MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON APRIL 7th AT 6:00 p.m. CITY COUNCIL CHAMBERS.

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

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

Moved by Vandeberg, seconded by Martin to approve the minutes, of the March 17th meeting. All in favor. Motion carried.

Traci Sears, DNRC floodplain coordinator, was here to give the council information on the model floodplain ordinance. DNRC is recommending that cities and counties adopt this ordinance in place of their current floodplain ordinance. In her presentation, she went over all the differences between the two ordinances. The two major discrepancies are the appeals and variance sections, which are lacking or absent in the city’s current ordinance. The council will discuss whether they want to adopt the new model ordinance as is or modify our current ordinance to bring it up to DNRC standards. A decision will be made at a later date. Packets were handed out to all council members for review.

Mayor Jones called for a five minute recess.

Mayor Jones continued with the regular agenda items.

Attorney Lundvall notified the council of a summons received on April 1st, 2015. Plaintiff, Bryan Krone, is suing the city for damages to his belongings in the house fire on July 27th, 2013. The city’s insurance carrier MMIA, will provide legal counsel to this claim.

Lundvall also discussed the interlocal agreement for court services. He advised a meeting be held with the three entities, who sign the agreement. The law enforcement committee members will meet with the county commissioners and the Justice of the Peace Donna Marsh. Mayor Jones set a tentative date of April 15th at 6:00 p.m. at the city office.

Clerk Lanter read a letter received from Midwest Assistance Program, the company tallying the income survey. Out of the 666 surveys received 138 were above income, 84 above in one area and below in the other, and 86 below both categories. This survey came back with a 54.6% low income mark, which makes the city eligible for the CDBG grant.

Lanter notified the council that the Clerk and Recorder will advertise the notice of nominations and filing deadlines for the municipal election. Filing for city positions opens May 4, 2015 and closes July 2, 2015. The advertisement will be published April 21st and 28th.

Unfinished business: Mayor Jones informed the council the group in charge of the stage will contact the state for a building permit.

New Business: Scott Pisle with swim team was before the council to discuss the possibility of Roundup’s hosting the state swim meet. He estimated this would bring in roughly 1,500 to 2,000 people August 1st and 2nd. There is the question of where to put all the campers and rv’s. Pisle would manage the parking of the rvs and would possibly charge for designated spots. He would also need porta-pottys for that weekend. Some issues Director Sibley has is the field has sprinkler systems that he doesn’t want damaged, and who will manage all the campers. This issue will be put to the parks committee to bring a recommendation to the council at the next meeting scheduled April 21st.

Cheri Salthe with the Roundup youth baseball and adult softball requested porta-pottys be obtained until the rest area is open. She would also like permission to use the field for campers and rv parking during the Slugfest which is scheduled July 11th & 12th. The council informed her that Shakespeare in the Park is scheduled at the same time and suggested she speak with whoever is in charge of that event. The parks committee will discuss the campers and the rvs being parked on the fields.

Schladweiler brought up old business about the carnival’s using the fields during the 4th of July. Sibley confirmed the carnival will be here and will be set up on the east side of the north field.

Sheriff Mike Thomas commented that he is working on the gopher issue in the baseball fields.

Mayor Jones closed the regular meeting at 7:24 p.m. and opened for the second public hearing of the CDBG grant application for water distribution system. Gregg Lukasik with Great West Engineering made a Power Point presentation to the council. The city plans to replace about 10 to 12 blocks of water lines this next summer with the grant monies. It’s estimated at $100,000 dollars a block to replace the water lines. The city ranked 11th of 49 for T-sep, and 49th for DNRC funding. Paving from the water project last summer will begin April 20th weather permitting.

Mayor Jones closed the public hearing and opened the regular council meeting at 7:56 p.m.

Law Enforcement dropped off the monthly report which is kept on file with the Clerk/Treasurer. Sheriff Mike Thomas was present with no comments.

CLAIMS FOR THE MONTH OF MARCH were read as follows:

City Payroll $38,380.11 McCleary Distributing $2,354.37

City Council per Diem $300.00 Mid-Rivers $372.71

AT&T Solutions $72.74 Morrison Maierle Systems $985.99

American Welding & Gas $21.92 Musselshell County $2,860.00

Big Sky Linen Supply $144.91 Normont Equipment $359.53

Big Sky Steel & Salvage $147.25 Northwest Pipe Fittings $3,295.56

City of Roundup $139.40 Northwestern Energy $10,979.72

County of Musselshell $25,000.00 O’Reilly Auto Parts $540.95

Dep. Of Env. Quality $2,250.00 Picchioni’s IGA $44.37

Don’s Welding $40.00 Pitney Bowes $42.94

DPC Industries $438.57 Pitney Bowes Inc. $600.00

Electric service shop $747.65 Roundup Hardware $361.50

Energy Labs $651.00 Roundup Public Schools $4,000.00

First Security Bank $38.32 Roundup Volunteer Fire $3,000.00

Great West Engineering $9,432.30 USA Blue Book $155.09

Kirk Electric $575.00 Utilities Underground $16.38

Local Government Center $470.00 Visa $1,400.37

Lundvall Lance $550.00 Wolt’s plumbing & Heating $443.85

Moved by Schladweiler, seconded by Vandeberg to approve the claims as read and draw warrants on the treasury for the same. All in favor. Motion carried.

Councilman Schladweiler informed council of a Water Authority meeting in Harlowton April 8th, and the Local government review will meet at the City Office April 8th at 7:00 p.m.

The parks committee will meet April 21st at 6:30 to discuss the state swim meet and softball tournament’s using the fields to park rvs.

Moved by Vandeberg, seconded by Picchioni to adjourn the meeting. Motion carried. The meeting adjourned at 8:02 p.m.

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APPROVED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Tanya Lanter – Clerk/Treasurer

 Sandra Jones- Mayor

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 Violet Olsen - Assistant Clerk