken. Lundvall will meet with the county attorney Kent Sipe to discuss options. Clerk Lanter will forward minutes from the meeting to all council members.

Director Sibley says COP Construction is currently working on patching the streets. Sibley will check on a price to spray for dandelions. Snowy Mountain Corporation is writing a grant to the Coal Board for an infrastructure project around the new elementary school area. The grant is needed to build up infrastructure to accommodate for fire flow restrictions. The grant is due April 28th.

The Study Commissioners met April 8th, 2015 at 7:00 p.m. They are proposing no changes to the current form of government. They will hold several public hearing about the proposal. The first hearing is scheduled April 29th.

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

Vandeberg commented that the extension office may have some chemical available to residents inside the city limits for weeds.

Picchioni commented that the county commissioners should support the city in applying for Coal Board funds for the new school project as it is high priority. Coal Board meets in June. Coal funds are not currently set.

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

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 Tanya Lanter-Clerk/Treasurer

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 Violet Olsen– Assistant Clerk

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

 Sandra Jones - Mayor