MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON AUGUST 1st, 2017 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, Griffith, Toombs, Yount, and Martin present. Picchioni absent. Also present Director Sibley.

Additions to the agenda: Water authority.

Moved by Schladweiler, seconded by Liggett to approve the agenda as amended. All in favor. Motion carried.

Moved by Toombs, seconded by Griffith to approve the minutes of the July 18th, 2017 meeting. All in favor. Motion carried.

Public Comment: Linda Yount addressed the council. She believes the employee termination of the assistant clerk was mishandled. Yount turns in her resignation effective immediately. She does not feel she can serve her community fairly.

Public Comment: Colleen Erickson wants the council to look into changing the days fireworks are allowed to shorten it to July 1-July 4th from 9am-11pm. She would like the city to ban all the loud bomb types. The fireworks affect the veterans, animals and young children. Mayor Jones informed her this issues was discussed five years ago and did not pass. The council advised Colleen to gather support and come back and approach the council about the fireworks issue. Colleen made a comment that the pool is nice and clean.

Mayor Jones and Clerk Lanter will attend the MLCT Conference in Great Falls September 27-29. Mayor Jones will ask for an extension on the downtown master plan contract. The steering committee will meet August 8, at 5:15 p.m. for the historic plan.

The income survey is complete with the results showing 60.2% of the town as low income, and a median household income of $28,000.

Attorney Lundvall was not present.

Clerk Lanter sent out the draft budget to the council. We are waiting for the certified taxable evaluation from the Department of Revenue. There will be a new fund 2821,for the new gas tax allocations. The funds allocated require a local match. Also budgeted is a coal board grant for a dump truck.

The parks committee will meet at the next council meeting with Deanna Wolff to discuss swim lesson fees.

The zoning committee will continue to meet and discuss changes.

The salaries and benefits committee met and recommended a 2% wage increase for all employees.

The council will continue to work with Dan Kramer of rural water to discuss the water rates and costs.

The latrines grant may cause an issue as its state law that latrines may not be built within the city limits. We have not heard yet if we were awarded the grant.

Director Sibley received his cold mix. His crew will be working on repairs on 4th Street East by the park.

Public Comment: Troy Evans spoke that charging for the use of the pool goes against a verbal agreement made years ago when the pool was built.

Moved by Martin, seconded by Liggett to approve the yield sign installation at South Alec Roy Road and #4 Road, stop sign installations at 2nd Street East and 4th Avenue East, 3rd Street East and 4th Avenue East, 4th Street West and 10th Avenue West. All signs will be placed north and south on the intersections. All in favor. Motion carried.

Moved by Liggett, seconded by Griffith to approve resolution 1077 a Resolution of intention to cancel the November 7, 2017 general election of certain municipal officers. All in favor. Motion carried.

Public comment: Troy Evans spoke that canceling the election would disconnect people with the local government.

Public comment: Troy Evans asked about the process of terminating the assistant clerk. Evans was informed the Mayor followed the procedures in the personal policy.

Moved by Schladweiler, seconded by Toombs to hire Cassie Mann as the Assistant Clerk at grade 9 entry level. Weitzeil apposed. Motion carried.

CLAIMS FOR THE MONTH OF JULY were read as follows:

City Payroll $68,228.83 Mid-Rivers Communication $418.74

City Council per Diem $375.00 Montana League of Cities $300.00

A & A Implement, Inc. $41.00 Montana Clerk & Treasurers $50.00

AT & T $40.94 MMIA $15,290.00

American Welding $25.85 MMI-A $9,757.00

Big Sky Fire $144.06 Northwest Pipe Fitting $4,918.78

Big Sky Linen Supply $141.28 Northwestern Energy $13,584.48

Bruco $94.76 O’Reilly Auto Parts $331.55

Building Codes $31.00 Pitney Bowes $42.94

Dan Hettinger, PLS $1,600.00 Recreonics $498.44

DPC Industries, Inc. $1,630.30 Roundup Hardware $341.49

Electric Service Shop $203.03 Roundup Record Tribune $65.00

Energy Laboratories, Inc. $324.00 Rutts/Aqua System $146.00

Eugene Dejarlais $53.88 RV Yates Welding $345.00

Great West Engineering $2,719.3 Titan Machinery $265.82

High Plains Architects $575.00 Tractor & Equipment $65.32

IIMC $160.00 USA Blue Book $197.06

Land Solutions, LLC $6,817.50 Utilities Underground $24.58

Lundvall, Lance $550.00 Van Dykes Supermarket $179.46

Mastercard $467.83 Watco, Inc. $3,662.89

McCleary Distributing $931.29

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

Moved by Weitzeil, seconded by Toombs to adjourn the meeting. Motion carried. The meeting adjourned at 7:40 p.m.

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APPROVED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Tanya Lanter- Clerk Treasurer

Sandra Jones- Mayor