MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON DECEMBER 15th, 2015 AT 7:00, CITY COUNCIL CHAMBERS.

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

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

Moved by LaPierre, seconded by Yount to approve the minutes of the December 1St, 2015 meeting. All in favor. Motion carried.

Mayor Jones thanked LaPierre for serving on council for 11 years. She also thanked Ramsey for sitting on council for 2 years.

Mayor Jones and Director Sibley will be attending a National Disaster Resiliency summit in Helena January 15th.. The mayor called for an ad hoc committee to hold interviews for request for proposals from engineering firms to prepare the growth policy. The interviews will be January 4th starting at 1:00 p.m. Schladweiler, Martin and Yount will serve on the committee.

Commissioner Borner met with Mayor Jones. She would like to meet with the Mayor once a month. The 911 board will hold a meeting January 11th at 6:00 p.m. at the ambulance barn. Council-elect Liggett is on the 911 board.

Attorney Lundvall notified the council that letters were sent to the heirs of the property on 1011 1st Street East. The council will need to decide whether it is in the best interest of the city to acquire the property and clean it up at the city’s expense. The total in back taxes due is $667.34 and an estimate of $6,000 to clean up the lot. The estimate does not include topsoil and reseeding.

Certified letters were sent on the Dupree property. Lundvall was notified that someone will be tearing down the house beginning January 2nd, 2016.

Lundvall will have the conflict of interest form prepared for the council to sign at the next meeting.

Compliance Personnel Bruce Hoiland gave an oral report. He spoke with Susan Baldwin from the Central Montana Health District regarding junk vehicles. There is only one vehicle left at the transfer site to be moved. The City will continue to work on the junk vehicle problem. The city does not currently have a place to store the vehicles. Bruce talked to the council about the building permits. The permits are in the office and open for inspection at any time. They are also recorded in a master book by clerk Olsen. Martin wondered why they are not brought before the council to approve. Martin asked about the school’s permit. Hoiland responded that the state issues the permits for the school. Martin would like to see all new home permits brought before council for approval. Yount commented that she would like to see consistency in the permits given.

Bruce talked with Karen Sweeney from Snowy Mountain Development. Karen is looking to find funding to help with the removal of asbestos pipes.

Hoiland received a call from the Department of Justice about an issue with an auto dealer not having a permanent building onsite. This issue does not involve the city unless the business erects a building in which case it must follow the newly adopted floodplain ordinance.

Hoiland had one sidewalk complaint. The owner did a temporary fix and has plans to repair the sidewalk in the spring.

LaPierre wanted it noted there is a flatbed trailer on 4th Avenue West between 5th and 6th that is a hazard. He would like a letter sent to the owner. LaPierre is concerned that the current location of the trailer could cause an accident..

Clerk Lanter read a letter received from S & K Trucking regarding flowable fill ordered from them. The council, with advice from the City Attorney, will take no further action on this.

There was discussion about the SID and whether the school plans are in compliance with the city ordinances.

The conflict of interest form will be mailed in the council packets for review, and then signed at the next council meeting.

Mayor Jones will follow up with Darla Edwards to see if the speeding issue has been resolved.

Currently there have been 15 deer taken out with the Deer Management Plan.

Director Sibley has been busy with two water breaks near the high school.

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

Council Action Items:

 Moved by Martin, seconded by Yount to have the SID go for 20 years with two annual payments. All in favor. Motion carried.

Moved by Picchioni, seconded by Yount to adjourn the meeting. Motion carried. The meeting adjourned at 7:47 p.m.

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 Tanya Lanter – Clerk/Treasurer

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 Violet Olsen - Assistant Clerks

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

 Sandra Jones - Mayor