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

*Moved by Liggett, seconded by Picchioni to approve the minutes of the March 6, 2018. All in favor. Motion carried.*

*Moved by Picchioni, seconded by Liggett to approve agenda. Adding the Library Board. All in favor. Motion carried.*

Visitors, Cheri Tate with the Red Cross is the manager for the Roundup area. March is Red Cross month and she wanted to educate the Council on what they do. They are a nonprofit organization which depends on volunteers and the generosity of the public. Red Cross helps people in emergencies. There is a Duty Officer on call that can be reached 24 hours, 7 days a week. A handout and magnet was given to the Council.

Visitor, Justin Russell with DES (Disaster Emergency Service) addressed questions on the FEMA (Federal Emergency Management Agency) in the buyout program. The cost for the City to sponsor the Petries, (owners of the Busy Bee) would be 10% of $471,065.00. Councilmember Schladweiler is concerned about others in the community that are in the same situation as the Petries. The City would have to sponsor them as well. Mayor Jones will meet with both Justin Russell and Floyd Fisher to get more details to present it to the Council before a decision can be made. The process could take two to three years to complete.

Mayor Jones received communication via Facebook from Betty Ross who couldn’t make the meeting due to a flight delay. The Chamber of Commerce will organize the Roundup Community Pride Days which will be held April 20th and 21st. They are looking for volunteers to help with the cleanup.

Mayor Jones-spoke to Kelly Gebhardt about the Community Foundation moving their belongings to another location, they are fine with it.

Mayor Jones attended the award ceremony in Lewistown along with Gene and Delores Desjarlais and Linda Yount. There she was told Northwestern Energy prunes trees in a community every five years. This is Roundups year.

LEPC (Local Emergency Planning Committee)-Flood Advisory went well.

HRDC (Human Resource Development Council) is applying again this year for the assistance program to help those in our community having trouble pay their Utility bill with the City of Roundup.

Mayor Jones will attend the MLCT (Montana League of City and Towns): March 27th – 30th in Polson.

Mayor Jones will look into resources for blight funding that could be available to property owners.

Darian from Roundup Memorial Hospital said the house at 1134 3rd St. West was donated to a resident of Roundup and will be moved to a location on Horsethief Road.

Compliance Officer Bruce Hoiland reports currently there are no new permits.

Library Board Committee: Councilmember Schladweiler reports they re-organized. Chairman is Kathy Pfister and Vice Chairman is Darcy Dutton. Tight budget but everything is going good.

Infrastructure Committee: Councilmember Toombs reports they discussed EDU (Equivalent Dwelling Unit) and Base rate for water increase. The Committee would like to go with the Base rate option along with a Capital Surcharge. The base rate would be $28.50 (Doesn’t matter the size of meter). Price per 1,000 gallons will be $2.70 and a Capital surcharge fee of $15.00. Snowbirds and unoccupied residence that are turned off at the curb will pay the capital surcharge of $15.00 a month and continue to pay the $25.00 turn on fee. Councilmember Schladweiler would like to know how the sewer rate will be based. Mayor Jones will meet with Kenny Davis of the Roundup Record to have an article in the paper. A community mailer will need to be in the mail the first of May. Mayor Jones would like this on the agenda at the April 3rd Council meeting.

Clerk/Treasurer Lanter mailed the Council the Treasurer Report.

The council would like to negotiate the City/County Inter local agreement for Court Services- agreement for Justice Court. The last agreement is dated December 19, 2014. Mayor Jones will draft a letter to the County.

Director Sibley- Currently they are keeping an eye on the ice jams on the Musselshell River. He confirms the city maintenance crew will get the patching machine for pot holes the end of April.

The Mayor will not be at the April 3rd Council meeting. Councilmember Picchioni will act in her place.

Zoning Committee will meet May 1st at 6:00pm

*Moved by Picchioni, seconded by Schladweiler to approve Resolution #487 Requesting Distribution of Bridge and Road Safety and Accountability Program funds. All in favor. Motion carried.*

CLAIMS were read as follows: Per Diem- $325.00

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

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

*The meeting adjourned at 7:53 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk