MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON SEPTEMBER 1st, 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.

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

Moved by Yount, seconded by Martin to approve the minutes of the August 18th meeting. All in favor. Motion carried.

Visitors: Heidi Gabel with Roundup Adult Softball informed the council about the new softball tournament dates of October 10 & 11, 2015. The association would like the use of the fields for campers and will provide a cleaning deposit check. They are also doing a Halloween decorating contest for the month of October. Council agrees.

Visitor Monty Sealey, who volunteered to discuss the SID process with the affected homeowners, would like to get started. The estimates for curb and sidewalk came in at a lower cost than anticipated. Sealey will meet with Councilmen Griffith and Martin to schedule a time to go door to door and discuss the SID with the homeowners. Yount asked if the city can only have one SID at a time. The answer is No, there can be more than one SID at a time.

Mayor Jones attended the NDR (National Disaster Resiliency) meeting here in Roundup. They discussed the prioritization of the projects. Application for Phase II of the project will be submitted October 26, 2015.

Jones informed the council she will be on vacation from September 19- October 5, 2015. President of the council, Schladweiler, will sign payroll.
John Perrella approached Mayor Jones about doing a fireworks show at homecoming, weather permitting. Schladweiler would like to see proof of liability insurance.

Attorney Lundvall was not present. Lundvall is researching the language on agendas.

Correspondence: A letter was received from Snowy Mountain Development Corporation asking the City to pass a resolution that describes our support of SMDC.

Unfinished Business: The pool policy was discussed. Schladweiler asked to remove the line in attire requiring no t-shirts. The council discussed this and agreed to revise it to say “clean t-shirts only”

Mayor Jones closed the regular meeting and opened for the budget public hearing at 7:15 p.m. There was no public comment. Mayor closed the budget public hearing and reopened the regular council meeting.

Council Discussion: Chad Sealey approached Mayor Jones about the old elementary school property. This will be further discussed.

Mayor would like the wages and salaries committee to look over the pay grade schedule. There are two employees who are maxed out and will no longer receive a 2% increase every two years. The schedule stopped at 25 years of service. The committee will meet at 6:00 September 15, 2015.

Schladweiler wanted the council to know that according to a new law passed, a council member can attend a committee meeting as a member of the public.

The law enforcement committee will meet September 15, 2015 at 6:30 p.m.

Clerk Lanter gave the council information on paygov.com. Lanter and Olsen met with two representatives from paygov, com, which is a credit card payment system. The city is now set up to take credit and debit card payments. The equipment is free to the city but the customers will be charged a 3% fee.

Public Works Director Sibley received a quote for new dumpsters for the city. Currently the city does not own the dumpsters. Many of the dumpsters are in need of repairs, and it is getting harder to get the repairs needed. If the city were to own their dumpsters, the crew could do the maintenance in the slower winter months. The quote came in at $78,626 and is good for 30 days. Jones will refer this to the garbage committee. The committee will meet September 15 at 6:15 p.m. Sibley discussed the road closure petition. He would like the roads to be closed only as needed. He does not know the process to reopen a road after it has been closed. This will be discussed at the next meeting.

Council Action: Clerk Lanter read the budget resolutions. Resolution #1042: A Resolution authorizing transfers of funds for the purpose of financing capital assets. Moved by Schladweiler, seconded by Martin. All in favor. Motion carried.

Resolution #1043: A Resolution approving and adopting the budget for the City of Roundup, Montana, for the fiscal year 2-15-2016. Moved by Toombs, seconded by Martin. All in favor. Motion carried.

Resolution #1044: A Resolution levying assessment of annual maintenance costs for roundup street maintenance district to defray the costs for fiscal year 2015-16. Moved by Toombs, seconded by Picchioni. All in favor. Motion carried.

Resolution #1045: A Resolution levying assessment of annual costs of maintenance and electrical power for Roundup street lighting district No. 50, to defray costs for fiscal year 2015-16.

Moved by Picchioni, seconded by Schladweiler. All in favor. Motion carried.

Resolution #1046 tabled due to spelling errors.

The infrastructure committee met regarding Cliff Fawcett’s proposal to give the city a parcel of land. The committee recommends the street be moved for a 10 foot clearance from the building. The city will split the costs of the surveying, and the planning board application fee. Moved by Martin, seconded by Yount. All in favor. Motion carried.

Claim to Desiree Davis will be reduced to $305.00, for a total of $405.00.The city will not reimburse for the cost of repairs. Claim to Eliasson Electric will not be paid as it is not a city claim.

CLAIMS FOR THE MONTH OF AUGUST were read as follows:

City Payroll $52,843.74 Montana Dept. of Revenue $725.83

City Council per Diem $375.00 Montana Dept. of Labor $31.00

360 Office Solutions $23.03 Montana League of Cities $450.00

AT & T Solutions $45.20 Noreine Neumiller $75.00

Big Sky Fire $65.80 Normont Equipment Co. $994.91

Big Sky Linen Supply $141.32 Northwest Pipe Fittings $4,814.88

Big Sky Steel & Salvage $89.15 Northwestern Energy $13,250.00

Brayden Crowley $75.00 O’Reilly Auto Parts $338.24

Brittany Cockerham $75.00 Picchioni IGA $5.86

Cash, Cota $75.00 Pitney Bowes $42.94

City of Roundup $48.47 Poo-Pouri $135.00

COP Construction $71,857.07 Roundup Hardware $70.42

Cota, Carrie $75.00 Roundup Record Tribune 765.00

Desiree Davis $405.00 Russell Industries $280.00

Dylan King $75.00 State Industrial Products $1,586.81

Electric Service Shop $36.68 Sydney Alt $75.00

Energy Laboratories, Inc. $369.00 Titan Machinery $277.63

Florin’s Service $601.50 Tractor & Equipment $1,903.05

Great West Engineering $24,643.70 USA Blue Book $201.95

Homestead Vet $45.00 Watco, Inc. $2,308.26

IIMC $155.00 Wolff, Saydee $75.00

Kaitlin, Angel $75.00 Yellowstone Valley Tree $2,500.00

Lundvall, Lance $550.00 Mid-Rivers $401.93

Madelyn Goffena $75.00

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

Water Authority meeting in Harlowton September 9, 2015.

Moved by Picchioni, seconded by LaPierre 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