MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON January 9, 2019 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

 Before the scheduled Council meeting, Mayor Jones swore in Brad Marking for his first term as City Judge.

 The meeting was called to order by Mayor Jones. Assistant Clerk Mann conducted roll call with council members Picchioni, Liggett, Schladweiler, Weitzeil, Griffith III, Toombs and Fisher present. Also, present were, Director Sibley and Attorney Lundvall. Absent was Perrella, and Clerk/Treasurer Lanter

 *Moved by Fisher, seconded by Liggett to approve the minutes of the December 18, 2018 meeting amending the spelling of Sergeant and Treasurer. All in favor. Motion carried.*

 *Moved by Picchioni, seconded by Schladweiler to approve agenda adding Water Authority. All in favor. Motion carried.*

 **Law Enforcement:** Undersheriff Bednar gave a copy of the year to date statistics of citations to Assistant Clerk Mann.

 **Public Comment:** Donna Marmon thanked the Mayor and City Council for giving the Swimmers Forever group the opportunity to write a grant in the amount of $5,000.00 which was approved by the Montana Main Street Program.

 Matt Davis is new to town, has a few questions and comment. When are streets going to get paved from the installation of water mains? Director Sibley explained that the weather has to be warmer due to the type of equipment the City uses.

 Is my residence in the TIF (Tax Increment Financing) District? Yes, per Mayor Jones. Mr. Davis talked to Compliance Officer Hoiland about beautifying his place. Mayor Jones explained the process and he’s welcome to stop by the City Office to pickup information about the TIF (Tax Increment Financing) and discuss more with her.

 Mr. Davis says the water is the reason people aren’t moving to Roundup. Councilmember Picchioni explained that we are closer than we have ever been with getting better water and are waiting on Congress, it’s a process.

 **Mayor Jones:** The lease agreement between the City and Homes on the Range for lot 12 to provide restrooms to the stage area was signed between both parties.

 Tracy Spears of DNRC (Department of Natural Resources and Conservation) will be here for a meeting January 16th @ 3:30pm to discuss the flood plain.

 The first Public hearing for CDGB (Community Development Block Grant) will be held mid-February.

 Mayor Jones attended the Coal Board meeting along with Maintenance Supervisor Russell in Billings. The City was approved for two grants to purchase a dura patcher and water truck.

 The City’s new dump truck was delivered Tuesday.

 Mayor Jones would like the Zoning Committee to meet and discuss the TIF (Tax Increment Financing) District.

 Superintendent Chad Sealey called Mayor Jones letting her know that Randy Hafer will be attending the School Board meeting Monday night to give an update on the old Central school progress.

 A copy of a letter from the Mayor of Hamilton to Senator Ellsworth concerning quarterly entitlement share money was given to the City Council. Councilmember Schladweiler would like a letter with the City of Roundups letterhead and every Councilmembers signature sent to Helena. Mayor Jones suggested a signature sheet be placed at the front desk for residence to sign saying NO to any proposed changes regarding the entitlement share payments.

 Mayor Jones would like discussion of the Employee Policy on a future agenda.

**Water Authority meeting given by Director Sibley:** Met this afternoon. We are on the back burner waiting on the government. No changes.

 **Attorney Lance Lundvall:** Brad Marking (newly appointed City Judge) can approach the City Council as to what specific changes he would like made to the Interlocal Agreement between the County and City for Judge. Attorney Lundvall emailed Mayor Jones concerning junk vehicles.

 Floyd Fisher of DES (Disaster Emergency Service) reported on the FEMA (Federal Emergency Management Agency) buyout program. He provided a map that is color coded as to what properties that the County is going to make an offer on and which ones are already purchased. He would like the City Council to think about what they would like to do with the properties. Mayor Jones, Director Sibley and Clerk/Treasurer Lanter went with Mr. Fisher to look at a property in the FEMA (Federal Emergency Management Agency) buyout program to see if the City could use anything from the buildings being torn down. Only Government entities can remove items from the FEMA (Federal Emergency Management Agency) buyout properties and use them in a Government building. Fish and Game are interested in the Riverside property for public access to the river for camping and fishing.

 DES (Disaster Emergency Service) and the County are looking for options on Spring flooding on Number 4 Road.

 **Director of Public Works Lon Sibley:**  Nothing new to report. Glad to be back.

**Claims were read as follows:**

**City Payroll $45,640.59 Mastercard $48.42**

**City Council Per Diem $300.00 McCleary Distributing $4,495.14**

**A & A Implement $88.00 Mid-Rivers $345.45**

**AT & T $35.74 Montana Rural Water $185.00**

**American Welding & Gas $29.96 Motor Power Equip. $81,308.00**

**Big Sky Linen Supply $164.73 Musselshell County $25,000.00**

**Big Sky Steel & Salvage $440.70 Normont Equipment $973.68**

**Bruco, Inc. $332.61 Northwest Pipe $1,870.25**

**Building Codes Bureau $31.00 Northwestern Energy $12,725.63**

**City of Roundup/Petty Cash $147.57 O’Reilly Auto Parts $1,346.91**

**Culligan Water $45.38 Picchioni’s IGA $555.98**

**DPC Industries $872.06 Pitney Bowes $159.15**

**Electric Service Shop $275.47 Positive Promotions $717.30**

**Energy Laboratories $432.50 Roundup Hardware $941.38**

**Great West Engineering $3,701.00 Roundup Schools $4,125.00**

**Sandra Jones $41.00 Safeguard $59.63**

**Liquid Engineering $16,225.00 State Industrial $946.08**

**Lance Lundvall $550.00 USA Blue Book $353.63**

**Post Office $225.00 Utilities Underground $25.48**

**Van Dykes $8.02**

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

*The meeting adjourned at 7:43 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk