MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON April 2, 2019 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

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

*Moved by Weitzeil, seconded by Schladweiler to approve the minutes of the March 19, 2019 meeting. All in favor. Motion carried.*

*Moved by Griffith III, seconded by Fisher to approve agenda. All in favor. Motion carried.*

**Visitors:** Theresa Doumitt representing RCP (Roundup Community Partners) gave her quarterly report: Not a lot of new information to report. Mr. Hafer received documents from the school, just waiting on title signing. RCP has talked about doing a fundraiser for the old Central school playground but it isn’t an option under the fiscal sponsorship through Musselshell Valley Community Foundation. Councilmember Schladweiler wants the new park to be simple and no extra work for the City. Ms. Doumitt said they would like to make it fun and new. Mayor Jones would like to refurbish what’s there.

**Public Comment:** No comments

**Mayor Jones:** Briefly went over how many lifeguards per child the City will need for this year’s swim lessons and to provide a safe summer at the City Pool. Interviews were done, a Pool Manager and 9 Lifeguards were hired, two more interviews will be held tomorrow. Deanna Wolff said she is willing to help the new pool manager in any way she can.

**Report out from Helena**: HB652, the water project moved through the house and is in the Senate. TSEP (Treasure State Endowment Program) funding is looking good.HB403, abatement and HB656, Oil & Gas is also moving forward. HB773 Entitlement share is facing opposition.

The Sheriff’s Department is applying for a grant through Signal Peak to get a drug dog.

Mayor Jones is taking a vacation, will be gone April 17th through April 29th and may need Councilmember Schladweiler to sign payroll checks.

**Correspondence:** Clerk/Treasurer received the new cost of Health Insurance which will increase 8%. Councilmember Picchioni would like the Wages and Salary Committee to look over the Increase before a decision is made. Councilmember Picchioni, will replace Councilmember Schladweiler in that meeting. The Committee will meet April 16th at 6:30pm before the regular scheduled Council Meeting

Assistant Clerk Mann received a call from Sharon Bedford asking if the Council will allow the use of the swimming pool for the 8th grade graduating class which will be held May 23rd. Director Sibley said if the pool is ready, then yes, they can, as they do every year.

**Unfinished Business:** **Personnel Policy/Clarifications**-Tabled, keep on agenda.

**Council Discussion/Future Agenda Items:**

Zoning Committee- met before the Council meeting, went over the wording of the rough draft of the By-Laws for the TIF (Tax Increment Finance) Board. They will continue to work on it at the next meeting which will be held April 16th at 6:15 before the regular Council meeting.

**Director Sibley**: Coal Board application is coming up, asked if there were any ideas. Councilmember Schladweiler thought a bigger tractor to mow since the City will be taking on more properties in the FEMA (Federal Emergency Management Agency) buyout program.

The sweeper is being worked on and will hit the streets soon.

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

**Purchase of camera system for the City office building**- A handout was given to the Council. Adam Toombs discussed the quality of the system the City is looking into buying. Make sure you have a plan before installing. The more cameras, the more storage it takes, so he suggested motion cameras. Clarity in camera system is well worth the price. Adam said it would be best if only two or three people have access to the system review. Councilmember Schladweiler said it will be Mayor Jones and Director Sibley only. Mayor Jones asked that this be tabled until Councilmember Gary Toombs is here to discuss it in more detail and get Attorney Lundvall’s advice and look at the language for a Resolution.

*Moved by Schladweiler, seconded by Fisher to table the camera system. All in favor. Motion carried*.

**Claims were read as follows:**

City Payroll $47,150.05 Musselshell Valley Equip $328.65

City Council per Diem $350.00 MasterCard $1,004.40

AT & T $31.86 Musselshell County $2,860.00

A & A Implement $788.00 Mid-Rivers $357.38

Big Sky Steel & Salvage $399.90 Northwestern Energy $1,644.43

Comtech $106.00 O’Reilly Auto Parts $2,090.98

County of Musselshell $25,000.00 Roundup Vol. Fire Dept $3,000.00

DC Frost Associates 2,777.81 Roundup Hardware $429.84

Culligan Water $23.00 Roundup Record Tribune $457.60

General Distributing $90.82 Strom & Associates $8,160.00

DPC Industries $30.00 Snowy Mountain Develop. $4,805.01

Pine Ridge Golf Course $15,000.00 Scherry Berthoud $60.66

Energy Laboratories $460.00 State Industrial Products $522.83

Roundup Public School’s $4,125.00 Tractor & Equipment $3,262.10

Great West Engineering $4,126.37 Utilities Underground Cntr $12.74

Kirk Electric $2,289.00 Van Dykes $24.47

Lundvall, Lance $550.00 WHC Dirt Contractors $65,192**.94**

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

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

*The meeting adjourned at 7:43 p.m.*

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

Sandra Jones- Mayor

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Cassandra Mann-Assistant Clerk