MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON August 6, 2019 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

 The meeting was called to order by President of the Council James Schladweiler. Clerk/Treasurer Lanter conducted roll call with council members, Picchioni, Weitzeil, Perrella, Griffith III, Toombs, and Fisher present. Also, present was, Assistant Clerk Mann. Absent was Liggett, Mayor Jones, Attorney Lundvall and Director Sibley.

 *Moved by Picchioni, seconded by Perrella to approve the minutes of the July 16, 2019 meeting. All in favor. Motion carried.*

 *Moved by Griffith III, seconded by Weitzeil to approve agenda adding Theresa Doumitt of RCP (Roundup Community Partners) as Visitor. All in favor. Motion carried.*

 **Visitors:** Theresa Doumitt of the RCP (Roundup Community Partners) Handed out her quarterly report summary to the Council. They are waiting on plans from Mr. Hafer to start fundraising.

 Roundup Day will be October 5th at the Community Center 10:00 to 2:00 with live entertainment.

 They will continue with Ribbon cutting ceremonies for new business’s

 **Public Comment:** No comments

 **Correspondence:** Clerk/Treasurer Lanter received a letter from Councilmember Weitzeil resigning his position as Councilman for Ward 2 effective immediately. He sold his home and will be moving the end of August.

 **Unfinished Business:** **Ordinance creating TIF (Tax Increment Financing) Board-** Will meet August 20th @ 6:15pm.

 **Preliminary Budget**-will discuss when Mayor Jones is present.

 Councilmember Toombs said people are liking the sidewalks on Main ST. They are impressed with the work and also the men doing the work. Said the workers stood and took off their hats when a funeral procession went by.

 Councilmember Picchioni would like the stop sign removed from 4th and 10th going North and South. The Council doesn’t see a problem with it.

 **Clerk/Treasurer Lanter:** Jonathan Weaver and Vanessa Hoene with Great West Engineering met with Mayor Jones. They did a drive by of the flood plain area. They will be taking over the permits for the flood plain.

 **Council Discussion/Future Agenda Items/ Report out from Council Committee Meetings: Water Authority-** will meet August 14th in Harlowton.

 **Discuss the Refuse Lease agreement with the County, option to sell-** Commissioner Adam Carlson spoke about the County purchasing the Refuse Site from the City. Councilmember Picchioni said as long as the City has access to sewer lines and the City can dump at no cost, then it all makes sense to sell. Commissioner Carlson will be in touch with Mayor Jones about the upcoming meeting to discuss the sell agreement.

 **Public Comment:** No comments

**Claims were read as follows:**

Payroll $63,496.65 Matt Layboult $300.00

Per Diem $275.00 Max Pflughoft $1,150.00

AT & T $30.04 McCleary Distributing $3,543.96

American Welding $32.83 Mid-Rivers $415.14

Big Sky Fire $13,320.00 MMIA $10,169.72

Big Sky Linen $163.92 Montana League $689.31

Bob Yates $250.00 Montana Municipal CL $50.00

Building Code $31.00 Montana Municipal INT $15,829.00

City of Rndup $106.26 Montana Oasis $2,652.94

Culligan Water $23.00 Morrison Maierle $3,120.00

DPC Industries $725.65 Motor Power Equip $77.17

Electric Service Shop $17.75 Municipal Code $225.00

Energy Labs $630.00 Musselshell Cnty $19.20

Great West Eng. $14,660.35 Normont Equipment $2,819.25

IIMC $170.00 Northwest Pipe $528.67

Kirk Electric $127.50 Northwestern Energy $12,769.50

Leisure In $1,303.00 O’Reilly’s $417.80

Lance Lundvall $550.00 Patrick Riedl $3,100.00

Master Card $193.35 Picchioni’s IGA $92.06

Pitney Bowes $159.15 Poo Pouri $1,050.00

Rosenbauer $624.67 Roundup Hardware $373.43

Roundup Record Tribune $111.65 Shawn Berry $100.00

Silver Tip $972.98 Titan Machinery $2,027.10

USA Blue Book $426.20 Utility Underground $47.70

Van Dykes $221.39 WHC Dirt Contractor $27,071.54

 *Moved by Toombs, seconded by Fisher to approve Claims for the preceding month and draw warrants on the treasury for the same. All in favor. Motion carried*.

**Public Comment:** No comments

*Moved by Weitzeil, seconded by Griffith III to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:23 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk