MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON February 19, 2019 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 Liggett, Schladweiler, Weitzeil, Griffith III, Toombs and Fisher present. Also, present were Assistant Clerk Mann and Attorney Lundvall via phone. Absent was Picchioni, Perrella, and Director Sibley.

*Moved by Fisher, seconded by Toombs to approve the minutes of the February 5, 2019 meeting. All in favor. Motion carried.*

*Moved by Weitzeil, seconded by Griffith to approve agenda adding discussion about water report. All in favor. Motion carried.*

**Public Comment:** Theresa Doumitt gave an update on the old Central School project. Documents to transfer ownership are done. Everything is a go.

Roundup Community Partners will work on a budget before fundraising begins for the playground. Theresa will work on a grant. Mayor Jones would like Director Sibley and Councilmember Griffith III to assess the playground equipment currently at the old Central School.

Edith Sloan asked the Council to consider a Pickleball court designated just for them. Mayor Jones suggested she bring it up at the next Parks Committee Meeting held March 19th at 6:30pm.

**New Business:** **Comments on LWCF grant for new restrooms at stage area.**

Close regular meeting at 7:07pm to open Public Hearing**.** Greg Lukasik of Great West Engineering saidthis would be a permanentsolution. The City would no longer have a need to place porta potties near the stage during baseball season and special events being held at the stage area. Budget is $350,000.00. Tourism grant is $175,000.00 no match required. We may need to look for additional funding. Construction would begin Spring/Summer of 2020. Resolution will pass at a special meeting held Friday February 22nd at 5:00pm. Close Public Hearing at 7:15pm and reopen regular meeting.

**Mayor Jones** along with Greg Lukasik met with Michael Blend concerning water pressure at the Highland Trailer Park. Greg addressed the fire flow which is adequate. Mr. Blend spoke of using a booster of some sort to help with water flow and is wanting something back from the City. He will have a proposal for the Council at the March 19th meeting. Councilmember Schladweiler asked if the pressure has always been low. Mayor Jones spoke to a past owner of the Trailer Park and she said yes, it’s always been low.

Mayor Jones attended the Executive Forum, said it was a good conference. The Coal Board hearing, said it is going nicely and testified at the Long-Range Planning for TIF (Tax Increment Financing) haven’t heard how that is progressing. The Coal Board abatement which went pretty well. She took letters of support from people in Roundup and told the committee how much Signal Peak has helped our community. All were held in Helena.

Mayor Jones asked the Council for help in recruiting a Pool Manager. The City has not had one applicant.

Next meeting for the Infrastructure Committee will be held March 5th @ 6:15pm with Kathy Bailey regarding the Stockman bar.

**Attorney Lance Lundvall:** Justice Court has a pretty nice set up. More secure. Room used for court is a bit small, but works out fine for what they need it for. If there is ever a jury trial, they made need to use the City’s council room. The council room is available anytime they need it, per Mayor Jones.

**Correspondence:** Clerk/Treasurer Lanter received an email from Bev Eiselein regarding snow removal on side streets. Director Sibley will send a response to Mrs. Eiselein.

**Clerk/Treasurer Lanter**- Treasurer’s Report was mailed to the Council along with a report of hail damage.

Schladweiler wanted clarification on the water report that Clerk/Treasurer sent the Council. Would like an eye kept on the water revenue.

**Report out from Council Committee Meetings:** Zoning Committee Urban Renewal Board Member application TIF (Tax Increment Financing)-Mayor Jones is gathering information from our plan and Miles City’s plan. She wants to keep it simple. Council Member Schladweiler would like the Council to receive the bylaws a couple weeks before the meeting to review.

**Claims were read as follows:**

Denny Menholt $37,805.00

*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 Weitzeil to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:49 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk