MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON June 18, 2019 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, Liggett, Schladweiler, Weitzeil, Griffith III, Toombs, and Fisher present. Also, present were Director Sibley, Assistant Clerk Mann and Attorney Lundvall via phone. Absent was Picchioni and Perrella.

*Moved by Liggett seconded by Weitzeil to approve the minutes of the June 4, 2019 meeting. All in favor. Motion carried.*

*Moved by Griffith III, seconded by Toombs to approve agenda. All in favor. Motion carried.*

No Public Comment

**Mayor Jones:** Will be gone on June 19th & 20th, SMDC (Snowy Mountain Development Corporation) Board meeting in Lewistown and MLCT (Montana League City and Towns) Board meeting in Helena.

Signs were donated by the Harlowton Museumtocommemoratethe Railroad.Mayor Jones would like to place them by the War Memorial.

Mayor Jones and Director Sibley attended a meeting held by the Montana Department of Transportation. They plan on repairing 7 sidewalks and 126 approaches along Main Street. It will be a 4-million-dollar project between Roundup, Hardin and Big Timber with Roundup receiving most of the work.

Director Sibley or Shop Foreman Russell along with our engineers from Great West will attend the Coal Board meeting on Thursday for our Coal Board application in the amount of $450,000 for an emergency water line replacement.

Area II will hold their annual conference June 21st. Councilmember Schladweiler will do a brief welcoming at 10:00am.

Mayor Jones popped in at the pool and says things are going well.

Mitigation properties could eventually be added to the map of the Deer Management Plan. The map will stay as is for now.

**Attorney Lundvall:** The modified policy for the new camera system was emailed to Clerk/Treasurer.

The Decay Ordinance can be used to start enforcing properties with broken windows, junk vehicles, debris etc. Specific procedures need to be followed. Lance will work with Bruce and getting a letter out to property owners on Main Street about broken windows.

**Report of Site Permits:** Bruce Hoiland reports that he has not issued any permits but has sent lots of letters to owners concerning weeds and mowing. Councilmember Fisher asked if letters went out to owners about fixing or replacing windows on Main Street. Bruce said no and asked if letters are going to them all? Attorney Lundvall said we cannot pick and choose. It’s a safety issue and needs to be addressed to all owners. Attorney Lundvall will like to look at the letter Bruce drafts up before mailing them out. Councilmember Schladweiler would like a letter placed in the newspaper next week addressing Broken windows, junk vehicles, debris, weeds, etc.

**Correspondence:** Mayor Jones received an email from Superintendent Chad Sealey regarding an invoice that the High School received in the amount of $50.00 for turn on fee. Council said no one is exempt from paying turn on fee. Mayor Jones will follow up with a letter.

**Report out from Council Committee Meetings:** Zoning Committee will meet again July 16th to continue reviewing document and will send it to Attorney Lundvall for final review.

**Water Authority:** Mayor Jones and Director Sibley attended the meeting. There was a hearing last Thursday, haven’t heard what came of it. Nothing else has changed per Director Sibley.

**Director Sibley**: Patching is going steady. Spraying mosquitos nightly. Sweeper is still broke down. Councilmember Schladweiler said a sign is down by the hospital emergency room.

**Clerk/Treasurer Lanter:** Mailed Treasurer Report and cash report to the Council.

**Council Action Item:** No Public Comment.

**Claims were read as follows:**

**Collaborative Design $5000.00**

*Moved by Schladweiler, seconded by Liggett to approve Claims for the preceding month and draw warrants on the treasury for the same. All in favor. Motion carried*.

No Public Comments

*Moved by Liggett seconded by Schladweiler to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:24 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk