MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MAY 19th, 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 Director Sibley, and Attorney Lundvall.

Additions to the agenda: Yount- conference in Great falls, Schladweiler-water authority.

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 May 5th, 2015 meeting. All in favor. Motion carried.

Visitors: Senior PAD students.

New to the agenda is a section for the Mayor. Mayor Jones talked about having a code of ethics policy and having all council sign a conflict of interest form at the beginning of each new year.

Attorney Lundvall discussed the progress of the Krone property. The city code ordinance violation will go to court July 28th. Regarding the lawsuit between the city and Krone, there is no court date set. Judge Randy Spaulding recused himself from the case, and has asked Judge Jon Oldenburg from Fergus County to assume jurisdiction. He will begin the abatement process on the Dupree property. Lundvall and Bruce still need to meet and discuss the floodplain ordinance. Lundvall has spoken with County Attorney Sipe regarding Justice of the Peace Donna Marsh’s request to review her contract. She may not be eligible to renegotiate until her term is up.

Compliance Personnel Bruce Hoiland gave an oral report. He received notice of squatters in a camp trailer. He notified the sheriff, and the problem has since been taken care of. He had one vehicle removed from the junk vehicle lot. The process is extensive. There is a question of who is authorized to sign the release form for the vehicles. Bruce sent an ordinance notification to the Ohl property for sidewalk repair. Schladweiler asked what the definition was for sidewalks. Director Sibley read the code. Schladweiler suggested taking a survey of all the sidewalks in town that need repair and keep a list of those that violate the ordinance. He noted that the city needs to be uniform in the violations we send out. Bruce wrote building permits to Marking, Gaskel, Cockerham, and the School District. He also wrote a site permit to Elite Tune & Lube. Bruce discussed the conditional use permit applied for by William Lane. He is looking at purchasing 102 Main Street and would like to put an auto body shop in the building.

Bruce sent ordinance violations to the owners of the V-1 Propane property to clean up the weeds on their lots. Vandeberg asked if he would look into the Winkler property. LaPierre asked Bruce to talk to the owners of a trailer on 4th Avenue and see if they will move it as it is in a dangerous location. Bruce also mentioned charging an administration fee to recoup the cost of sending out certified violations letters.

Correspondence: A letter was received from the Department of Natural Resources saying the city was unsuccessful in receiving a $125,000 grant for the water system project. A letter was also received from the State of Montana stating the city will be awarded a grant for $500,000 for the water system grant. Mayor also noted the city did receive the CDBG grant for $450,000 although no official letter has been received.

Council person Yount discussed the conference she attended in Great falls. It was put on by the Montana Economic Development Association. Yount learned a lot about grants and other useful information regarding economic development.

Council Action: Moved by Vandeberg seconded by Schladweiler to approve resolution#1040, a resolution to submit a TSEP preliminary engineering report grant application and to commit matching funds. All in favor. Motion carried.

The infrastructure committee met regarding the proposed SID. Councilman Martin spoke for the committee. Their recommendation was to approve moving forward with the SID with the condition of adding in sidewalks with the curb and gutters. Moved by Martin, seconded by Griffith to move forward with the SID. All in favor. Motion carried. Picchioni asked if we will require the homes on the range to install sidewalks. They could possibly be added into the SID.

The council would like someone to sit down with the affected landowners and inform them on the process of the SID. Monty Sealey volunteered to go with Sibley and any council members to discuss the process to the land owners.

Picchioni gave a report of the golf course to the parks committee. Financially things are getting better. Councilman Vandeberg motioned to continue allocating $15,000 for utilities, seconded by Martin. All in favor. Motion carried.

The parks committee met to discuss moving the lap swim time. The swim team approached the council asking for the city to move lap swim time from 8-9 a.m. to 7-8 a.m. If the time were moved to 7-8 a.m., it would be difficult for the lifeguards who are driving from out of town to stay until their shift starts. The committee recommended the swim team work out the scheduling conflict with the lap swimmers. Vandeberg will update the council if the conflict is resolved after the next swim team meeting. One suggestion was they could share the pool.

Schladweiler reported on the water authority meeting. There is currently a bill for 85 million dollars to help fund water projects nationwide. There are four major projects within Montana. This bill still needs authorization.

The Law enforcement: Picchioni sat in on interviews for a deputy. They interviewed five candidates and will hire one for sure.

The treasurer’s report was sent with the minutes. A notice was received from MMIA. The health insurance rates will increase by 4.8%.

Director Sibley will interview the top three applicants for the parks position. The crew has been busy patching streets. They had two water breaks, and have been busy getting the pool ready.

The Study Commissioners will meet May 20th, and vote on the recommendation of no change.

Vandeberg commented that next meeting will be his last as he will resign from the council.

Public Comment: Troy Evans commented in disagreement to the $15,000 contribution to the golf course. He believes they could do a better job marketing the golf course instead of asking the tax payers for money to support the golf course. Mayor Jones suggested he go to the golf board with his suggestions.

Bruce Hoiland commented he would like to see all the councilman get involved and familiarize themselves with the plans for the new school and the city rules and regulations.

Daniel Zolnikov commented that he has done a lot in the legislature to help out this community, and he would like to see the council be accommodating to the swim team and reschedule the lap swim time. The swim team is a great program. The lifeguards could change the time they clean the pool area.

Moved by Vandeberg, seconded by Schladweiler to adjourn the meeting. Motion carried. The meeting adjourned at 7:50 p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Tanya Lanter-Clerk/Treasurer

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

 Sandra Jones - Mayor

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Violet Olsen– Assistant Clerk