MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON July 16, 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, Toombs and Fisher present. Also present were Director Sibley, Assistant Clerk Mann. and Attorney Lundvall via phone. Picchioni, Perrella, and Griffith III, were absent.

 *Moved by Toombs, seconded by Weitzeil to approve the minutes of the July 2, 2019 after corrections are made on first page under Mayor, first paragraph, change to We “flush” out the sewers twice a year. All in favor. Motion carried.*

 *Moved by Weitzeil, seconded by Liggett to approve agenda after adding Library Board Committee, Planning Boards next meeting and discussion about park. All in favor. Motion carried.*

 **Visitors:** Tom Bruner asked the Council to place a stop sign on 4th and 11th to slow traffic down. He has five kids and cars coming from Lewistown are going 50 mph. Mayor Jones will present it to the Law Enforcement Committee and get back to Mr. Bruner with an answer. The Council decided to go ahead and place two stop signs going both ways on 4th Street.

 **Public Comment**-Troy Evans gave two short stories in relation to his point. He went to dinner with friends and they ordered an appetizer, Calamari (Squid), When it was brought to the table, it looked like fish sticks. No-one said anything. When the waiter came back and asked how the Calamari was, his friend said it sucks.

 Mr. Evans being a business owner, built a dining room table and chairs. His client loved it. A year later, he received a call that the table had a curve in it. The wood wasn’t properly dried. He replaced it at no cost. Point is…water sucks in our community. Pipeline is a pipe dream. It will never pass congress. When asked awhile back what plan B is, I was told there is no plan B. That’s a disservice. Mayor Jones informed Mr. Evans that his 3 minutes were up. Mr. Evans said Kenny Davis yielded me his 3 minutes. Water is the number one issue. Get your heads together and get better water. Get a water plant, every other town does it. The Council is side tracked with other issues.

 **Mayor Jones-**Senator Daines office will be coming for a visit.

 She will be attending a conference in Big Sky August 6th and 7th. Councilmember Schladweiler will sit in as replacement for Mayor at the Council meeting.

 **Business License:** Most cities require Business Licenses. Department of Labor requires businesses to have a license through them. They have a link that our residents can go to, to see if a contractor has a license before hiring them. Council agrees that placing the link on our website will be helpful.

 **City Attorney Lance Lundvall-** Reviewed the TIF (Tax Increment Financing) documents. No recommended changes. Mayor Jones is not ready for the Ordinance, more tweaking to do, will send to Attorney Lundvall for review when done.

 Attorney Lundvall will draft a letter concerning sheds on a property and email it to Mayor Jones no later than Thursday.

 **Report of Site Permits: Compliance Officer Bruce Hoiland-** Two permits issued (1 Garage 1Shed). Over 90 letters for mowing and cleanup have been sent. Has made 12 phone calls regarding properties. He has spent $3,500.00. Collected $675.00. There are 11 people working on floodplain permits. It takes 120 days for a permit. DNRC (Department of Natural Resources and Conservation) will be here in the near future to inspect our floodplain.

 **Clerk/Treasurer Lanter**- Received correspondence from Floyd Fisher of DES (Disaster Emergency Services), notifying land owners that Musselshell County has applied for a flood plain permit to do work near the Musselshell River adjacent to or near their property.

 Treasurer’s Report was mailed to Council, along with a Preliminary Budget. Clerk/Treasurer Lanter stated that the TIF (Tax Increment Financing) is not in the budget.

 Mayor Jones told the Council that Compliance Officer Bruce Hoiland needs an increase in his budget. It will go from $4,000.00 to $6,000.00.

 Councilmember Schladweiler asked about Liens put on properties for non-payment. Clerk/Treasurer Lanter is adding them to owners’ tax bills. Mowing can now be put on taxes.

 **Director Sibley**- His crew has been busy patching. They will start repairing streets tomorrow.

 **Water Authority:** Councilmember Schladweiler reports- Met last Wednesday. Waiting for one more right of way which is probably sitting on a lawyer’s desk. Congress is still up in the air.

 **Zoning Committee:** Will meet August 20th @ 6:15pm

 **Floodplain Administrator Update:** Mayor Jones gave a handout to the Council. Jonathan Weaver is a Certified Floodplain Administrator with Great West Engineering. There are two cities currently contracted with Great West, Ennis and Twin Bridges. Mr. Weaver would do all the work including phone calls. The City charges $1,500.00 for a Floodplain Permit. We would be covered and well represented. Mayor Jones will have Great West draw up the contract.

 **Library Board**: Councilmember Schladweiler reports- Final budget. Bids to install a handicap bathroom to cut down on traffic through the school.

 Planning Board will meet at the Ambulance barn on July 25th @ 7:00pm

 Councilmember Weitzeil recommends the Public Works Department do weed control at the City Park. The weeds are taking over. Director Sibley said Scherry will be back in two weeks.

 Councilmember Toombs wanted to know how things were going at the pool. The Pool Manager gave her two weeks’ notice, per Clerk/Treasurer Lanter. Mayor Jones had to address some issues but other than that, things are going well.

 **Public Comment**: Troy Evans- We are having a noxious weed invasion. How can the Council place liens on properties for mowing, when you allow other Ordinances to be broke? There is an invasion of junk autos on 1st St E have been there for years. No Compliance Officer ever put a fine on them.

 *Moved by Schladweiler, seconded by Fisher to accept Cold Mix Bid by Knife River. All in favor. Motion carried.*

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

*The meeting adjourned at 7:40 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk