MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON February 6, 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, Weitzeil, Perrella, Griffith III, Toombs and Fisher present. Also present were Director Sibley, Assistant Clerk Mann and Attorney Lundvall via phone. Schladweiler was absent.

*Moved by Liggett, seconded by Weitzeil to approve the minutes of the January23, 2018 meeting after a spelling correction is made. All in favor. Motion carried.*

*Moved by Griffith, seconded by Liggett to approve agenda. All in favor. Motion carried.*

Mayor Jones visited with the County Commissioners regarding the use of the ball field near the fairgrounds. Mayor Jones was told the “Little Major League” has priority on use of the field and the county requires teams to provide proof of Insurance.

(MLCT) Montana League of City and Towns: Met with Department of Commerce on (TSEP) Treasure State Endowment Program and the Coal Board about how funding is being appropriated.

Mayor Jones received comment from Theresa Doumitt on the (DTMP) Downtown Masterplan. She would like to see our cities name (Roundup) added to page 9 under advantages.

Greg Lukasik of Great West Engineering did a great job at the January 23, 2018 council meeting explaining the possible water rates for Roundup residents per Mayor Jones. The Infrastructure Committee will meet in March to discuss the water rates. Councilmember Toombs would like Clerk Mann to make sample water bills with the different water rate structures. Comment from Jim Vivirito-The water is terrible, we need to fix it before we ask for more money from the residents. The City has been talking about new water for years and we aren’t any closer. The increase will help with cost of new pipeline per Councilmember Toombs. According to Councilmember Picchioni “We are closer to getting new water than we have ever been. In the next few years we should see a pipeline run to Harlowton.”

Councilmember Picchioni brought up the complaints and safety issue the residents of Roundup are having due to the states plow moving the snow to the side of Main Street making it very difficult for patrons of the business’ getting out of their vehicles safely. He asked Director of Public Works Lon Sibley if the City could help with moving the snow from the side to the middle of Main Street. Director Sibley will see where his team is currently at with service calls and plowing. He stated it could cost the City $630.00 a block to plow all the side streets. Director Sibley said it’s not only time consuming, a liability and hard to plow due to parked cars, also lack of man power and equipment. The City tries to keep up the plowing by the schools and hospital. Comment from Jim Vivirito-Main Street is getting plowed but the side streets are not. The Ambulance is having trouble driving down side streets and at one point was stuck and that’s not good for an emergency vehicle. Most residents don’t park on the Avenues. Maybe the City should think about plowing the Avenues.

City Attorney Lance Lundvall asked if the city has an ordinance on time frame of placing and removing political signage. Currently the City does not have an ordinance. Councilmember Weitzeil thinks its 60 days prior to Election Day and suggests that those inquiring should ask the Clerk and Recorder Cheryl Tomassi. Comment from Troy Evans- He was told by Officer Lesnik that MCA-6-246 regulates signs on Highways only and Cheryl Tomassi (Clerk and Recorder) indicated there are no laws on placing political signs.

Parks Committee- For the past six months the committee has been discussing if the City should charge for swim lessons. Councilmember Toombs states “kids are signed up for swim lessons and then are a NO SHOW” which leaves that slot vacant and could have been filled by other kids that are turned down because of no vacancies. Currently it costs the City $175.00-$180.00 a day providing swim lessons to Roundup and surrounding communities. Last year 120 kids were signed up for the two week program. The Parks Committee is asking the Council to consider charging at the following rate: $5.00 for city residents, $15.00 for county residents and $25.00 for out of county residents.

New Business: Closed regular meeting at 7:17pm to open the first public hearing on Ordinance #470 to amend the rules & regulation’s policy related to past due accounts. There were no comments, council will have a second reading at the February 20, 2018 council meeting. Public Hearing closed at 7:18pm. Regular meeting resumed.

Assistant Clerk Mann-with about a week and a half left of the Deer Management Hunt, we have reports of ten does and ten bucks killed thus far.

*Moved by Toombs, seconded by Liggett to re-new a five year lease for the Refuse. All in favor. Motion carried.*

*Moved by Toombs, seconded by Picchioni to approve the Little League usage of the two fields north of the stage and approve of improvements to dugouts and fence. All in favor. Motion carried.*

CLAIMS FOR THE MONTH OF January were read as follows:

City Payroll $45,056.41 Roundup Hardware $438.27

City Council per Diem $350.00 Pitney Bowes $300.00

360 Office Solutions $83.86 Lundvall, Lance $550.00

Black Mtn. Software $100.00 McCleary Distr. $4,217.18

AT & T $28.23 Mid-Rivers. $368.32

C Brewer $1,294.50 MT Dept. of Enviro $1,678.00

Big Sky Linen Supply $142.23 Northwest Pipe $6,714.19

Big Sky Steel & Salvage $472.15 Northwestern Energy $13,752.37

D & K Auto body $285.00 O’Reilly Auto Parts $1,414.93

City of Roundup $71.24 Energy Laboratories $414.00

DPC Industries Inc. $40.00 First Security Bank $42.40

Electric Service Shop $52.99 Grainger $991.71 Pitney Bowes $85.88 Great West Engineering$24,065.25

High Plains Architects $450.00 Hoiland, Bruce $218.00

IBS Incorporated $341.72 MasterCard $1,860.93

Rutts/Aqua Systems $11.00 State Industrial $1,467.68

Utilities Underground $3.64 MT Honda & Marine $10,513.00

Van Dykes $8.79 METC/MSU Northern $225.00

Morrison Maierle $341.25 Musselshell Valley $189.85

Normont $1,146.21 Tractor & Equipment $1,088.86

USPS $225.00

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

The City Council will meet at 6:30 pm before the regular council meeting February 20, 2018 as an orientation meeting for new Councilmembers.

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

*The meeting adjourned at 7:46 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cassandra Mann-Assistant Clerk