MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON August 7, 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 Picchioni, Liggett, Weitzeil, Schladweiler, Perrella, Griffith III, and Fisher present. Also present was Assistant Clerk Mann. Director Sibley, and Attorney Lundvall via phone. Toombs was absent.

 *Moved by Weitzeil, seconded by Perrella to approve the minutes of the June 19, 2018 meeting. All in favor. Motion carried.*

 *Moved by Griffith III, seconded by Fisher to approve agenda removing item 3 under Council Action Items. All in favor. Motion carried.*

 **Visitors:** Cheri Salthe of the Adult Softball Association- Ms. Salthe requested permission to use the ball fields for a tournament being held October 13th & 14th. She will take care of the Insurance which is required by the City. City Council gave her the ok to use the fields.

 **Public Comment:** Delores Desjarlais gave some benefits as to why the playground should be kept at the old Central School and would like the Council to give the community some time to come up with a plan.

 Lisa Laliberte with Council on Aging is concerned about the parking, especially Thursdays when the Senior Center serves lunch to 90 seniors.

 Randy Hafer asked that his requests be tabled so he can have a discussion with the community about the concerns they have.

 John Isle would like signs posted on Main St directing traffic to the new locations of the Food Bank and Golden Thimble. He will have to ask the County/Highway Department because that is not a city street per Director Sibley.

 Edith Sloan asked if there was research done by the City on cost to maintain the park. Mayor Jones has been in contact with Superintendent Sealey and was told it would be minimal.

 Councilmember Schladweiler stated he examined the playground equipment and found it in very bad shape and he is concerned someone will get hurt.

 Stacey Isle asked permission to block street by Emmanuel Baptist and Youth Center for Bible School August 13th through August 17th. Also would like to barrow barricades.

 Edith Sloan thanked the council for letting the Pickleball group leave tape on the courts at the City Park. They currently have five women participating and are confident that more will join. The group is willing to donate to fixing the strip in the net. Director Sibley will take a look at it.

 Kathie Bailey thinks the TIF District would be beneficial and a great opportunity for Roundup. It’s give and take to get this project going.

 Theresa Doumitt wanted to know what the Code and Ordinance Committee will do. Councilmember Schladweiler explained the steps the Council will take before moving forward with the PUD Application.

 **Mayor Jones:** Randy Hafer would like to table Deeding the playground area and proposed lots to the City. Sara Hudson, Consultant for Kathie Bailey of SMDC (Snowy Mountain Development Corporation) will send information she has on the TIF (Tax Increment Financing) for the council to review. There will be a Code and Ordinance Committee meeting at 5:45pm September 4th to discuss the PUD (Planned Unit Development) with Randy Hafer. Water Authority meeting Wednesday August 8th. There will be a Planning Board meeting August 16th.

 **Attorney Lance Lundvall:** Inter-Local agreement for court services will be held off until after the November General Elections and a new Judge is elected. Expiration for Liens on bad accounts are good for 10 years. As to why the City doesn’t receive Coal Gross Proceeds, Attorney Lundvall is unsure and will follow up with State and Federal Statues. He is looking into legal action against two residents that are living in homes with no City Utilities due to bad accounts. He is playing phone tag with Justin Russell of DES (Disaster Emergency Service) to discuss the Memorandum of Understanding between the city and county regarding city properties that are in the FEMA (Federal Emergency Management Agency) mitigation. There is currently a funding issue with FEMA.

  **Director of Public Works Lon Sibley:** Ordered the cold mix. New water line by the Central School is installed. COP is doing a good job.

 **Clerk/Treasurer Lanter**- The mill value went up by two dollars. The current mill value is $ 1,811.00 Budget hearing September 4th.

 **Correspondence:** Received a letter from the County Commissioners stating they agreed to table a new Inter-local Agreement for Court Services until after the November General Election.

 Received several emails concerning the Playground at the old Central School which will be read at a later date.

 A letter was given to the Council members regarding the NLC Service Line Warranty Program offered at no cost to the city.

 Special Event Permit Application received from Chris Halverson requesting to use the Stage for his daughter Kayla RaeAnn for singing.

 **Conditional Use Permit App. for old central school by Randy Hafer:**

 *Moved by Schladweiler, seconded by Fisher to table minimum size of dwelling units 275 sq. ft. floor area. All in favor. Motion Carried.*

 *Moved by Liggett, seconded by Weitzeil to table on Street diagonal parking east and south sides of block.*

*All in favor. Motion Carried.*

 **Claims were read as follows:**

City Payroll $61,963.30 Mastercard $88.86

City Council per Diem $250.00 Max Pflughoft $390.00

C Brewer $504.00 Mid-Rivers $430.51

360 Office Solutions $132.80 Midland Implement $47.73

AT & T $48.23 Montana Dept of Revenue $1,370.05

American Welding $59.36 Montana Municipal Clerk $50.00

Big Sky Linen $164.59 Montana Municipal Interlocal $13,687.00

Big Sky Steel & Salvage $46.00 Montana Municipal Interlocal $9,446.49

Billings Pump & Irrig. $58.55 Montana Oasis Pools $9,569.77

Bruco Inc. $169.58 Morrison & Maierle $3,045.00

City/Petty cash $83.59 Musselshell Valley Equip $ 7.80

COP Construction $135,635.15 Northwest Pipe Fittings $1,801.24

Culligan Water $30.00 Northwestern Energy $12,861.84

Dylina, Austin $100.00 Oreilly Auto Parts $372.42

Electric Service Shop $134.51 Picchioni IGA $11.88

Eliasson Electric $1,651.59 Pitney Bowes $300.00

Energy Labs $370.00 Ray’s Construction $996.88

Florin’s Services $2,030.00 Roundup Hardware $938.53

Goffena, Andrea $175.00 Roundup Record Tribune $69.30

Goffena, Robert $792.11 State Industrial Products $1,281.86

Grainger $178.98 Utilities Underground $32.76

Great West Engineering $6,163.88 Van Dykes $90.67

Homestead Vet $45.00 XYLEM Dewatering $4,932.00

IIMC $160.00 Lundvall, Lance $550.00

Kirk Electric $200.00 McCleary Dist. Inc $1,565.96

Leisure In MT $832.42

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

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

*The meeting adjourned at 7:45 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk