MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON February 5, 2019 AT 7:00 p.m. in the CITY COUNCIL CHAMBERS.

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

*Moved by Schladweiler, seconded by Liggett to approve the minutes of the January 9, 2019 meeting with correction of spelling of Spears to Sears. All in favor. Motion carried.*

*Moved by Schladweiler, seconded by Toombs to approve the minutes of the January 22, 2019 meeting. All in favor. Motion carried.*

*Moved by Weitzeil, seconded by Fisher to approve the agenda adding Water Authority. All in favor. Motion carried.*

**Visitors:** Jon Goffena of Youth Baseball asked Councils permission to use the baseball field and to get approval to use funds they received from a Signal Peak grant to replace fencing and do some upgrades on the dugouts. He asked if they could recycle the old fencing to help pay for what the grant will not cover. He will also use the $200.00 donated from the City for upgrades. The Council thought it was a great idea and gave the go ahead.

Theresa Doumitt gave a handout of the quarterly report for RCP (Roundup Community Partners). She gave a brief explanation of how they became affiliated and future projects which included fundraisers for the old Central Schools playground and support for the City with the TIF (Tax Increment Financing) District. She will report out every quarter as asked by Mayor Jones.

Public Comment: Sandra Gebhardt noticed the POW flag flying at the end of Main St is torn and donated one in honor of her uncle who served in the Military and was a POW. Director Sibley accepted the flag.

**Law Enforcement:** Undersheriff Bednar gave a written report to Clerk/Treasurer Lanter and went over statistics. He also mentioned a letter that was received from a Doctor at Roundup Memorial Hospital thanking Officer Malenowsky for his work and dedication.

**Mayor Jones-** Last weekMayor Jones along with Director Sibley testified at the Long-Range Planning for TSEP (Treasure State Endowment Program) and today at the Coal board hearing, both held in Helena.

The City received a check for hail damage to the Directors work truck and the Mayor ask the Council how they feel about using the funds to purchase another truck. It’s 8 years old with 70,000 miles and is the only 4-wheel drive vehicle the City currently has. The Council is ok with it. Councilmember Schladweiler would like a report on all the hail damage the city sustained.

Mayor Jones resigned from Salvation Army. Her last day will be February 28th.

**Restrooms near stage area-** There will be a public hearing held February 19th.

**Attorney Lundvall-** Had nothing new to report.

**New Business:** Close regular meeting at 7:23pm to open Public Hearing for comments on the CDGB (Community Development Block Grant). Greg Lukasik of Great West Engineering gave Council a handout and briefly went over it. Second Public Hearing will be March 5th. Documents were left for signatures. The Council was asked individually by Greg what they thought would be the best way to use the funds. Each Councilmember said use it towards water. Public Hearing closed at 7:27pm and resume regular meeting. There was no public comment.

**Report out from Council Committee meetings- Water Authority and Zoning Committee given by Councilmember Schladweiler:** Received notice from Lobbyist the bill was introduced in the Senate. We have Senator Jon Tester’s support per Mayor Jones.

Zoning Committee Board met and discussed the TIF (Tax Increment Financing) Board Application. Did a little tweaking on the application. A copy of the application with changes was given to Clerk/Treasurer Lanter. Next meeting will be held March 5th at 6:15pm.

CLAIMS FOR THE MONTH OF SEPTEMBER were read as follows:

City Payroll $47,347.16

Per Diem $175.00 Mastercard $1,210.60

American Welding & Gas $31.58 McCleary Distributing $4,301.29

AT & T $43.79 Montana Oasis Pools . $2,149.00

Big Sky Linen Supply $171.55 Montana Equipment Tech $3,350.00

A & A Implement $154.55 Musselshell Valley Equip $2,475.00

Big Sky Fire/Affirmed Medical $328.89 Mid-Rivers $357.46

Big Sky Steel $85.55 Roundup Record Tribune $125.40

360 Office Solutions $148.10 Russell Industries $57.50

City of Roundup $179.94 Northwest Pipe Fitting $1,426.08

Culligan Water $11.50 Northwestern Energy $10,246.26

Bruce Hoiland $216.00 O’Reilly Auto Part $959.36

DPC Industrial $40.00 Tractor and Equipment $304.96

Glen Russell $140.00 Solid Waste System $3,296.28

Electric Service Shop $46.00 Roundup Hardware $2,034.39

Energy Labs $410.00 State Industrial $942.75

Lundvall, Lance $550.00 Normont Equipment Company $831.59

Great West Engineering $9,252.50 Van Dykes $8.79 Utility Underground Location $5.46

*Moved by Schladweiler, seconded by Liggett to approve Claims for the preceding month and draw warrants on the treasury for the same. All in favor. Motion carried*.

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

*The meeting adjourned at 7:42p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk