MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON OCTOBER 16, 2018 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, Liggett, Weitzeil, Griffith III, Toombs, and Fisher present. Mayor Jones, Director Sibley and Perrella were absent. Also present was Attorney Lundvall and Assistant Clerk Mann.

Moved by Toombs, seconded by Liggett to approve the agenda adding Water Authority. All in favor. Motion carried.

Moved by Weitzeil, seconded by Toombs to approve the minutes of the regular meeting held October 2, 2018 meeting. All in favor. Motion carried.

 President Schladweiler asked to table the PUD (Planned Unit Development) Application due to the County Commissioners not accepting their part of the application. Liggett disagrees, the city should be able to approve what is offered to them. Commissioner Goffena is hoping for modification at the next meeting. Toombs suggest that the City approve the PUD (Planned Unit Development) Application adding, if the County doesn’t approve then the application will be null & void.

 Council gave the go ahead for Mayor Jones to attendthe Main Street Conference in Bozeman October 25th.

  **Water Authority (Schladweiler)-**Not much has changed. Senator Daines hopes the bill for the new water will pass before Christmas.

 Councilmember Toombs reported on the meeting with MDT (Montana Department of Transportation) which was held at the City Office October 3rd.  Everyone will work together to clear snow on Main Street. They won’t block the Courthouse, no parking signs are posted on the first three block of Main St. which will help. Snow will be pushed to the sides and middle. If the City feels more should be done, Lon will have to call Lewistown before having the public works department help clear the snow. Kulr 8 news interviewed Floyd Fisher of DES (Disaster Emergency Service) about the signs posted on Main Street.

 **Public Comment-**Edith Sloan went to Harlowton to listen to a speaker talk about small towns of Montana and was urged not to let the city die. She would like to get Roundup’s story out to the public. She encouraged the Council to watch for her articles in the Roundup Herald.

 Theresa Doumitt Thanked the Council for keeping the PUD Application on the Agenda. Timing is important due to having an agreement with the School Board. Mr. Hafer has made some generous offers. Housing is a need in Roundup. Community Partners is willing to do some fundraisers to help revitalize the playground.

 **Attorney Lundvall:** After several phone calls, Attorney Lundvall finally found a contact name and address to mail a letter to the Department of Revenue Natural Resources in Helena regarding Coal Gross Proceeds.

 Attorney Lundvall will look over the NLC Service Line Warranty Program.

 **Correspondence:** Clerk Lanter read a letter received from Norma Zolnikov of Blue Star regarding payment of her city utility bill. Ms. Zolnikov would like charges for water and trash removed due to not being hooked up to temporary water during the water construction project. Director Sibley attempted several times to connect a temporary line but the business was closed each time. Councilmember Picchioni would like to know why Ms. Zolnikov didn’t contact the office asking why she didn’t have water or trash service. The Council will leave it up to the Mayors discretion.

 Clerk Treasurer Lanter mailed the Treasurer’s report to all the Council members.

 **Unfinished Business Reduced speed limits in town-** Toombs noticed the speed limit does not matchup on Main St by the Post Office. Going north a speed limit sign says 35 and going south it says 25. Schladweiler feels 25 in town is too fast. Director Sibley will order signs.

Moved by Liggett, seconded by Toombs to declare the Coal Board application for a durapatcher a categorical exclusion. All in favor. Motion carried.

 Moved by Liggett, seconded by Toombs to approve the Interlocal Agreement for Court Services. All in favor. Motion carried.

 Moved by Weitzeil, seconded by Liggett to approve the Interlocal Agreement between Musselshell County and the City for FEMA property buyout program. All in favor. Motion carried.

 Moved by Picchioni, seconded by Toombs to refer the Urban Renewal Plan to the Zoning Committee and the Planning Board. All in favor. Motion carried.

 Moved by Griffith III, seconded by Fisher to approve the Library Board Interlocal agreement. All in favor. Motion carried.

 Moved by Toombs, seconded by Picchioni to approve the PUD Application by Randy Hafer for the old Central School property, per condition that the County accepts their part of the application. All in favor. Motion carried.

 Moved by Liggett, seconded by Fisher to approve Conditional use permit applied for by Randy Hafer for the old Central School property, per condition that the County accepts their part of the application. All in favor. Motion carried.

Moved by Picchioni, seconded by Liggett to adjourn the meeting. Motion carried.

The meeting adjourned at 7:43 p.m.

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk