MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON May 22, 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 Weitzeil, Schladweiler, Liggett, Picchioni, Fisher, and Perrella present. Also present was Director Sibley. Toombs and Griffith III were absent.

*Correction to the minute rephrase the statement Schladweiler made correcting the water service line adds value to the property.*

*Moved by Fisher, seconded by Liggett to approve the minutes as corrected of the May 8, 2018. All in favor. Motion carried.*

*Additions to the agenda: Library Board, Water Authority, and Planning Board meetings.*

*Moved by Weitzeil, seconded by Fisher to approve agenda. All in favor. Motion carried.*

Visitor Kurt Lang was here with a variance application for his property at 325 4th Street West. He also owns 319 4th Street West. He is asking to extended a carport off the existing pole barn. The Codes & Ordinance Committee will review his application at the next meeting at 6:30 pm.

Mayor Jones reported the health fair will take place August 11, 2018 from 9-1. They would like to play dodgeball on the tennis courts. Mayor Jones referred this to the Parks Committee. The Parks Committee will also discuss allowing the pickle ball tape to remain on the tennis courts. The committee will meet at 6:45 June 5, 2018. May 30, 2018 Mayor Jones will have a conference call with Tash Wisemiller and the Community Partners to discuss the Downtown Master Plan. The Municipal Summit will be located in Roundup for District 11 at the New Elementary School June 5 from 9-4. The Mayor would like a few council attendants.

City Attorney Lance Lundvall provided the council with a draft of the Court Services Inter-local Agreement. The council did not have any revisions to the draft. A copy will be mailed to the Justice of the Peace and the County Commissioners for review.

Compliance officer Hoiland gave an oral report of building permits written in the month. He has spoken with Attorney Lundvall about revising the boundaries covered in the curb, gutter, and sidewalk ordinance.

Mayor Jones opened for the continued public hearing on Resolutions 1094 and 1095 the water rate structure and capital surcharge fee. The hearing opened at 7:15 pm. Comment from Shawn McCarrol asked if other jurisdictions as in the fire departments will be allowed to access the water line. Sibley informed him there will be access points. Fire departments will not be charged when accessing the lines for emergencies.

There was no other public comment, Mayor Jones closed the public hearing at 7:20 and opened the regular council meeting.

Councilman Schladweiler spoke about the Library Board. There has been some push back on the hour changes for the public to access the library. They would like to review the interlocal agreement with the city. They are also reviewing their public comment procedures.

The Regional Water Authority is moving forward in the authorization process. This is great news and puts the project in line for funding.

There will be a planning board meeting June 14 at 7:00 at the Ambulance Barn.

Schladweiler would like the city representative Joan Perrella for the Refuse board to ask about the plastic recycling, and where it ends up after it leaves the transfer site.

Clerk/Treasurer Lanter had the Treasurer Report available for review. The office will be purchasing a new copier.

Director Sibley and his crew are busy patching potholes and getting the pool ready to open.

Joan Perrella asked about culverts east of Town. She was informed to contact the state highway department.

*Moved by Liggett, seconded by Weitzeil to approve* ***Resolution #1094*** *Resolution of Intent to restructure the water rates effective July 1, 2018. All in favor. Motion carried.*

*Moved by Weitzeil, seconded by Fisher to approve* ***Resolution #1095****: Resolution of Intent to charge a monthly capital surcharge fee for the purpose of maintaining and upgrading the City’s water infrastructure system. All in favor. Motion carried.*

CLAIMS were read as follows:

City Council Per Diem $275.00

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

*The meeting adjourned at 7:35 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk