MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JANUARY 3rd, 2017 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, Griffith, Toombs, and Yount present. Picchioni and Martin absent. Also present Assistant Clerk Olsen, Attorney Lundvall via phone, and Director Sibley.

Visitor Mike Thomas not present.

Additions to the agenda: Water Authority.

Moved by Yount, seconded by Griffith to approve the agenda as amended. All in favor. Motion carried.

Moved by Schladweiler, seconded by Liggett to approve the minutes of the December 20th, 2016 meeting. All in favor. Motion carried.

Mayor Jones passed out the new committee boards. There will be another floodplain open house tentatively scheduled for January 31, 2017 at the ambulance barn.

Attorney Lundvall is looking into the bid process for the property at 1011 1st Street East.

Councilperson Yount passed along some insurance information for council members for identity theft and Legal Shield.

There was some discussion on utility service fees for vacant lots. Violet stated it would be difficult to collect that fee. One option is to tie it to the property taxes, if that is legal.

Water Authority will meet January 11th, 2017 in Harlowton.

Moved by Yount, seconded by Toombs to pay the balance for the sign repairs for the Welcome to Roundup sign in the amount of $750.00. All in favor. Motion carried.

CLAIMS FOR THE MONTH OF DECEMBER were read as follows:

City Payroll $41,846.16 IBS Incorporated $72.76

City Council per Diem $400.00 Lundvall, Lance $550.00

360 Office Solutions $359.17 Mastercard $684.86

A & A Implement, Inc. $53.00 McCleary Distributing $1,823.91

AT & T $30.18 Mid-Rivers Communications $424.43

Better Than Ever Carpet $588.00 Montana Peterbilt $444.41

Big Sky Fire/Medical $37.05 Morrison Maierle, Inc. $157.50

Big Sky Linen $150.55 Northwestern Energy $12,360.67

Big Sky Steel & Salvage $582.60 O’Reilly Auto Parts $1,976.24

Building Codes Bureau $31.00 Picchioni’s IGA $483.51

City of Roundup $54.55 Pitney Bowes $42.94

County of Musselshell $25,000.00 Roundup Hardware & Ranch $277.11

DPC Industries, Inc. $50.00 Roundup Public Schools $4,000.00

Electric Service Shop $36.47 Roundup Record Tribune $55.00

Energy Laboratories, Inc. $1,165.50 Titan Machinery $1,457.41

Great West Engineering $26,101.09 Tractor & Equipment Co. $3,511.12

HD Supply Water Works $250.00 Utilities Underground $54.60

Hoiland, Bruce $216.00 Van Dykes $32.50

Homestead Vet $45.00

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

Moved by Toombs, seconded by Weitzeil to adjourn the meeting. Motion carried. The meeting adjourned at 7:20 p.m.

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

Sandra Jones- Mayor

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Violet Olsen- Assistant Clerk