MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON FEBRUARY 7th, 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, Picchioni, Griffith, Toombs, and Yount present. Martin absent. Also present Director Sibley.

Additions to the agenda: Water Authority.

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

Moved by Liggett, seconded by Picchioni to approve the minutes of the January 17th, 2017 meeting. All in favor. Motion carried.

Visitor Stormy Stigen was here representing youth baseball. They would like to use the fields until July, and have porta-pottys set up until the rest area is open.

Mayor Jones and Greg Lukasik attended a meeting in Helena to discuss the T-SEP ranking review process.

The application for Coal Board has been submitted. This application will be for the next round of funding in the amount of $180,000 for the water system distribution system.
The city will move forward with the CDBG application and process. The first CDBG public hearing will be February 21st, 2017.

Mayor Jones reported the fire department is looking for funding for SCBA masks and tanks. There was discussion on implementing a policy to collect service fees for incident responding. This will bring in revenue to cover equipment purchases for the fire departments. The fees would only be charged to non-residents of Musselshell County. Mayor Jones has asked the fire department to submit a quarterly report to the council.

The floodplain mapping meeting was well attended. The map should be completed by this summer.

HRDC is implementing a new plan called the water assistance program (WAP). This is for clients who are already part of the LEIAP program. It will help get the clients to a zero balance on their sewer and water bills.

Wednesday the 8th will be an economic development meeting at the community center from 9:00-12:00 a.m.

Yount and Mayor Jones are looking at a highly competitive Community WINS grant opportunity sponsored by the national mayor’s association and Wells Fargo Bank. Ideas for the grant are vaulted toilets, signs, and playground equipment.

Attorney Lundvall not present.

Correspondence: A close out letter was received from the CDBG grant. The city will revert $235.65 back to the program.

Water Authority met with legislature in Helena to discuss the progress of the water project. They are still looking for funding for a match to the project.

There was discussion on allowing chickens in the city limits. The council has questions on enforcement. The council will do more research on the subject.

The first public hearing for the CDBG grant application will be held at the next council meeting.

The law enforcement committee will meet at 6:30 p.m. prior to the next meeting to discuss the budget. Clerk Lanter will prepare a revenue and expenditure comparison for the general fund.

The council members who are up for election in November can file with the clerk and recorder starting April 20th, 2017.

Director Sibley had three water leaks due to the frost.

The bank stabilization project construction is set to start soon. The completion date is set for April 15, 2017.

The water shed will meet February 14th, 2017 at noon at the extension office.

CLAIMS FOR THE MONTH OF JANUARY were read as follows:

City Payroll $42, 840.83 Mid-Rivers Communications $901.61

City Council per Diem $300.00 MMIA $750.00

360 Office Solutions $42.31 Montana Peterbilt $175.78

AT & T $27.73 Montana Rural Water $175.00

American Welding & Gas $50.76 Musselshell County $557.78

Big Sky Linen $141.24 Normont $351.19

Big Sky Steel & Salvage $27.20 Northwest Pipe Fitting $3,915.80

Don’s Welding $750.00 Northwestern Energy $13,628.16

DPC Industries, Inc. $358.76 O’Reilly Auto Parts $528.39

Electric Service Shop $74.72 Picchioni’s IGA $82.78

Energy Laboratories, Inc. $594.00 Pitney Bowes $42.94

Florin’s Service, Inc. $872.50 Post Master $225.00

Great West Engineering $3,727.43 Roundup Hardware $945.34

HD Supply Water Works $3,766.94 S & K Trucking $860.25

IBS Incorporated $58.46 Safeguard Business $48.56

Jones, Sandra $227.88 State Industrial Products $1,915.61

Lundvall, Lance $550.00 Strom & Associates $7,520.00

Mastercard $915.86 Utilities Underground $12.74

McCleary Distributing $5,920.67

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

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

 Sandra Jones- Mayor