MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON August 15th, 2017 AT 7:00, CITY COUNCIL CHAMBERS.

The meeting was called to order by acting Mayor Picchioni. Clerk Lanter called roll with council members Weitzeil, Liggett, Picchioni, Griffith, Toombs, and Martin present. Schladweiler absent.

Moved by Toombs, seconded by Liggett to approve the August 1st, 2017 minutes. All in favor. Motion carried.

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

Compliance Personnel Bruce Hoiland gave an oral report. He had six permits, which includes two chicken permits.

Law enforcement submitted their written report. A copy was mailed with the council packets.

Clerk Lanter updated the draft budget with the new mills and mill values. The mill value increased by $118.62 which will increase tax revenue by approximately $5,500. The budget public hearing will be September 5, 2017.

The treasurer’s report was given to the council members.

The parks committee met to discuss the four man football sled the school requested be stored at the city field. There are a few concerns of liability and securing the sled. Toombs will visit with Director Sibley about the sled.

The parks committee will meet with Deanna Wolff September 19 to discuss swim lessons and possibly charging fees for lessons.

Moved by Toombs, seconded by Griffith to exclude the dump truck grant from the environmental review for the Coal Board grant application. All in favor. Motion carried.

Bruce Hoiland made a public comment about the federal judge who has stopped the Signal Peak Mine expansion.

Moved by Toombs, seconded by Weitzeil to adjourn the meeting. Motion carried. The meeting adjourned at 7:10 p.m.

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

Sandra Jones – Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tanya Lanter – Clerk/Treasurer