MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON November 5, 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, Toombs and Fisher present. Also present were Director Sibley, Assistant Clerk Mann and Attorney Lundvall via phone. Erickson, Griffith and Perrella were absent.

*Moved by Picchioni, seconded by Schladweiler to approve the minutes of the October 15, 2019 after corrections are made. All in favor. Motion carried.*

*Moved by Toombs, seconded by Fisher to approve agenda adding Library Board. All in favor. Motion carried.*

**Public Comment**: none.

**Mayor Jones-** **-**Updated lease agreement was sent to Commissioner Carlson for review. He would like a signature line added for the Refuse District.

FEMA was at the City Office yesterday. Explained new Floodplain mapping.

Would like a meeting held with the 2018 Zoning Committee to review everything from last year. Meeting will be with Schladweiler, Toombs and Liggett December 3 @ 6:00pm.

Mayor Jones will contact the Sheriff’s Office for their quarterly report.

Mayor Jones will be gone November 12th through November 20th.

**City Attorney Lance Lundvall-**Received a response from Mid-Rivers in reference to the unused aerial cables in the city. Director Sibley talked to someone from Mid-Rivers. Some cables are in use. They will be done with underground cables in 2 years and the aerial cables will be removed.

**Correspondence:** A letter received from the City of Hardin requesting financial support to help the Hardin High School Band.

**Unfinished Business: Ordinance Creating TIF Board-** Attorney Lundvall is working on this.

**New Business:** 2ND READING OF ORDINANCE #472 UPDATING THE FLOODPLAIN ORDINANCE:

**Report out from Council Committee meetings:**

* **Infrastructure Committee-**Report given by Liggett- Discussed meter problem at trailer park. City will adjust bill.

**Public Comment**: None

*Moved by Toombs, seconded by Fisher to approve ORDINANCE #472: UPDATING THE FLOODPLAIN ORDINANCE. ALL IN FAVOR. MOTION CARRIED.*

**Claims were read as follows:**

City Payroll $60,920.71 DPC Industries $559.24

City Council per Diem $325.00 Electric Service Shop $64.69

360 Office Supply $74.42 Energy Labs $860.00

AT&T $30.09 Florin’s Service $1,840.00

American Welding $65.08 Great West $6,036.15

Big Sky Linen $160.77 Heiman Fire Equip. $391.10

Carter Plumbing $198.00 Lawson Products $108.14

Culligan Water $24.00 MasterCard $354.84

Deadman’s Basin $4,500.00 McCleary’s Distr. $7,101.32

Mid-America $170.41 Pitney Bowes $159.15

Mid-Rivers $399.07 R&S Extinguishers $559.00

Montana League $300.00 Hardware Store $757.50

Montana Oasis $2,132.64 Roundup Schools $4,375.00

Musselshell County $547.49 Record Tribune $41.00

Northwest Pipe $5,025.54 Safeguard $225.86

Northwestern Energy $218.75 USA Blue Book $505.50

O’Reilly’s $1,194.57 Utilities Underground $21.84

Petroleum County $125.00 Van Dyke’s $8.79

Picchioni’s IGA $112.07

*Moved by Schladweiler, seconded by Liggett to approve Claims for the preceding month and draw warrants on the treasury for the same. All in favor. Motion carried*.

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

*The meeting adjourned at 7:20 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk