MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON DECEMBER 1st, 2015 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 Ramsey, LaPierre, Picchioni, Griffith, Toombs, Yount and Martin present. Schladweiler was absent. Also present Director Sibley, and Attorney Lundvall- via phone.

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

Correction to the minutes: for to from, and suggest to suggested.

Moved by Yount, seconded by LaPierre to approve the minutes of the November 17th meeting. All in favor. Motion carried.

Mayor Jones informed the council that the city will do a request for proposals for the CDBG planning grant for a growth policy. The National Disaster Resiliency Grant will have a summit in Helena on January 15th. Also on February 25th there will be a F.E.M.A workshop in Billings.

Mayor Jones would like the council to sign a support letter for the Main Street Project.

Attorney Lundvall will get letters out to the persons listed as heirs to the 1011 1st Street East property. He wanted the council to know the quote received to clean up the lots did not include topsoil. The total cost could be more than the $6,000 quoted. DPHHS currently has a lien filed against the property. According to Hoiland they will forgive the lien if the city were to take over ownership of this property. There is also the question of how much is owed in back taxes.

Lundvall sent certified letters out on the Dupree property. If no contact is made, Lundvall will proceed with the abatement process.

The SID Resolution is being drafted.

Dave Martin commented he would like to see the site permits and maps with compliance officer Hoiland’s site permit report.

Mayor Jones would like the weed ordinance to include the noxious weeds and possibly a fine included for non-compliance. This will go to the codes and ordinance committee after the first of the year. Meriel Beck would be willing to train our city employee on finding noxious weeds.

Public works Director Sibley informed the council the crew has been busy replacing the dumpsters. There was another break on Main Street on Friday. Mayor Jones will send a letter to S & K Trucking for the invoice of flow able fill that was defective. That invoice will not be paid.

Moved by Yount, seconded by Toombs to move the weed plan to the County Weed Board. All in favor. Motion Carried.

Resolution # 1051 Hatch Act Resolution. Moved by Picchioni, seconded by Yount to approve the Hatch Act Resolution. All in favor. Motion carried.

Resolution # 1052 Fair Housing Resolution. Moved by Picchioni, seconded by Yount to approve the Fair Housing Resolution. All in favor. Motion carried.

Resolution # 1053 Section 504 and ADA Complaint procedures and ADA complaint form. Moved by Picchioni, seconded by LaPierre, to approve Section 504 and ADA resolution. All in favor. Motion carried.

Resolution # 1054 Equal Employment opportunity (EEO) policy. Moved by Picchioni, seconded by Toombs to approve EEO policy. All in favor. Motion carried.

CLAIMS FOR THE MONTH OF NOVEMBER were read as follows:

City Payroll $40,365.03 MMIA $750.00

City Council per Diem $300.00 Montana Dept of Admin $950.00

360 Office Solutions $17.17 MT Dept of Labor $31.00

AT & T Solutions $9.78 MT Rural Water System $200.00

Barta, Dan $150.00 Musselshell County (2) $1,678.44

Big Sky Steel & Salvage $226.30 Normont Equipment $58.40

Carters Plumbing & Heating $358.00 Northwest Pipe $613.34

City of Roundup $55.40 Northwestern Energy $10,393.99

Deluxe $48.01 O’Reilly Auto Parts $119.27

DPC Industries, Inc. $760.19 Picchioni IGA $32.83

Electric Service Shop $105.99 Pitney Bowes $42.94

Energy Laboratories, Inc. $697.50 Roundup Hardware $314.21

Ferguson Enterprises $2,478.89 Roundup Record Tribune $39.00

Florin’s Service $836.50 Snowy Mountain Develop $2,422.88

GIS Direct $17,025.50 Solid Waste Systems $78,626.00

Grainger $578.53 Tractor & Equipment $48.94

Hoiland, Bruce $230.00 Watco, Inc. $1,167.20

Jones, Sandra $264.35

Lundvall Lance $550.00

Mid-Rivers Communications $327.65

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

Moved by LaPierre, seconded by Toombs 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