MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON February 20, 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 Liggett, Schladweiler, Weitzeil, Griffith III, Toombs and Fisher present. Also present were Assistant Clerk Mann and Compliance Officer Hoiland. Attorney Lundvall, Director Sibley, Picchioni and Perrella were absent.

 *Moved by Griffith III, seconded by Toombs to approve the minutes of the February 6, 2018 meeting after adding motions for claims that were read. All in favor. Motion carried.*

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

 Mayor Jones-This is an election year for Justice of the Peace, would the Council like to review and look at changes on the agreement the City has with the County? Schladweiler would like it put on the next meeting’s agenda.

 Mayor Jones met with Mr. Peterson of the Highway Department in Lewistown concerning the snow removal on Main Street. She basically was told that’s the way it is and we will have to deal with it. Mayor Jones is planning on calling Billings Mayor to find out if they are having complaints on snow removal like Roundup is. Councilmember Fisher says the ambulance is having trouble backing up to the Emergency Room due to piles of snow. Mayor suggests the city create a policy for snow removal.

 The school board voted for Randy Hafer of High Plains Architect to purchase the old central school. Schladweiler would like Bruce to look over the variances. “We don’t want spot zoning.” Zoning Committee will meet March 20, 2018 to discuss in detail.

 Roundup will host the Municipal Summit June 5, 2018 at the high school in the commons area. Refreshments will be provided by The City of Roundup.

 (DTMP) Downtown Masterplan -Comments received by the Council and Roundup Community Partners were added to the plan per correspondence from Jessica Holdren of Land Solutions. Clerk/Treasurer read the changes as follows: On page 9 under “Roundup advantages”, “Roundup’s name and history” were added as an advantage. On page 31, there was a note added below the table to reflect the limitations of the data. Also added on page 31 a note that reference’s the 2017 income survey done by Roundup. On page 32, a note was added to read, “It is important to note that in a community as small as Roundup the revenue data could either be higher or lower and has limitations. It should be analyzed as trends to reflect the gaps instead of specific numbers.” On page 34, “clothing stores” were removed and “pharmacy, arts, and banks” were added. On page 35, “clothing stores” were removed and “pharmacy, health and personal care, and banks” were added as high performing industries. On page 52, timeline categories were revised to be more expansive, and action items A1-A9 were reviewed and revised to allow a longer timeline for certain items. Also on page 52, text was added to read “Potential partners listed under each action step would be organized by the steering committee (see ActionE.1.). The steering committee will help identify a feasible timeline and the order and timeline of which action steps to proceed with. On page 61, text was added to read, “Additionally, the replacement of street lights in downtown that are representative of the historic character but are energy efficient should be explored in the district.” On page 79, additional text was added to convey the understanding that design ideas are conceptual in nature, and not site-specific.

 The Historic Plan is about ready, Mayor Jones is hoping to adopt both plans at the March 6,2018 City council meeting.

 Public Comment- Troy Evans see’s issues with the snow removal in the Historic District. “I foresee snow wars.”

 Correspondence- Montana Municipal Interlocal Authority (MMIA) - Employee Benefit Program. A projected rate increase of 6-8%. Open enrollment will be May15, 2018 to June 15, 2018.

 Bruce Hoiland (Compliance officer) Report of Site Permits: Two permits were issued, one garage and one extension for an unfinished fence. Bruce was upset from a phone call he received from a resident saying someone in the office told him the permit he issued was wrong. He would appreciate a call before going through his desk so he can show whomever that the permit is correct. Mayor Jones asked if he liked the new permit books that were ordered for him. Yes, he likes that they are bigger and he likes the sleeve for the permit in which he asks the resident to place on house. Hoiland did a walk through in the new soon to be Senior Center. It’s gutted out, roof is shot and he was shown where the new windows will be placed. Council needs to get a jump on what they are planning. Mayor would like Zoning Committee to meet March 20, 2018.

 New Business: Closed regular meeting at 7:25pm to open the second (CDGB) Community Development Block Grant public environmental hearing for the water project-Phase 4. There were no comments. Public hearing closed at 7:27pm.

 Closed regular meeting at 7:27pm to open the second public hearing on Ordinance #470 to amend the rules & regulation’s policy related to past due accounts. There were no comments, council will vote at next council meeting on March 6, 2018. Public Hearing closed at 7:28pm. Regular meeting resumed.

 Water rate structure-Council would like it broke down more. Toombs offered his residents as an example on the spreadsheet as his water meter is a 1”. Schladweiler posed the questions, is cost of sewer based on the 3000 gallons and are vacant homes and snowbirds going to be charged? Councilmember Toombs would like to know where the best place for a waterline on First Avenue that runs in front of the Busy Bee, he suggests an alternate route out of the floodplain. Clerk/Treasurer will check with Greg from Great Western Engineering. The goal is to have this resolved by May.

 (DES) Disaster Emergency Service Fisher reports - the County no longer has a certified Flood Plain manager, everything has to be signed off by the County Commissioners.

 (CMRWA) Central Montana Regional Water Authority met February 14, 2018 in Harlowton. Congressman Greg Gianforte was to drop bill on floor of the senate today. Currently the CMRWA is dealing with land owners and easements. There will not be a meeting in March per Councilmember Schladweiler.

 Planning board (Toombs reports on Quarter meeting)- Not much to report but possible rumors about two man camps will be located in Roundup and Melstone putting up around 400 men for oil drilling. Once again, possible rumors.

 Assistant Clerk Mann-Confirmed reported kills for the Deer Management Hunt are ten does and ten bucks.

 Parks Committee swim lesson fee- Committee would like City Employee’s to collect fee and verify address of those signing up for lessons. There will be a no refund policy. Council will review at the end of the year.

  *Moved by Toombs, seconded by Weitzeil to approve charges for swim lessons as recommended by the parks committee. All in favor. Motion carried.*

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

*The meeting adjourned at 7:39 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk