MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON NOVEMBER 1st, 2016 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 Weitzeil, Schladweiler, Liggett, Griffith, Toombs, and Yount present. Councilman Picchioni and Martin absent. Also present Assistant Clerk Olsen, Attorney Lundvall, and Director Sibley.

Corrections to the minutes. Remove unnecessary ”the” in paragraph13 of page , sentence 2 so the sentence reads “. . .can be used to [omit the] benefit the. . .”.

Visitor Dick Rose not present.

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

Moved by Schladweiler, seconded by Liggett to approve the minutes of the October 18, 2016 meeting as amended. All in favor. Motion carried.

Mayor Jones reminded everyone of the meeting with the Billings Chamber to discuss the local option tax. The meeting will be at the ambulance barn November 7th, at 12:00 p.m.Lunch will be provided.

The Deer Management tags went on sale today, November 1st. We have not heard yet if they sold out.

There will be a Community Coffee at the new elementary school November 2nd to discuss the results of the feasibility study done on the old sandstone building.

Mayor Jones met with the transportation department October 31, to discuss the speed limits around town and crosswalks. They will change some of the speed limits from 35 to 25. They will conduct a full study in the spring.

DNRC apologizes for sending an inaccurate floodplain mailing list for the postcards. They may send a new list to resend postcards, and possibly hold another informational meeting to discuss the floodplain map.

The bank stabilization project is ready for bid. Advertisements will be published November 16 & 30, 2016 with bids closing December 8, 2016.

Attorney Lundvall will review options the city has for the property recently acquired at 1011 1st Street East.

The council may want to review the dog ordinance. The attorney suggests including jail time based on the number of violations. The code & ordinance committee will meet before the next meeting at 6:45p.m. to discuss the dog ordinance.

Correspondence: A letter was received from Troy Evans via email. The letter was mailed with the council packets. Evans did not request the letter to be read at the meeting.

Mayor Jones informed the council that there may be grants available to help the city with the uniformity of our ordinances and makings sure they also comply with MCA. (Montana Code Annotated)

Sibley will find out more information on the lighted speed signs.

The Pedrazzi lease was discussed. The council does not see any issues with the lease. The lease is set to expire December 31, 2016. The lease will be on the agenda December 20th as an action item.

The zoning committee met to discuss the application by Richard and Linda Medlock for zone change or to amend the zoning code. They are requesting that the zoning ordinance 1) “delete the term motor homes, 2) delete the sentence however days 5, or 3) issue us a variance for motor homes.” They are requesting this change because they would like to park their motorhome on the lot while they stay in town. The property address is 224 - 7th Street West. The committee brought a recommendation to deny the request. The recommendation was tabled and will be voted on at the next regular council meeting.

Requests for proposals for the downtown master plan will be published.

Director Sibley said the water replacement project will continue on November 7th, 2016. They will start on Main Street at 3rd Avenue East and proceeding east.
Sibley has been in discussion with the highway department regarding replacing water lines down Main Street. The state plans to repave Main Street in the future. If we could coordinate the projects at the same time it would save the city money. The city crew worked on a water break on Main Street October 31, 2016.

Correction in the Minutes of October 18th meeting. To mention Mayor Jones’ tabling the action item to approve the conditional use permit for the county.

Moved by Schladweiler, seconded by Toombs to remove the action item from the table. Yount abstains from voting. Motion carries.

Council comments before the action item: Councilman Toombs is in support of the county‘s turning the buildings they requested into a senior center, food bank and second-hand store.

He reviewed the feasibility study done for the old sandstone building. He believes 2.6 million will not get anything done with the sandstone building. He would like to see something done with the building. The feasibility study stated nothing about the stabilization of the old building. He is in favor of moving forward with the county’s application.

Councilman Liggett commented he would like everyone be educated before making a decision but feels comfortable moving forward.

Councilman Griffith commented the county should take the whole block and not just the good buildings.

Motion on the floor: To approve the conditional use permit for Musselshell County to repurpose the buildings acquired from the school district, into a senior center, food bank and second-hand store. Voting aye: Toombs, Weitzeil, Schladweiler, Liggett. Voting nay: Griffith. Yount abstains from voting. Motion passes.

Water Authority meeting in Harlowton November 9th, 2016.

CLAIMS FOR THE MONTH OF OCTOBER were read as follows:

City Payroll $42,465.93 Lundvall, Lance $550.00

City Council per Diem $325.00 McCleary Distributing $2,736.10 360 Office Solutions $121.93 Mid-Rivers $327.37

AT & T $32.69 Montana Dept. of Revenue $1,503.71

American Welding & Gas $88.61 MT. DEQ $1,678.00

Big Sky Linen $138.31 Montana Leagues of Cities $450.00

Big Sky Steel & Salvage $51.15 Mountain Equipment Tech. $4,045.00

C & L Service, Inc. $370.50 Musselshell County $201.29

Carter Plumbing & Heating $310.42 Normont Equipment Co. $408.00

City of Roundup $57.59 Northwestern Energy $11,993.61

COP Construction $148,867.14 O’Reilly Auto Parts $225.34

Deadmans Basin Water $4,500.00 Pitney Bowes $42.94

Dons Welding $212.50 Roundup Hardware $250.93

DPC Industries, Inc. $50.00 Roundup Memorial Heath $126.00

DPHHS $275.00 Roundup Record Tribune $98.00

Electric Service Shop $226.91 S & K Trucking $790.00

Energy Laboratories, Inc. $414.00 State Industrial Products $991.89

Florin’s Service, Inc. $1,141.10 Taylor Quarry LLC $224.60

Grainger $112.91 Tractor & Equipment $52.33

Great West Engineering $17,740.40 Tru Pipe, Inc. $15,571.25

HD Supply Water Works $800.00 Watco, Inc. $1,271.75

Imagine That Scrapbooking $75.08 Wolt’s Plumbing & Heating $660.00

Jones, Sandra $421.17 Yount, Linda $475.97

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

Moved by Toombs, seconded by Griffith to adjourn the meeting. Motion carried. The meeting adjourned at 7:30 p.m.

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APPROVED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Tanya Lanter- Clerk Treasurer

 Sandra Jones- Mayor

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 Violet Olsen- Assistant Clerk