MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JULY 7th, 2015 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, Toombs, Yount and Martin present. Also present Assistant Clerk Olsen and Director Sibley.

Mayor Jones administered the oath of office to Gary Toombs.

Moved by Schladweiler, seconded by Picchioni to approve the agenda. All in favor. Motion carried.

Corrections to the minutes: add Martin as absent.

Moved by Yount, seconded by Martin to approve the minutes of the June 16th meeting as corrected. All in favor. Motion carried.

Visitors: Chad Sealey, Superintendent of Schools, was here with a petition to discontinue streets and alleys. Chad met with the infrastructure committee to go over the details. The petition will be published in the paper for the two weeks as required by MCA. The petition is only asking to close those streets and alleys owned by the school. No other property owners will be affected. There will still be access for emergency and work vehicles. After reviewing the petition, Schladweiler commented in line 2. A and B to add the phrase “to the existing city limits”.

Sealey will provide the Clerk with an updated copy to publish.

Mayor Jones would like to have a parks committee meeting before the next regular meeting to discuss adding a pool policy. Those sitting on the board are Toombs, Martin and Yount.

Jones also informed council the State of Montana has moved forward to Phase II of the National Disaster resilience competition. She will sit in on a conference call on this issue.

Correspondence: Clerk Lanter informed council of a follow up letter received from Senator Daines’s office in regards to Senate Bill 1365, the Authorized Rural Water Projects Completion Act, and SB1552 the Clean Water for Rural Communities Act. The letter stated there is currently no funding available for the remaining projects. There is a significant backlog of construction funding for these projects. Clerk Lanter also informed council of the Coal Board Grant Award letter received for $500,000 from the Montana Coal Board. Mayor Jones informed the council of a growth policy application submitted by Great West Engineering to CDBG.

Attorney Lundvall not present

Unfinished Business - Deer Management Plan will not require a public hearing. Mayor Jones will have to attend the approval meeting by FW&P. This year the city will have 90 tags, two per person. Mayor Jones would like to set the dates as October 15th to February 15, 2016. The maps will be redone to reflect the newly added properties for the hunt areas. The golf course area will be managed on a weekly basis. Moved by Picchioni, seconded by Griffith to set the Deer Management Plan dates. All in favor. Motion carried.

Donna Marsh will continue to serve as both City Judge and Justice of the Peace.

The Dupree property will be discussed more with Compliance Officer Hoiland. Dupree has been served the Summons to appear in court for the decay violation.

The infrastructure committee met regarding the petition to close streets and alleys as presented by Chad Sealey. Their recommendation is to move forward with the petition as amended.

The law enforcement report is on file with the clerk/treasurer.

Clerk Lanter read the audit finding. A copy of the audit is kept on file for public review with the clerk/treasurer.

Public Works Director Sibley ordered cold mix for patching streets. The parks maintenance employee Schery Berthoud is doing a great job. Sibley hired Sam Russell as a temporary shop employee.

CLAIMS FOR THE MONTH OF JUNE were read as follows:

City Payroll $54,760.43 MMIA $750.00

City Council per Diem $250.00 Musselshell Valley Equip. $87.25

360 Office Solutions $271.72 Normont Equipment $4,075.60

A & A implement $57.00 Northwest Pipe Fitting $2,329.78

AT & T Solutions $39.15 Northwest Energy $10,690.37

American Welding & Gas $21.00 O’Reilly Auto Parts $286.71

Barta, Dan $375.00 O’Reilly Auto parts $919.33

Big Sky Linen Supply $134.05 Pitney Bowes $42.94

CarQuest Auto Parts $81.70 Pitney Bowes Inc. $300.00

D&K Autobody $354.04 Poo-Pouri $180.00

Electric Service Shop $108.45 Recreonics $287.75

Energy Labs $483.00 Roundup Hardware $426.16

Eugene DesJarlais $21.45 Roundup Record $1,124.00

Great West Engineering $1,712.25 Strom & Associates $2,280.00

Hawkins $534.27 Teledata Systems, Inc. $450.00

James, Gabel $260.00 United States Post Office $1,500.00

Laboult, Matt $361.00 Utilities Underground $23.66

Lundvall, Lance $550.00 Utility Specialties $269.02

McCleary Distributing $803.07 Van Dykes $399.30

Midrivers $366.66 Visa $471.17

Midland Implement $515.38 Watco $5,014.13

Wolt’s Plumbing & Heating $1,368.63

Moved by Schladweiler, seconded by Griffith to approve the claims as read and draw warrants on the treasury for the same. All in favor. Motion carried.

Council questioned the claims for mowing properties. Those property owners will be billed for the clean-up or a lien will be placed on the property to recoup the cost incurred.

Yount asked about the claim to MMIA. The claim is for a deductible for attorney fees regarding the Krone violation.

Yount commented that she heard from many people how great Roundup is looking.

The RFD television show will air November 2nd 2015.

There were fewer complaints about fireworks this year. There was a few places with garbage left behind. The sheriff’s department responded to many of the calls.

There is a planning board meeting July 9th and a Water Authority meeting in Harlowton July 15th.

Mayor Jones informed council of the groundbreaking ceremony for the elementary school on Thursday July 9th at 7:00.

Moved by Martin, seconded by Griffith to adjourn the meeting. Motion carried. The meeting adjourned at 7:30 p.m.

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

Sandra Jones- Mayor

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Violet Olsen - Assistant Clerk