MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JUNE 2nd 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, Griffith, Yount and Martin present. Picchioni and Vandeberg absent. Also present Assistant Clerk Olsen and Director Sibley.

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

Corrections to the minutes remove the word thousand from the dollar amounts. Spelling of development.

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

Schladweiler made a suggestion to add an action items category to the agenda, and he would like it at the end of the agenda.

Visitors: Deanna Wolff, pool manager, was here with information on the lifeguards’ schedules. At the previous council meeting, the parks committee met regarding scheduling lap swim at an earlier time to accommodate swim team. It was decided if there were lifeguards who would volunteer to come in at the earlier time, lap swim would be moved from 8:00 a.m. to 7:00 a.m. Deanna reported no one signed up for the earlier time. Lap swim will continue to be from 8-9 a.m. She reported the majority of the guards live out of town and changing to the earlier time would be difficult for the guards.

Visitor Jennifer Pisle spoke and asked if that is final that the time will not be changed. Mayor Jones said they will put it back to committee for further discussion. Scott Pisle made a comment that it should not be up to the kids to pick a time because they will not pick the earlier time. He would like the city to require them to come at the earlier time. LaPierre commented we have limited lifeguards and have to accommodate their availability. Daniel Zolnikov commented on how things were done 7 years ago when he was the pool manager. Scott Pisle commented he would be willing to share the pool with the lap swimmers. Jennifer asked about the cleaning deposit required by the city. Sibley informed her the deposit is held to make sure the park is free of trash.

Attorney Lundvall not present

Mayor Jones - Presentation of the key to the city. Mayor Jones would like to present David Frizzell the key to the city July 2nd, and she welcomes any council to join her. This will take place in front of the museum. RFD television will be filming Roundup during the 4th of July.

The Coal Board meeting will be held at the Bighorn County Courthouse in Hardin. The city has an application for $1,073,000, which is an addendum to Phase III of the water project. There were only six applications, and the Coal Board is fully funded for the two year cycle.

Mayor Jones reminded the council that filing for council vacancies ends July 2nd. Council member with terms up are Schladweiler, Picchioni, Ramsey, and LaPierre. There is a $15 fee to file.

Correspondence: A letter was received from DNRC reporting the state received additional funding and will continue with the Musselshell River floodplain mapping.

Council Action: Moved by Yount, seconded by Martin to approve the conditional use permit for William Lane. Ramsey opposed. Motion carries. The permit is to allow an auto body shop in the building at 102 Main Street.

Moved by Schladweiler, seconded by Martin to move forward with the model floodplain ordinance and open for public hearings. All in favor. Motion carried.

New Business: Clerk Lanter opened bids received for cold mix. Only one bid was received and that was from Knife River in the amount of $69 per ton delivered. Moved by LaPierre, seconded by Griffith to accept the bid. All in favor. Motion carried.

Mayor Jones reminded council of the law enforcement committee meeting June 5th at 5:00 at the city office. The meeting will be with County Commissioner Brian Adolph to discuss the interlocal agreement for court services.

The deer management plan map will be revised this year to include a few more property owners willing to allow the hunt on their property. Schladweiler commented if the city were to cover the cost of processing the animal, maybe we would have a higher harvest number. Mayor Jones will discuss this with Stratton’s Butcher Block. She will also make sure of the dates the Golf Course is closed for the season before finalizing the deer plan.

Public Works Director Sibley has the crew busy getting the pool ready to open. The pool is being painted this year. Director Sibley interviewed the top three candidates for the parks maintenance position. He chose to hire Schery Berthoud. Schery will start at grade 10 entry level. Schladweiler asked if the kids get paid if they come in a half hour earlier to open the pool. Deanna Wolff replied they get paid anytime they are at the pool. She also checks the time cards daily to make sure they are accurate. The pool stays open during the hours as posted regardless of whether there is only one person swimming.

CLAIMS FOR THE MONTH OF MAY were read as follows:

City Payroll $39,047.54 Morrison Maierle Systems $131.25

City Council per Diem $375.00 Normont Equipment Co. $8,705.68

AT & T Solutions $73.97 Northwest Pipe Fitting $2,490.99

American Welding & Gas $264.74 Northwestern Energy $10,757.22

Big Sky Fire $357.65 O’Reilly Auto parts $919.33

Big Sky Linen Supply $254.36 Petroleum County Conserv $150.00

Big Sky Steel & Salvage $80.45 Picchioni IGA $137.63

CarQuest Auto Parts $464.66 Pitney Bowes $42.94

City of Roundup $108.73 Poo-Pouri $90.00

County of Musselshell $25,000.00 R.V. Yates Welding $500.00

Diana’s Jewelry $73.50 Recreonics $160.36

DPC Industries $877.13 Roundup Hardware $952.48

Electric Service Shop $115.40 Roundup Public Schools $4,000.00

Energy Laboratories $1,056.00 Roundup Record Tribune $170.00

Florin’s Service $2,072.25 State Industrial Products $2,165.68

Great West Engineering $10,168.25 The Good Earth Works $1,675.00

Hawkins, Inc. $1,254.65 Tractor & Equipment $161.44

Integrated Ag Services $993.43 United States Post Office $114.00

McCleary Distributing $1,759.93 USA Blue Book $48.74

Mid-Rivers $359.82 Utilities Underground $12.74

Montana DEQ $210.00 Visa $192.39

Montana League of cities $572.16 Watco, Inc. $12,409.32

Wes Stahl $1,200.00

Wolt’s Plumbing $80.00

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.

Scott Pisle commented swim team will share the pool with the lap swimmers from 8:00-9:00a.m.

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

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

Sandra Jones- Mayor

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Violet Olsen - Assistant Clerk