MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON NOVEMBER 17th, 2015 AT 7:00, CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk Lanter called roll with Council members Schladweiler, LaPierre, Picchioni, Griffith, Toombs, and Yount present. Ramsey and Martin were absent. Also present Public Works Director Sibley and Attorney Lundvall-via phone.

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

Moved by LaPierre, seconded by Toombs to approve the minutes of the November 3rd, 2015 meeting. All in favor. Motion carried.

Mayor Jones talked about the junk vehicle issue. She visited with the County Commissioners; they hope to have this resolved soon. The Commissioners asked the city give them 6 months time to get the vehicles removed from the impound lot.

Jones discussed the 911 board and would like to have a city representative on that board. Meriel Beck with the weed board wrote up the noxious weed plan for the city. She would like the council to look it over. If everything looks good, they will pass it on to the weed board for review. Scherry Berthoud would be interested in doing an inventory of the noxious weeds on the city property.

Mayor Jones would like the noxious weeds to be included in the ordinance.

Mayor Jones will be attending the CDBG grant administration training in Helena November 19th. Laura Nowlin will be applying for a grant from DNRC for $9,000.00 to go towards the Roundup Reach Project.

Attorney Lundvall asked director Sibley if he received the estimate on the clean-up of the Krone lot. The estimate from Florin’s Service came in at $6,000.00. This includes taking out the trees and creating an empty lot. Yount asked about the Dupree property. Bruce will give a report on that property.

Compliance Personnel Bruce Hoiland gave an oral and written report. The report is kept on file with the City Treasurer. There were no building permits issued this month. Bruce will correspond with Attorney Lundvall about sending letters to the Krone brothers to get the property cleaned up.

Bruce corresponded with Gail and Ron Armstrong about the Dupree property. They had a verbal agreement with Dupree to tear down the house on Main Street. Bruce has been working on the junk vehicle issue.

Hoiland authorized one last mowing job at the old flower shop location.

Mike Thomas commented the city needs to pressure the county to give us a timeline of when the junk vehicle problem will be solved, before it gets out of hand.

The SID resolution of intent should be ready at the next council meeting.

Mayor Jones closed the regular meeting at 7:20 p.m. and opened for the second public hearing on the Floodplain Ordinance number 466. Attorney Lundvall went over some changes in the ordinance from the first public hearing.

1) Article 4, sec 16-21- added to the mapping section to include the property annexed in 1995.

2) Article 8- sec 16-30- Floodplain Permit Application Review time frame changed from 60 to120 days.

3) Article 8- 16-33- Decision section regarding the time frame by which the administrator shall notify the applicant of his/her decision on application changed from 60 to 120 days.

4) Article 12- sec 16-57 (3) Variances Application Requirements.

Timeframe to notify applicant of deficiencies in application or variance request changed 30 from days to 120.

5) Article 12- Sec 16-61(2) - time frame for council to advise applicant of decision changed from 30 to 120 days.

A fee schedule was discussed. Lundvall suggested having a fee schedule in place, but it does not need to be included in the ordinance.

There was no public comment. The public hearing closed at 7:25 p.m.

Sheriff Mike Thomas was present. Picchioni filled Sheriff Thomas in on the complaint by Darla Edwards of speeding during the bus pick up and drop off times in front of her house. Mike Thomas suggested she file a formal complaint at the sheriff’s office. Once the complaint is filed, the department can issue a ticket. If the issue continues, he will put an officer at the corner during the pick-up and drop off times. Lundvall suggested digital radars, if the Sheriff’s Office is capable of obtaining one.

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

Public Works Director Sibley informed council the new dumpsters have arrived. It will be a few weeks before getting them to the residents as the crew needs to put them together. A hydrant was hit on the corner by the Courthouse. The City purchased flowable fill from S & K Trucking that was bad. Sibley suggests not paying the claim. This will be discussed when claims are processed at the next meeting.

Council Action Items:

Moved by Picchioni, seconded by Toombs, to approve the funding for the gauging station for $150 for two years. All in favor. Motion carried.

The recommendation of the Law Enforcement Committee regarding the speeding issue by Darla Edwards was to purchase kid alert slow down signs. Moved by Toombs, seconded by Griffith. All in favor. Motion carried.

Mayor Jones will talk with Darla about taking care of the signs.

Resolution #1049 A resolution to adopt the funding strategy for water system improvements for the City of Roundup, Montana, as presented by Great West Engineering, Inc.

Public Comment: Bruce recommends the council set a fee schedule regarding floodplain matters.

Water Authority meeting in Harlowton November 18th.

Moved by Picchioni, seconded by Toombs to adjourn the meeting. Motion carried. The meeting adjourned at 7:40 p.m.

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 Tanya Lanter – Clerk/Treasurer

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

 Sandra Jones - Mayor