MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON July 24, 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 Schladweiler, Perrella, Toombs and Fisher present. Also present was Assistant Clerk Mann. Director Sibley, Attorney Lundvall, Picchioni, Liggett, Weitzeil and Griffith III, were absent.

*Moved by Fisher, seconded by Toombs to approve the minutes of the July 10, 2018 meeting after a change was made to the Mayor’s Report. All in favor. Motion carried.*

*Moved by Schladweiler, seconded by Perrella to approve agenda after adding Library Board and Water Authority. All in favor. Motion carried.*

**Visitors:**  Kathie Bailey SMDC (Snowy Mountain Development Corporation) along with Consultant Sara Hudson and Robyn Rude Regional Manager Department of Revenue. Ms. Bailey presented a slideshow explaining what a TIF (Tax Increment Financing) is and how it works. Legal description and a map of the proposed Roundup TIF district was given to the Council along with a copy of the slideshow. Councilmember Schladweiler would like to know what cities/towns our size are using a TIF and how is it predicted the amount of money coming in. Ms. Bailey would like to see Roundup adopt the plan December 2019. Councilmember Schladweiler doesn’t want to rush into anything and feels the Council needs more time with Ms. Bailey. Mayor Jones suggested a special meeting.

**Public Comment:** Troy Evans asked if the City has authority to approve a TIF District if it’s a County Planning Board. Councilmember Schladweiler said that it consists of parties from City and County and is a City/County Planning board.

**Report from Mayor Jones:** Mayor received information from Mr. Hafer’s proposal for the old Central School and PUD (Planned Unit Development) application. Also received some information from Greg Lukasik of Great West Engineering.

Mayor Jones said her trip to Washington DC exceeded her expectations. Three Mayors were able to go. Billings, Colstrip and Roundup. She promoted the water project and made it clear the City of Roundup wants to keep the cost share for Federal at 75%.

**Randy Hafer’s Conditions for the old Central School:**  Mayor Jones would like a special meeting held to discuss the PUD (Planned Unit Development) and the conditions Mr. Hafer is asking the City to consider. Mayor Jones would like each condition voted on individually.

**Mayor Jones reported for Attorney Lance Lundvall:**  Attorney Lundvall received feedback from other city attorneys on requirements for city judge. Cities can set requirements through adopting procedures through the ordinance process. City can set policy and hours for court. Mayor Jones will meet with the County Commissioners hopefully Monday July 30th, Councilmember Schladweiler wants Mayor Jones to mention what Attorney Lundvall found out.

**Mayor Jones reported for Director Sibley:** COP Construction is currently working on Phase four of the water project.

**Report of Site Permits by Compliance Officer Bruce Hoiland:** Six permits were issued. 1 Fence, 1 Pole Barn, 2 Garages, and 2 Carports. Hoiland talked to Greg Lukasik of Great West Engineering about the PUD (Planned Unit Development) Application submitted by Randy Hafer for the old Central School Project. Mr. Lukasik said he would review it and will get back to the City in a week or two.

**Clerk/Treasurer Lanter:** Draft of the City Budget was emailed to the council. Clerk/Treasurer Lanter will add patching machine to the budget.

**Report out from Library Committee:** Councilmember Schladweiler said they are working on Inter-local agreement and will vote in September.

**Water Authority**: Mayor Jones attended the meeting. Representatives of Shawmut were at the meeting. Very Productive, talked a lot about the Washington DC trip.

**Public Comment:** Theresa Doumitt thanked the council for considering the TIF (Tax Increment Financing) and thanked SMDC (Snowy Mountain Development Corporation) for volunteering to create the Urban Plan at no cost.

*Moved by Toombs, seconded by Fisher to approve 3% wage increase for all employees. All in favor. Motion carried.*

*Moved by Schladweiler, seconded by Toombs to approve acceptance of the cold mix bid. All in favor. Motion carried.*

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*Moved by Toombs, seconded by Fisher to adjourn the meeting. Motion carried.*

*The meeting adjourned at 8:10 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk