MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON October 15, 2019 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter conducted roll call with council members Picchioni, Liggett, Schladweiler, Griffith, Toombs, Perrella and Fisher present. Also present were Director Sibley, Compliance Officer Hoiland. Erickson was absent.

*Moved by Liggett, seconded by Toombs to approve the minutes of the October 1, 2019. All in favor. Motion carried.*

*Moved by Picchioni, seconded by Griffith to approve agenda adding Claim to be approved and approving the first reading of Ordinance 471. All in favor. Motion carried.*

**Visitors:** Dan Wilden would like a variance for a barbed wire fence thats on 6 acres on the NE corner of Roundup. There is an existing barbed wire fence there. The fence is on the city/county line. The council sees no issues with this. Bruce will be in the office Monday to issue a permit.

Monty Sealey gave a presentation on the Central Montana Regional Water Authority. Sealey gave of timeline of when the project started to where we are now in the process. Starting in 2001 looking for funding. 2004 CRWA was legally formed. 2010 looked into all options of getting better water. 2011 completing required plans. 2014 approval of plan. 2017 asking congress for funding and hired a lobbyist to push project through congress. 2018 design of phase 1 complete. To date there has been $920,568.29 dollars spent and only $2,000 coming from the City of Roundup. The water authority meets every 2nd Wednesday of the month in Harlowton and all meetings are open to the public. How you can help the project move forward is by contacting your representatives Tester, Daines and Gianforte.

Public Comment-Delores DesJarlais with the BUD Committee wanted to thank the city for all their help with the trees. Roundup is one of the finalists for the Tree City of the Year which is a 10,000 grant. The Bud Committee has been active for 27 years.

Jeni Smith wanted to know if you need permission to take down or replace the trees in the boulevard. The answer is no.

Bev Eiselein thanked the city for the 2hr parking sign at the commemorative garden.

Troy Evans- He is not convinced there is only one way to fix the issue. The 97 million project is not in the best interest of the city. Other possibilities need to be explored. Voters have not been polled what they want in this community. There are other ways.

**New Business-** Clerk Lanter read the first reading of Ordinance #471 an ordinance updating the floodplain ordinance to include the new updated FEMA maps and change the wording in section 16-7 to read the floodplain administrator is hereby appointed by the Mayor.

**Mayor Jones-** Michael Blend approached the City asking for an adjustment on his water bill due to a couple water leaks he had in the trailer court. Mayor Jones would like a policy to follow regarding this issue. This will be referred to the Infrastructure Committee.

Mayor Jones would also like a policy setting public comment and setting a fee schedule. FEMA will be doing a walk-through Monday November 4th at 1:00.

**City Attorney Lance Lundvall-**Not present

**Compliance Officer Bruce Hoiland-** Had 2 permits. He visited with Dan Wilden about getting water/sewer to his undeveloped lots. Bruce suggested the council look into the rules and possible updating the requirements for developing undeveloped lots.

**Correspondence:** The council received a thank you from the Library Board thanking them for the increase contribution.

The Refuse Lease will be sent to County Commissioner Carlson for review.

The TIF documents look good. Lance will work on creating the Ordinance to create the TIF Board.

**Report out from Council Committee meetings:**

**Clerk/Treasurer Lanter-**Treasurer Report was mailed to the Council.

**Director Sibley**- Maintenance crew has the street sweeper out.

**Claims –** Pine Ridge Golf Course. Moved by Schladweiler, seconded by Toombs to approve the Pine Ridge claim. All in Favor. Motion carried. Picchioni abstained.

*Moved by Fisher, seconded by Toombs to approve ORDINANCE #471 FIRST READING. ALL IN FAVOR. MOTION CARRIED.*

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

*The meeting adjourned at 8:27 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer