MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JANUARY 19th, 2016 AT 7:00, CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk Lanter called roll with Council members Weitzeil, Schladweiler, Liggett, Picchioni, Griffith, Toombs, Yount, and Martin present. Also present Assistant Clerk Olsen, Director Sibley, and Attorney Lundvall-via phone.

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

Corrections to the minutes the 911 board meeting is January 11th.

Moved by Picchioni, seconded by Martin to approve the minutes of the January 5th, 2016 meeting as corrected. All in favor. Motion carried.

Mayor Jones reported that Cliff Fawcett submitted his survey to the planning board for the piece of property he will be donating to the City. Mayor will follow up on the outcome of that survey.

Jones reported on the National Disaster Resiliency Grant. The State of Montana is eligible to receive 80.4 million to be split between seven Montana communities. It will be two weeks before we find out if we receive any grant money. Jones will be attending the regional training in Big Timber, January 28th. Councilmen Liggett will also be attending the training with Mayor Jones. There will be a planning board meeting sometime in February to discuss the growth policy.

Attorney Lundvall followed up on the lien filed against the property at 1011 1st Street East by DPHHS. The DPHHS confirmed there was a claim which has been closed and no official lien was filed. Letters to the heirs will go out on the 20th. Lundvall noticed some work being done on the abounded house on Main Street.

Compliance Personnel Bruce Hoiland gave an oral report. There were no building permits issued. Hoiland dealt with a curb and sidewalk complaint. The burned house on 110 4th Avenue West is scheduled to be torn down this next week.

Clerk Lanter will have a call with Dorsey & Whitney to discuss the SID.

Councilman Picchioni visited with Morrison & Maierle about the City updating the backup system. Sibley suggested they get us a price quote on the upgrade.

The council should be thinking about updating the needs assessment for the community. The approximate cost would be $19,000.

Weitzeil reported on the 911 board meeting. They have a budget of $250,000. The 911 system is outdated and needs upgrading. The estimate for the upgrade is $140,000 plus 70 to 80 thousand to remodel the building to accommodate for the upgrades. There currently is no Coal Board money available to apply for. They are looking into other grants. The board meets every three months.

The water authority will have a meeting in Bozeman with Senator John Tester on January 29th.

Sibley reported another water break on Friday at the high school.

The treasurer’s report was mailed with the council packets.

The Parks Committee met to discuss the designated area permit application.

The first discussion was on the stage. The committee would like to charge a refundable clean-up deposit of $100 and a $50/day permit fee to reserve the stage. The committee would like to re-do the application form. Martin suggested possibly reserving the pool for parties and will check with the Pool Manager to see if there is a need.

Cheri Salthe presented to the Parks Committee ideas for putting in an ice rink. The committee agreed the location of the rink should be in the north ballfield. Lanter called MMIA about the liability coverage for the ice rink, and the City is currently covered for this.

Yount would like to explore costs and possible grants to resurface the tennis courts.

Council Action Items:

 Moved by Martin, seconded by Liggett to charge a $50.00/day non-refundable fee for the use of the stage, and a $100.00 refundable clean-up deposit. All in favor. Motion carried.

 Moved by Martin, seconded by Weitzeil to approve the ice rink to go in the north ball field. All in favor. Motion carried.

 Moved by Yount, seconded by Schladweiler to allow Yount to explore costs and grant opportunities to resurface the tennis courts. All in favor. Motion carried.

 Moved by Schladweiler, seconded by Toombs to approve the American with Disabilities Act (ADA) facility inventory report. All in favor. Motion carried.

 Moved by Yount, seconded by Toombs to approve Great West Engineering to prepare the Growth Policy for the City of Roundup. All in favor. Motion carried.

The council wants it known that the City will not be responsible for promoting use of the Community Stage. Any group or club can schedule events at the stage upon proper application through the City. The City’s sole responsibility is ownership and maintenance of the stage.

Public Comment: Bruce Hoiland announced he will be running for Montana House District 40.

Moved by Yount seconded by Toombs to adjourn the meeting. Motion carried. The meeting adjourned at 7:45 p.m.

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 Tanya Lanter – Clerk/Treasurer

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 Violet Olsen - Assistant Clerks

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

 Sandra Jones - Mayor