MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON SEPTEMBER 20th, 2016 AT 7:00, CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk Lanter called roll with Council members Weitzeil, Schladweiler, Liggett, Griffith, Toombs, Yount and Martin present. Picchioni absent. Also present Director Sibley.

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

Moved by Liggett, seconded by Martin to approve the minutes of the August 16th, 2016 meeting. All in favor. Motion carried.

Visitor Megan Coryell, representing pep club, asked for council permission to have a bonfire after the volleyball game Thursday night and if the seniors can ride the fire truck in the homecoming parade as has been done in previous years.

Visitor Keith Salthe with the Roundup Softball would like permission to use the north baseball fields for camping for their softball tournament October 8 & 9. Porta-Pottys will be provided for the event by the softball association. They will also provide the City with a copy of their insurance notifications for the event. Extra dumpsters will be provided.

Mayor Jones informed the Council a letter was mailed to Mid-Rivers about the condition of the alleys. She also followed up with a phone call. Mid-Rivers plans to put the alleys back in the condition they were before the project.

October 19th or 20th there will be an open house for review of the draft floodplain map at the Ambulance Barn. More information will be provided.

Compliance Personnel Bruce Hoiland gave an oral report. He had an inquiry about a floodplain permit. Councilman Schladweiler asked about the RV parked on top of laundry hill. Hoiland informed him that is allowed as it is zoned highway business.

The Planning Board will meet November 10th to review the growth policy.

The Pedrazzi lease was sent out for review. The lease is to be renewed December 31, 2016. Martin asked about the #4 road that is supposed to be rerouted by the county. Sibley informed him it does not go through the property. Also Pedrazzi is onboard with the road being rerouted it that happens. Martin asked about doing a 1 year lease instead of a 5 year lease. The council would like the attorney to review the lease before the renew date.

Brad Marking with the veterans approached Mayor Jones about installing a flag pole at the stage. The veterans would also like to name the stage.

The Parks Committee will meet to discuss the installing of a new flag pole at the stage, and the naming of the stage.

The Water Authority met September 14th.

The Weed Board met to discuss the county agent’s spraying the county roads for noxious weeds. The City’s employee, Schery Berthoud, will become certified to spray for noxious weeds for the City.

Yount informed the council she applied to the Signal Peak Foundation for grants for underground sprinklers at the War Memorial and for matching funds to the Main Street Program grant.

Director Sibley informed the council T-Sep authorized the City to use the remaining funds on the grant and continue with a few more blocks of the water project. The will continue with Main Street down to 3rd Street East.

Council Action Items: Moved by Yount, seconded by Martin to allow the seniors to ride on the fire truck for the homecoming parade. All in favor. Motion carried. Schladweiler mentioned insurance coverage should be provided for the event.

Moved by Martin, seconded by Weitzeil to allow the softball association to use the north fields for camping during their tournament, weather permitting. All in favor. Motion carried.

Public Comment: Councilman Woody received complaint about a dip in the road on 700 block of 2nd Street West. Director Sibley will take a look at it.

Moved by Schladweiler, seconded by Liggett to adjourn the meeting. Motion carried. The meeting adjourned at 7:30 p.m.

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

Sandra Jones – Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tanya Lanter – Clerk/Treasurer