MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JULY 5th, 2016 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

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

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

Corrections to the minutes: reflect Griffith as absent.

Moved by Toombs, seconded by Schladweiler to approve the minutes as corrected of the June 21st meeting. All in favor. Motion carried.

Visitor Adam Carlson spoke about the FEMA acquisition program and the funding available with grants and in-kind match.

He was asked about the sirens going off for a disaster warning for the community. Schladweiler asked if it would be possible to change the tone or length of the siren so people know it is disaster warning. Adam Carlson commented he will look into that. There is also a reverse 911 warning system, but it only works on landlines.

Mayor Jones and Clerk Lanter will attend the Regional Training in Billings August 25th. Any council wishing to go let the clerk know to get you registered.

Jones attended a Power Summit in Colstrip discussing energy resources.

Attorney Lundvall reported a letter was sent to the property owner of 120 2nd Street West regarding a metering issue.

Correspondence: A letter was received from Juleen Moore on the topic of the food truck vendor. Schladweiler would like Attorney Lundvall to look into if the City has any authority regarding the truck as it is parked on a state highway.

Mayor Jones opened for the public hearing for the water rate increase at 7:30 p.m. There was no public comment. The water rates will go up $ 1.60. Mayor Jones closed the public hearing and opened the regular council meeting.

Clerk Lanter informed council she will advertise for the first reading of the Noxious Weed Ordinance and hold the public hearing the first meeting in August.

A draft of the Growth Policy is available for review. Mayor Jones and Council person Yount forwarded their suggestions to the Jerry Grebenc, the senior planner on the project.

The wages and salaries committee met and recommend a two percent increase for all employees starting in July 2016.

The infrastructure committee met and recommends installation of the safety door for the Justice Court office. The quoted price from Ray’s Construction was $806.00 installed.

Council person Yount talked about having a Main Street downtown master plan. The grant cycle opens up August 1st. Yount would like to see matching funds go into the new budget for this grant. She will provide a link of the Thompson Falls plan for a sample copy and what to expect if the City were to do a plan.

Director Sibley reported COP Construction will start construction on Monday. Residents are getting hooked to temporary water already.

The City will be using the patching machine.

Moved by Toombs, seconded by Liggett to approve Resolution # 1063. A Resolution of the City of Roundup, Montana increasing water rates for the users of the city’s water system. All in favor. Motion carried.

Moved by Yount, seconded by Toombs to allow the school to use the pool. All in favor. Motion carried.

Moved by Schladweiler, seconded by Toombs to approve the increase in employee wages by two percent. All in favor. Motion carried.

Moved by Weitzeil, seconded by Liggett to approve the safety door for the Justice Court office. Opposed by Picchioni and Yount. Motion carries.

Moved by Picchioni, seconded by Toombs to approve the cold mix bid received by Knife River for cold mix for $69.00 a ton. All in favor. Motion carried.

The Montana Main Street Master Plan Grant will be referred to the finance committee.

CLAIMS FOR THE MONTH OF JUNE were read as follows:

City Payroll $58,600.44 Midland Implement $73.67

City Council per Diem $325.00 Montana League of Cities $50.00

360 Office Solutions $42.98 Musselshell Valley $170.70

AT & T Solutions $27.81 Normont Equipment $4,865.40

American Welding & Gas $23.95 Northwest Pipe Fitting $3,659.82

Barta, Dan $200.00 Northwestern Energy $11,993.19

Big Sky Fire Medical $253.47 O’Reilly Auto Parts $502.68

Big Sky Linen $273.68 Pitney Bowes $42.94

City of Roundup $107.65 Poo-Pouri $450.00

COP Construction $29,149.61 RDO Equipment $2,633.30

Desiree Davis $750.00 Roundup Hardware $241.72

DPC Industries, Inc. $50.00 Roundup Record Tribune $1,079.00

Electric Service Shop $230.94 Snowy Mountain Develp $7,000.00

Energy Laboratories, Inc. $612.00 T & E Rental $7,135.35

Florin’s Service, Inc. $560.50 Terrell’s Office $79.99

Gene Desjarlais $217.71 Titan Machinery $1,327.09

Great West Engineering $24,519.94 USA Blue Book $1,383.97

Homestead Vet $135.00 Utilities Underground $14.56

IBS Incorporated $237.90 Van Dykes $189.75

Inter. Institute Municipal $155.00 Vidic Drilling $722.50

JTH Enterprises $662.00 Watco, Inc. $1,926.56

Lundvall, Lance $550.00 Wolt’s Plumbing $744.15

Max Pflughoft $950.00 Montana Dept of Revenue $2,944.42

McCleary Distributing $2,431.41

Mid-Rivers Communications $293.87

Moved by Schladweiler, seconded by Toombs 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 Toombs to adjourn the meeting. Motion carried. The meeting adjourned at 7:55 p.m.

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

Sandra Jones- Mayor

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Violet Olsen - Assistant Clerk