MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MAY 5th AT 7:00 p.m. CITY COUNCIL CHAMBERS.

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

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

Moved by Schladweiler, seconded by Vandeberg to approve the minutes, of the April 21st meeting. All in favor. Motion carried.

Visitors: Senior PAD students

Attorney Lundvall met with Bruce on a few issues. In regards to the floodplain ordinance, Lundvall suggests the council adopt the whole ordinance. He would like to see DNRC hold up their word on helping the city enforce the ordinance. Lundvall and Bruce talked about junk vehicles, and who is authorized to remove the vehicle. He informed council the hardware store is in the process of repairing the sidewalk in front of the store. He suggests the council think about whether they will allow pallets on the sidewalk after the repairs. A hearing is set for May 12th, 2015 for an ordinance violation against Bryan Krone. Lundvall also me with County Attorney Kent Sipe regarding the city court interlocal agreement. This issue will be discussed more.

Correspondence: Mayor Jones informed council that DES Coordinator Adam Carlson will be in Helena applying for a Homeland Security Grant for the city to purchase a generator, which will be used at the water source building.

New Business: Dack with Morrison & Maierle was here with information on the proposed SID improvements near the new school. The SID would cover curb, gutter, and paving on 4th Street East, and 11th Ave East. There are six property owners who would be affected by this SID. The estimated cost is $85,000 dollars and would be paid back over a 15-20 year period. The properties would be assessed and billed accordingly on their tax statement. The proposed SID would increase the value of the properties. Mayor Jones will refer this to the infrastructure committee for a recommendation. The committee will meet May 19th at 6:30 p.m.

Martin commented he would like to see curb and gutter all the way around the new school. The engineers commented the school is built to expand on, and if they put curb and gutters all the way around they would have to be torn up if they ever expanded on the building. The council also had questions about the water drainage and how and where it will be diverted. Schladweiler would like to see a completed water study before making any decisions.

Superintendent Chad Sealey said the school will put in curb, gutter and paving on the streets adjacent to the school property. He had a question if there is no paving to be done does our ordinance still require curb and gutter. Council will look into the verbiage of the ordinance.

Clerk Lanter read a Thank you letter from the BUD Committee to Lon and his crew for their help with the Main Street Project, and the installation of the new trees.

Public Works Director Sibley informed council the city crew will be killing gophers with propane at the ball fields. Lon did the final walk through with COP Construction on Monday. The crew has been busy with the street sweeper and patching potholes. Sibley received an estimate from Commercial Yard Services to spray for weeds and fertilize the city park grounds. The estimate came in at $5,300 dollars. Moved by Vandeberg to approve the estimate to spray and fertilize. Seconded by Picchioni. All in favor. Motion carried.

Mayor Jones confirmed the coal board meeting is June 12th, the location is still to be determined.

Law Enforcement dropped off the monthly report which is kept on file with the Clerk/Treasurer.

CLAIMS FOR THE MONTH OF APRIL were read as follows:

City Payroll $39,017.80 Montana Dept of Revenue $1,563.57

City Council per Diem $375.00 Morrison Maierle Systems $52.50

360 Office Solutions $261.43 Northwest Pipe Fitting $4,581.32

AT&T Solutions $72.87 Northwestern Energy $11,069.64

American Welding & Gas $21.00 O’Reilly Autoparts $229.71

Big Sky Linen Supply $142.59 Pitney Bowes $42.94

CarQuest Auto Parts $115.65 Roundup Hardware $272.16

Commercial Yard Services $140.00 Roundup Record Tribune $108.00

COP Construction $154,793.13 Tanya Lanter $193.20

Don’s Welding $96.00 Titan Machinery $230.43

Electric Service Shop $12.24 Tractor & Equipment $161.44

Energy Lab $360.00 Visa $12.77

Great West Engineering $6,445.20 Watco, Inc. $580.00

Hawkins $645.32 Wolt’s Plumbing $317.31

Heavy Water Haulers $880.00 Yellowstone Valley Tree $3,000.00

Lundvall Lance $550.00

McCleary Distributing $2,139.12

Mid-Rivers $380.36

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.

Picchioni would like the parks committee to meet May 19th at 6:00 to discuss the golf course.

Martin commented if the school has applied for a building and site permit.

Moved by Vandeberg, seconded by LaPierre to adjourn the meeting. Motion carried. The meeting adjourned at 7:45 p.m.

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

Sandra Jones- Mayor

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Violet Olsen - Assistant Clerk