MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON September 18, 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, Schladweiler, Weitzeil, Perrella, Griffith III, Toombs and Fisher present. Also present was Assistant Clerk Mann. Director Sibley, Compliance Officer Hoiland, and Attorney Lundvall via phone.

*Moved by Picchioni, seconded by Liggett to approve the minutes of the September 4, 2018 meeting. All in favor. Motion carried.*

*Moved by Toombs, seconded by Liggett to approve agenda adding Law Enforcement, Library Board, Water Authority and Woody Weitzeil. All in favor. Motion carried.*

**Law Enforcement:** Sargent Bednar reports for the Musselshell County Sheriff’s Department. From June 30th to current date- 76 citations and 85 incidents. Biggest incident was a high speed chase on Main St going 100 mph. Currently the jail is holding two inmates.

Officers Manning and Potts were hired to replace Officer’s Sanford and Johnson which took other positions outside of the county.

Councilmember Toombs thanked Sargent Bednar on doing a good job handling an unfortunate incident with dignity.

**Mayor Jones:** Will attend a meeting in Billings Monday September 24th with the Montana Department of Transportation. Will discuss grant for sidewalks, curb and gutter near new school. Mayor has not heard back on the letter she sent regarding snow removal.

Mayor met with Mayor Nelson of Laurel to get insight of TIF (Tax Increment Financing) District. Mayor Nelson provided a book of Laurel’s TIF District.

Montana League of Cities and Towns will hold their annual conference in Butte September 26th thru September 28th. The Mayor and Director Sibley will attend.

The state of Montana is officially an affiliate member of the National League of City and Towns.

Mayor Jones is waiting to hear from Randy Hafer on the PUD (Planned Unit Development) application.

**Attorney Lance Lundvall:** Will be working with Floyd Fisher of DES (Disaster Emergency Service) concerning the MOU (Memorandum of Understanding) with the County for current FEMA (Federal Emergency Management Agency) buyout properties.

**Compliance Officer Hoiland:** Issued 11 permits last month. There have been concerns about low hanging trees. Checked into companies to possible rent lift truck but too expensive. It should be the owner’s responsibility to maintain tree’s along the boulevard.

Councilmember Schladweiler is concerned about junk cars being stored in the back yards of resident homes. He would like Compliance Officer Hoiland to use the cities decay ordinance to get those vehicles removed. He suggests that Compliance Officer Hoiland and Attorney Lundvall get together to discuss and work on this.

Councilmember Weitzeil would like to see 15 mph signs posted on some streets and avenues by the old Central School to protect the senior citizens from speeding cars. Several other Councilmembers would like to see 15 mph signs put up in several other places. There was consensus to add this to the next agenda.

**New Business:** Several street lights are out around town. Clerk Lanter will post on City website and Facebook asking residents to notify the City or Northwestern Energy of Street light outages.

**Library Committee meeting report given by Councilmember Schladweiler:** Meeting was held today. Finalized the budget. Gave Clerk Lanter a copy. Discussed making some policy changes to sick leave, public comment and agendas. There will be changes coming in the Interlocal Agreement, mostly language.

**Water Authority meeting given by Councilmember Schladweiler:** Bill is dead at least until after the November election.

**TIF (Tax Increment Financing) District Map:** Mayor Jones went around the table, asked the Councilmembers what properties they would like to see added to the map. Fisher would like the old buildings and elevator on the east side up to highway 12. TIF funds can be used in flood plain but is very expensive according to Sara Hudson Consultant for SMDC (Snowy Mountain Development Corporation). Toombs is ok with adding eastside, but is good with what is currently on the map. Griffith III & Perrella are good with what is on the map. Picchioni would like to see all of the East side included in the map. Liggett, Schladweiler and Weitzeil would support adding all of the Eastside. There is concern about the timeline and if it will work with Planning Board. More discussion and a resolution of necessity needs to be created to move forward with the TIF District. There will be a special council meeting held September 25th @ 2pm.

**Clerk/Treasurer Lanter**- Treasurer’s Report was given to the Council members. A spreadsheet of the last five years budget will be emailed to the council as requested by Councilmembers Picchioni and Schladweiler.

The Council thanked Lon Sibley for his 29 years of service to the City of Roundup.

Theresa Doumitt thanked the council for their time and willingness on considering the TIF District. Evan Fritz agreed with Ms. Doumitt and thanked the council.

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

*The meeting adjourned at 8:18 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk