MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JUNE 16th, 2015 AT 7:00, CITY COUNCIL CHAMBERS.

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

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

Moved by Picchioni, seconded by Griffith to approve the minutes of the June 2nd, 2015 meeting. All in favor. Motion carried.

Visitors: Colleen Erickson was here representing the lap swimmers. The lap swim time has been the same for 12 years from 8-9 a.m. This year the swim team was trying to share the pool during that time. Colleen commented she would like it to remain as just lap swim time.

Visitor Jennifer Pisle was here representing the swim team. She mentioned their coach is only available from 8-9 a.m. and they request they be allowed to share the pool. Jennifer asked if possibly the lap swim could start a half hour earlier. The council was not in favor of that change. Mayor Jones commented she has made the decision after consulting with Vandeberg and pool manager Wolff that the lap swim will not share the 8-9 a.m. hour. That time is designated to lap swimmers and it has been that way for 12 years. There are safety concerns when the pool is too congested. Jennifer Pisle commented they are not able to get to the pool any earlier than 8:00 a.m. Pisle asked one more time if the pool can be shared. The Mayor responded, “No.”.

Mayor Jones, Dave Picchioni and Lon Sibley attended the Coal Board meeting in Hardin on the 12th. The city had submitted an application for 1.73 million. The Coal Board approved $500,000 this year and asked the City to return next year to receive another $500,000. The county and the school were also successful in receiving grant funds.

The deer management plan will have a new map this year. There will be additional properties added to the hunt areas. Dates still need to be set. Mayor Jones will discuss this with the golf course board to find out when they close for the season. Ashley Taylor, FWP, suggested issuing 80 tags this year instead of 60. The hunt was considered a success by the Fish and Wildlife. Picchioni suggested allowing the hunting at the golf course on a week by week basis. It is anticipated that dates will be finalized by the next council meeting.

Picchioni commended Sandy and Chad Hanson who spoke at the Coal Board meeting. They did a great job representing the city.

Picchioni mentioned that Tim Schaff will be a new member of the Coal Board. He will be a positive addition to represent this area.

Attorney Lundvall said the City should be ready to hold the first public hearing on the flood plain ordinance on July 21. He will include the language to have DNRC help enforce the ordinance. A Summons has been sent to Dupree as he did not show up in court on May 18 regarding the decay violation. The council will need to discuss what to do with the property - either fix it or tear it down. Lundvall was asked whether Vandeberg was allowed to stay on the council until a replacement was found. Lundvall responded that if Vandeberg still receives mail or holds the mortgage at the residence, it would be fine. However, if he has no ties to the property he will not be able to hold the council position. Vandeberg will not be able to hold the council seat any longer. Mayor Jones Thanked Tom for all his years of service and presented him with a card.

Compliance Personnel Bruce Hoiland gave an oral and written report. Bruce commented he received threatening calls from a property owner who refused to mow his weeds. Lundvall commented that Bruce could file a formal complaint and press assault charges. He will talk with Lundvall about this. Hoiland has received many compliments from people saying the town is looking better and thanking him for that.

Correspondence: Mayor Jones wrote a letter on behalf of the City for the Musselshell-Judith Rural Water System Senate Bill 1552 and 1365 in support of funding for a better water source.

Council Discussion: The Law Enforcement Committee met with Bryan Adolph regarding the City Court Services agreement. The County and the City are both satisfied with the agreement as it stands. If Judge Marsh is still dissatisfied, she would have to step down from both positions, and the County would appoint a new Justice of the Peace and City Judge.

Great West Engineering turned in an application to CDBG for a growth policy. We should know by mid-July if we received any grant monies.

Director Sibley will be hiring a summer employee. Moved by Picchioni, seconded by Vandeberg to allow Sibley to pick the summer employee. All in favor. Motion carried.

The treasurer’s report was sent with the minutes.

Council Action: Resolution 1041 A resolution requesting that the Musselshell County Election Administrator conduct a mail ballot for the City of Roundup. Moved by Vandeberg, seconded by Yount to approve Resolution 1041. All in favor. Motion carried.

Bruce Hoiland wanted to thank Dave Picchioni and Sandra Jones for speaking at the Coal Board meeting.

Vandeberg will help find someone to fill his position.

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

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Tanya Lanter-Clerk/Treasurer

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

Sandra Jones - Mayor

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Violet Olsen– Assistant Clerk