MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON December 19, 2017 AT 6:59 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, Weitzeil, Perrella, Toombs and Griffith present. Also present were Attorney Lundvall via phone, Assistant Clerk Mann. Director Sibley and Griffith III were absent.

*Moved by Schladweiler, seconded by Toombs to approve the minutes of the December 5, 2017 meeting making a correction to Perrella’s statement about receiving a letter from Bruce Hoiland. All in favor. Motion carried.*

*Moved by Liggett, seconded by Weitzeil to approve agenda adding Water Authority and Planning Board. All in favor. Motion carried.*

 Mayor Jones thanked Richard Griffith for his 4 years of service on the City Council. Griffith will be missed by all at the City Office.

 Phase 5 of the Water Project survey and preliminary report is done. Call for bids soon on phase 4 of the water project.

 (DTMP) Downtown Masterplan met December 14, 2017, Planning Board listened to presentation (No actual Quorum) will do a presentation via conference call with Land Solutions. Historic Plan should be ready mid-January.

 Coal Board will meet December 21 at MSU in Billings, Mayor Jones will go to represent the City’s interests.

 Due to the holidays, it was agreed to have the January meetings January 9th and January 23rd.

 City Attorney Lance Lundvall will amend past due ordinance. Councilmember Schladweiler would like to change 48 hours to 2 business days in section 72.2. Section 7.2.3 & 7.2.4 need to correct spelling from Re-Connect to reconnect. Council will review before holding any public hearings on the ordinance change.

 (CMRWA) Central Montana Regional Water Authority-Councilmembers Schladweiler and Picchioni attended the meeting on Thursday December 14. Schladweiler feels if we get water to Harlowton using the current system, we might look more favorable in the community. Picchioni states the project is part of a Bill in the house represented by Senator Steve Daines and that’s a big deal.

 Councilmember Schladweiler suggests having orientation meetings (focusing on one subject per meeting) for new councilmembers. Giving a review of Boards and Committees, projects, Grant process, review City financial statement, what it means to serve on the City Council and give them a chance to ask questions. Councilmember Liggett agrees. First meeting is scheduled January 23, 2017 at 6:15 before the regular Council meeting.

 New Business: Information on water base rates-A spreadsheet was provided to all councilmembers before the meeting. Schladweiler would like a figure as to what we are currently spending on getting water to our customers. He would like Chad and Greg from Great West Engineering to give us the cost to pump 3,000 gallons of water per customer.

 *Moved by Schladweiler, seconded by Weitzeil to approve Conditional Use Permit for Senior Center by Musselshell County.*

Public Comment: Troy Evans is concerned that the plans will “break” City Ordinance with off street parking and states it’s required that a drawing be submitted. Mayor Jones pointed out that we do have plans with drawings available. Commissioner Robert Goffena was available to touch on the parking issue. He states the School Board sold the portable library which will be turned into parking for the Senior Center. He has counted 25 cars at the most during lunch for the seniors at the current location.

 *A vote was taken: 6 yay 0 nay, Griffith III was absent all in favor to approve Conditional Use Permit, Motion Carried.*

 Correspondence: Received a letter from Vivian Edwards naming Anita Burch as her replacement on the Library Board.

 *Moved by Schladweiler, seconded by Weitzeil to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:35 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk