MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MAY 3rd, 2016 AT 7:00, CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk Lanter called roll with Council members Weitzeil, Schladweiler, Liggett, Picchioni, Griffith, Toombs, Yount, and Martin present. Also present Attorney Lundvall via phone.

Schladweiler requested that Library Board and Water Authority be added to the agenda.

Moved by Yount, seconded by Martin to approve the agenda as amended. All in favor. Motion carried.

Moved by Schladweiler, seconded by Toombs to approve the minutes of the May 3rd, 2016 meeting. All in favor. Motion carried.

Moved by Martin, seconded by Liggett to approve the minutes of the May 9th, 2016 meeting. All in favor. Motion carried

Mayor Jones received a thank you card from Governor XXXXXX. The Floodplain Ordinance was sent to Jerry Grenbec the engineer working on the Growth Policy. The timeline for the bank stabilization project is to be started this fall.

Attorney Lundvall reported he provided the committee with a revised copy of the noxious weed ordinance. Schladweiler still had some questions on the ordinance before approving the copy.

Lundvall looked over the Mid-Rivers Ordinance. A letter was sent to the heirs of the property at 1011 1st Street East, asking them to assign a special administrator to sign over the estate to the City. If they take no action the City will have to proceed with a quit claim.

Compliance Personnel Bruce Hoiland gave an oral report. He issued permits for a new home, a fence and an addition.

Correspondence: A letter from Great West Engineering explaining the bid opening for the 2016 Water System Improvement. The Lowest bid went to COP Construction in the amount of $1,095,249 which is well under the Engineer’s Estimate of $1,668,302.

Mayor Jones closed the regular meeting at 7:10 p.m and opened for the continuance of the public hearing on hearing of the protests for the SID. Mayor Jones called a small committee meeting to review the concerns Jim McSweyn regarding the SID. McSweyn argued he did not have adequate time to review the SID as he was out of the country. The notification he received in the mail did not provide him with enough time to review the construction of the SID. At this point Jim McSweyn will not rescind his protest. Further discussion followed. According to Montana Code Annotated (MCA) the SID cannot be brought back to the property owners for six months. The SID fails to pass. Mayor Jones closed the public hearing at 7:35 p.m. and opens the regular council meeting.

Council person Yount reported on the approval of a grant from Signal Peak Foundation in the amount of $13,570 to resurface the tennis courts. They had a stipulation to apply for other grants. After research from applying from a grant with the USTA it will require too much information to apply in this round. Signal Peak will allow the City to have full funding without applying for grants elsewhere.

Schladweiler reported the Library Board met and discussed their budget. They will not be asking for any additional funds. Dale Alger is retiring.

Picchioni reported on the Water Authority. The official title is the Central Montana Regional Water Authority. A feasibility study has been completed. They have a call with the Bureau of Reclamation to discuss the project. This is the first project like this to be done in the US. Right now this is awaiting approval in congress. They will be doing pump tests to wells in the area in June to see if things will be affected.

The treasurer’s report was mailed with the council packets.

Director Sibley is working on water leaks below the high school.

Council Action Items:

Moved by Picchioni, seconded by Griffith to approve bids for the water system improvement phase three from COP Construction as the lowest bidder. All in favor. Motion carried.

The Wages and Salaries Committee has no recommendation at this time.

The Codes and Ordinance Committee has no recommendation.

Public Comment: Tom Vandeberg thanked the council for their work in trying to get the SID passed for the school.

Chad Sealey told the council they received a grant for a feasibility study for the old school building.

Dave Picchioni commented he would like the city to have a plan before the school paves only down the center of the street in the area where the SID was proposed. Sealey commented he would put in curb, gutter, and sidewalk on one side if the city would agree to put it in on the other side.

Paving streets is not required by code, but is in the capital improvement plan.

Moved by Picchioni seconded by Yount to adjourn the meeting. Motion carried. The meeting adjourned at 7:50 p.m.

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Tanya Lanter – Clerk/Treasurer

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

Sandra Jones - Mayor