MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JUNE 7th, 2016 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

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

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

Moved by Yount, seconded by Liggett to approve the minutes of the May 17th meeting. All in favor. Motion carried.

Visitor Gene and Delores DesJarlais would like the original members of the B.U.D committee to be recognized with a letter of thanks. The B.U.D started 27 years ago. The committee has planted 30 trees this year, and sprayed trees for aphids.

Mayor Jones will attend a meeting in Billings with Steve Daines regarding regulations on coal.

The Justice Court office requested getting an interior dutch door installed for safety concerns. Attorney Lundvall commented he would like to see the door installed for security and confidentiality reasons. The council will vote at the next meeting regarding the door.

Attorney Lundvall reported all the city water rights are intact. A draft of the weed ordinance was given to the council for review. He is still working on the property at 1011 1st Street East.

Councilman Picchioni, Mayor Jones and Director Sibley met with Chad Sealey to discuss the improvements next to the school. Since the failing of the SID, the school has decided to put in the curb gutter and paving. There will be not sidewalks.

Director Sibley found a motor grader for $61,000. Any equipment purchase under $80,000 does not require going through the bid process. Moved by Weitzeil, seconded by Picchioni to approve the purchase of a motor grader. All in favor. Motion carried.

Sibley informed the council the water pump needs to be replaced with a new pump.

The B.U.D committee will order an Arbor Day sign to place on the fence at the park.

A donation box was discussed to be placed at the pool for any patrons wanting to donate. Also a topic of discussion was charging for non-residents to pay for swimming lessons.

Councilman Picchioni suggested giving all employees a 1% wage increase. The Clerk/Treasurer will move up to grade 11 entry level in July, and after certification more up to grade 12 entry level.

Moved by Picchioni, seconded by Griffith to approve Resolution # 1062. A Resolution of intention of the City of Roundup to increase rates for the users of the city’s water system. All in favor. Motion carried.

Moved by Martin, seconded by Weitzeil to send thank you letters to the past and present B.U.D Committee. Yount abstained from voting. Motion carries.

Moved by Yount, seconded by Liggett to allow a donation box at the pool. All in favor. Motion carried.

Moved by Picchioni, seconded by Liggett to move clerk/treasurer wages from grade 10 to grade 11 beginning in July, 2016. When the clerk receives certification the wage will increase to grade 12 entry level. All in favor. Motion carried.

CLAIMS FOR THE MONTH OF MAY were read as follows:

City Payroll $46,513.10 Northwestern Energy $11,891.91

City Council per Diem $425.00 O’Reilly Auto Parts $745.33

“C” Brewer Inc. $2,493.00 Petroleum County $120.00

AT & T Solutions $27.62 Picchioni IGA $30.86

American Welding & Gas $24.45 Pitney Bowes $42.94

County of Musselshell $25,000.00 Pitney Bowes Inc. $300.00

Desiree Davies $400.00 Postmaster $10.00

Dorsey & Whitney $3,750.00 Recreonics $617.09

DPC Industries, Inc. $503.13 Roundup Hardware & Ranch $517.14

Electric Service Shop $42.41 Roundup Public Schools $4,500.00

Energy Laboratories, Inc. $927.00 Russell, Glen $60.70

Florin’s Service, Inc. $1,698.50 S & K Trucking $2,625.00

Frank’s Crane Service, Inc. $840.00 Silvertip Propane $434.50

Great West Engineering $22,406.33 St. Pierre, Ken $300.00

Lundvall, Lance $550.00 State Industrial Products $1,485.16

Mastercard $362.65 USA Blue Book $222.55

McCleary Distributing $579.68 Van Dykes $54.83

Mid-Rivers Communication $377.58 Watco, Inc. $4,241.34

Musselshell Valley Equip. $138.00 Wolff, Deanna $112.16

Normont Equipment $1,601.21 Wolt’s Plumbing $363.43

Northwest Pipe fittings, Inc. $3,848.52

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

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

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

 Sandra Jones- Mayor

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 Violet Olsen - Assistant Clerk