MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MARCH 7th, 2017 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

The meeting was called to order by President of the council Schladweiler. Clerk/Treasurer Lanter called roll with council members Weitzeil, Schladweiler, Liggett, Picchioni, Griffith, Toombs, and Yount present. Martin absent. Also present Director Sibley, Assistant Clerk Olsen, and Attorney Lundvall-via phone.

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

Moved by Liggett, seconded by Picchioni to approve the minutes of the February 14th, 2017 meeting. All in favor. Motion carried.

Attorney Lundvall prepared the Resolution for the sale of the property at 1011 1St Street East. The resolution will be approved at the next meeting.

Correspondence: A memo from MMIA stating they are expecting a 6 to 9% increase in medical coverage. Final rates will come out in the beginning of May.

The Codes & Ordinance Committee will meet prior to the next meeting at 6:30 p.m. to discuss the draft chicken ordinance.

The Parks Committee, Pool Manager Deanna Wolff and Clerk Lanter interviewed lifeguard applicants March 1, 2017. Five guards will be returning and five new hires. The committee recommends as such: Saydee Wolff alternating with Sydney Alt as head guards with a wage of $9.10. Third year senior guards are Brayden Crowley and Maddie Goffena with a wage of $9.05 and second year senior guard Cash Cota with a wage of $8.95. New hires Anna Goffena, Makale Kembel, Savanna Wolff, Olivia Rogers, and Tristan Stigen will serve as junior guards with a wage of $8.85

Councilman Toombs had concerns from the community that the tennis courts should remain locked. Jay Newell and Kurt Christianson volunteered to have the combination. The courts need a new “No skate boarding” sign.

The Roundup school district is willing to donate some score boards to the baseball association. Jessica Samuelson will be at the next meeting with more information.

The Sheriff’s Department approached the Chamber of Commerce requesting the Fourth of July parade be only one day - July 4th.

The Water Authority will meet in Harlowton March 8, 2017 to discuss landowner easements.

Councilman Weitzeil informed the council that Sheriff Thomas will be out for a period of time due to shoulder surgery.

Clerk Lanter sent out the personnel policy changes suggested by MMIA. The changes will be approved at the next council meeting.

The bank stabilization project construction is set to start on March 13th, with the completion date set for April 15, 2017.

Director Sibley discussed a new bill being introduced to the House. House Bill 14 will allow applicants to apply for a grant up to 2.5 million. $750,000 of that will have to come from the city with half forgiven leaving the city the option to finance only $375,000. The application is due March 15, 2017. Great West Engineering is working on completing this application.

Council Action Items:

Moved by Toombs, seconded by Yount to approve the hiring of the ten lifeguards, and the wages recommended by the parks committee. All in favor. Motion carried.

Moved by Toombs, seconded by Liggett to approve the designated area permits for the Swim Team, Veterans Show and Shakespeare in the Park. All in favor. Motion carried.

CLAIMS FOR THE MONTH OF February were read as follows:

City Payroll $42, 500.87 McCleary Distributing $2,528.35

City Council per Diem $325.00 Mid-Rivers $377.95

360 Office Solutions $104.70 Montana DEQ $3,000.00

AT & T $24.11 Morrison Maierle, Inc $206.25

American Welding & Gas $23.79 Municipal Code Corp. $900.00

Big Sky Linen $144.18 Northwest Pipe Fitting $660.72

Big Sky Steel & Salvage $16.70 Northwest Energy $12,970.62

City of Roundup $80.93 O’Reilly Auto Parts $1,180.66

Don’s Welding $465.00 Pitney Bowes $42.94

DPC Industries, Inc. $90.00 Pitney Bowes Inc. $300.00

Eliasson Electric $99.10 RDO Equipment $1,190.12

Energy Laboratories, Inc. $693.00 Roundup Baseball $200.00

Florin’s Service, Inc. $904.00 Roundup Hardware $547.92

Great West Engineering $6,264.75 Roundup Record $281.00

Local Government Center $415.00 Schery Berthoud $181.35

Lundvall, Lance $550.00 S & K Trucking $860.25

Mastercard $1,049.68 Terrell’s Office $78.00

United States Post Office $1,500.00

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

Councilman Liggett would like to be notified whenever the flags are changed out. The Veterans would like to do a small ceremony for the new flag.

Councilman Picchioni informed Clerks Olsen and Lanter that if there is a customer in the office yelling they need to call the sheriff’s office and have that person removed.

Moved by Toombs, seconded by Yount to adjourn the meeting. Motion carried. The meeting adjourned at 7:30 p.m.

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APPROVED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Tanya Lanter- Clerk Treasurer

Sandra Jones- Mayor

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Violet Olsen-Assistant Clerk