MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON December 18, 2018 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, Weitzeil, Toombs and Fisher present. Also, present was Maintenance Supervisor Russell, Assistant Clerk Mann, Attorney Lundvall and Compliance Officer Hoiland. Absent was Perrella, Griffith III and Director Sibley.

*Moved by Picchioni, seconded by Liggett to approve the minutes of the December 4, 2018 meeting. All in favor. Motion carried.*

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

**Law Enforcement:** Sergeant Bednar has nothing new to report, said he will report once a month for the Musselshell County Sheriff’s Department. The Sargent is concerned with some stop signs around town whether tickets can be thrown out of court due to the height. Attorney Lundvall said he wasn’t concerned about it. The stop signs are to be a minimum of 7ft.

**Visitors:** Sharon Bedford and Nicole Hanson addressed the council about recycling cardboard. Ms. Bedford was told by Clerk/ Treasurer it would cost the schools $28.30 each for two dumpsters emptied once a week. Picchioni explained that the City has one truck and there isn’t enough time and hours for one truck to take on recycling. The money would go to the County.

**New Business:** Homes on the Range lease for lots. Mayor Jones will talk to Monty Sealey to clear up some questions on the Lease Agreement.

**Mayor Jones:** The newly elected Justice of the Peace Brad Marking is making demands of the County. They may need a 30-day extension for the move. Commissioner Borner asked Mr. Marking to put in writing a prioritized list of things he wants done. Attorney Lundvall talked to Marking and said he wants a more specific agreement, hours, salary etc. Schladweiler said that is between the County and him, suggested hiring our own Judge. Mayor Jones along with Toombs and Liggett were invited to go on a walkthrough of the building where the new Justice of the Peace office will be. Toombs was not happy at the way Marking was being demanding. He talked with the current Justice of the Peace Clerk and she said other offices travel to another building for court, this is nothing, she stated.

Maintenance Supervisor Russell will accompany the Mayor to the Coal Board meeting Thursday in Billings.

January council meetings will be held January 9th and 23rd.

**Attorney Lance Lundvall:** Will look into the junk vehicle recycling program out of Lewistown.

**Compliance Officer Hoiland:** No permits issued this period. Received $125.00 for mowing. Had questions about junk vehicles, will talk to Attorney Lundvall.

**Unfinished Business:** On-Call Consulting with Jeremy Fadness- The Council is good with it.

**Water Authority meeting given by Councilmember Schladweiler:** Met last week. Still waiting on government, not sure if we will have a government shutdown. If bill is not passed, we go back to square one and reintroduce bill again. Liggett asked if there were any other options like a water treatment plant. Schladweiler explained, in short what the City has researched and the cost.

**Planning Board meeting given by Councilmember Toombs**: Very short meeting. No authority to vote on anything. Discussed Conservation easement South of Musselshell. Gave the go ahead to Jeremy.

**Clerk/Treasurer Lanter**- Treasurer’s Report was emailed to the Council.

**Public Works Maintenance Supervisor (Glen Russell):** Nothing new to report. Waiting for signs to

arrive.

**Assistant Clerk Mann:** Numbers on new water rate will be done and given at one of the January Council meetings. Update on Deer Management Hunt, 43 hunters have gotten permission slips. Nine Bucks and four Does’ reported as killed.

*Moved by Liggett, seconded by Fisher to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:45 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk