MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON SEPTEMBER 6th, 2016 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, Picchioni, Griffith, Toombs, Yount and Martin present. Also present Director Sibley, Assistant Clerk Olsen, and Attorney Lundvall.

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

Moved by Schladweiler, seconded by Yount to approve the minutes of the August 16th meeting. All in favor. Motion carried.

Additions to the agenda: Discussion on planning board and water authority; correspondence with Mid-Rivers about the conditions of the alleys.

Visitors County Commissioner Robert Goffena and KLJ Engineer Gordon Bean provided maps to the council of how they would like to divide the lots at the old Central School. Four of the lots will become 3 lots. According to subdivision rules, anything less than 5 lots can be modified without approval by the council. A zoning issue may arise as what will be allowed in the old school building if the school and citizens choose to renovate it. The zoning of the old school is classified as Residential 2. The County currently has received one million dollars in grant funds to provide a senior center, Food Bank and second-hand store. The playground area will still belong to the school.

Both buildings, the old school and the addition of the brick building, have their own service lines.

Public Comment by Bill Edwards- He opposes the idea of splitting the lots north and south as proposed by the engineers. It has not been allowed before and doing so can cause issues down the road for other property owners wanting to do the same. He would like to see the county purchase all the lots instead of just the few.

Mayor Jones will be on vacation from October 7th-17th, 2016.

Attorney Lundvall looked into the issue of smoking in front of businesses. The Clean Air Act does not require businesses to have a setback. It can’t prohibit smoking in front of an establishment.

The DPHHS has officially filed a lien release releasing the City from any obligation regarding the Krone Property.

Mayor Jones opened the public hearing for the budget fiscal year 2016-17. There was no public comment. The public hearing closed at 7:25 p.m.

There was discussion about speed limit signs at the new school. That area does not have official designation as a school zone so nothing is required by the state.

Chad Sealey suggested stop signs on 4th Street and 11th Ave for the buses that are going out in the afternoon. Schladweiler suggested moving the speed limit signs from the old school and placing them at the new school.

There is a Planning Board meeting Tuesday, a Water Authority meeting Wednesday and a Weed Board meeting.

Yount informed the council that the tennis court resurfacing project is complete.

The codes and ordinances committee met regarding the issue of vegetation in the boulevards. The committee would like the codes enforcer to enforce the ordinance.

A letter will be sent to Mid-Rivers informing them of the conditions of the alleys after the installation of the fiber optic cable.

Director Sibley reported that COP Construction is done with the project. We currently have funds left over from T-SEP. We will be requesting permission to do additional blocks if T-SEP allows us to do so.

Moved by Schladweiler, seconded by Toombs to place 2 stop signs at the new school on 4th Street and 11th Avenue East and to place 15 mile an hour speed limit signs on 4th Street south of the school, on 11th Avenue of the school, on 11th Avenue east of the school, and on 4th Street coming off the highway. Seconded by Toombs. All in favor. Motion carried.

Moved by Toombs, seconded by Yount to approve Resolution #1065 approving the budget for the City fiscal year 2016-2017.

Moved by Martin, seconded by Toombs to approve Resolution #1066 authorizing transfer of funds to finance capital assets. All in favor. Motion carried.

Moved by Picchioni, seconded by Toombs to approve Resolution #1067 levying assessments of street maintenance. All in favor. Motion carried.

Moved by Picchioni, seconded by Martin to approve Resolution #1068 levying assessments of street light district. All in favor. Motion carried.

Moved by Yount, seconded by Toombs to approve Resolution #1069 adopting revised salary schedule. All in favor. Motion carried.

CLAIMS FOR THE MONTH OF AUGUST were read as follows:

City Payroll $60,107.27 Max Pflughoft $300.00

City Council per Diem $400.00 McCleary Distributing $550.00

360 Office Solutions $440.67 Mid-Rivers $435.39

A & A Implement $146.00 MT Dept of Revenue $5,410.30

AT & T Solutions $63.19 Montana Dept. of Labor $31.00

Allegra $556.68 Normont Equipment $4,160.29

American Welding & Gas $24.45 Northwest Pipe Fittings $3,525.70

Big Horn Signs $60.00 Northwestern Energy $13,004.76

Big Sky Fire $186.10 O’Reilly Auto Parts $1,112.42

Big Sky Linen $139.85 Picchioni’s IGA $22.69

Big Sky Steel & Salvage $37.20 Pine Ridge Golf Course $15,000.00

C & L Service, Inc. $3,334.38 Pitney Bowes $42.94

City of Roundup $185.51 Pitney Bowes, Inc. $300.00

COP Construction $535,619.80 Roundup Hardware $191.27

Desiree Davis $575.00 Roundup Record $403.00

Dorsey & Whitney $6,500.00 Silvertip Propane $733.11

DPC Industries, Inc. $1,285.02 Strom & Associates, PC $2,602.00

Electric Service Shop $67.69 Titan Machinery $102.68

Energy Laboratories, Inc. $1,233.00 Tractor & Equipment $520.57

Great West Engineering $50,946.93 USA Blue Book $383.38

Koch’s Tennis Court $13,570.00 Utilities Underground $318.50

Lundvall, Lance $550.00 Van Dykes $49.42

MasterCard $83.19 Watco, Inc. $1,798.78

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

Moved by Schladweiler seconded by Toombs to adjourn the meeting. Motion carried. The meeting adjourned at 7:45 p.m.

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

Sandra Jones- Mayor

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Violet Olsen- Assistant Clerk