MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON APRIL 18th, 2017 AT 7:00, CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk Lanter called roll with council members Weitzeil, Schladweiler, Liggett, Griffith, Toombs, Yount, and Martin present. Picchioni absent. Also present Assistant Clerk Olsen, Attorney Lundvall via phone, and Director Sibley.

Corrections to the minutes: Change the meeting called to order by Mayor Jones.

Moved by Yount, seconded by Martin to approve the April 4th, 2017 minutes as corrected. All in favor. Motion carried.

Additions to the agenda: Water Authority and Elevation Certifications.

Moved by Martin, seconded by Schladweiler to approve the agenda. All in favor. Motion carried.

Mayor Jones showed the council the letters from the 4th grade class that they wrote about chickens. Mayor Jones and any other council members wishing to go will be at the school Thursday April 14th, at 2:00 pm.

Clerk Lanter will be graduating clerk school the second week in May.

The city applied for a Signal Peak grant for a skid steer.

Signal Peak will meet May 1st at 5:00 pm at the City Office.

Compliance Personnel Bruce Hoiland gave an oral report. There was two building permits this month. DNRC will have the final flood plain map finalized July 17, 2017. Bruce reported the city should look into doing elevation certificates on the east side of town. There are many new properties on the east side that are included in the floodplain that were not previously. Schladweiler suggested adding this expenditure to the next year’s budget.

Hoiland wrote a letter to the garbage board about the Community Betterment Fund.

There was discussion on the capital surcharge for water. Schladweiler suggested reviewing all the water rates to see how the customers are being charged per usage. He suggested a charge be added for all water hook-ups. He would like to see a rate study for the overall cost to supply 1,000 gallons of water - cost including operation, maintenance, and debt. He suggested there be a base charge on all household units, such as duplexes.

The Codes and Ordinance committee met about the draft chicken ordinance. There are questions about enforcement of the ordinance, and what to do with people who do not comply. The city does not have an animal control officer. Lundvall suggested doing a resolution for a fee schedule and adding in a section for violations and penalties.

The Water Authority met in Harlowton. They have their basic funding for administrative services. They are still waiting for funding for the match requirements.

The zoning committee met. There is nothing to report at this time.

No bids were received for the property at 1011 1st Street East. The city will place a for sale sign in the lot.

The treasurer’s report was mailed with the council packets.

Director Sibley reported the bank stabilization project is almost complete.

He visited with Jessica Samuelson about the baseball score boards, and informed the council the city will not incur any cost for the installation.

Moved by Liggett, seconded by Toombs to approve Resolution #1072: A Resolution designating Lon Sibley, Public Works Director, as the environmental certifying official to produce the environmental review record for a period of five years. All in favor. Motion carried.

Councilman Yount informed the council CDBG has approved the RFP for the historic plan.

The Main Street program presenter may use photos of various projects in Roundup in a presentation at the National Main Street meeting in Pittsburg. He considers Roundup a model example for the program.

Moved by Martin, seconded by Weitzeil to adjourn the meeting. Motion carried. The meeting adjourned at 7:50 p.m.

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

 Sandra Jones – Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Tanya Lanter – Clerk/Treasurer

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 Violet Olsen – Assistant Clerk