MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON April 16, 2019 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

The meeting was called to order by President of the Council James Schladweiler. Clerk/Treasurer Lanter conducted roll call with council members, Picchioni, Liggett, Weitzeil, Perrella, Griffith III, Toombs, and Fisher present. Also, present were Director Sibley, Assistant Clerk Mann, Attorney Lundvall and Compliance Officer Bruce Hoiland. Absent was Mayor Jones.

*Moved by Liggett seconded by Perrella to approve the minutes of the April 02, 2019 meeting. All in favor. Motion carried.*

*Moved by Weitzeil, seconded by Liggett to approve agenda. All in favor. Motion carried.*

**Attorney Lundvall:** Reviewed documents that were sent to him on the Brownsfield projects. Everything looked in order, no legal issues or problems. Will put on the next agenda as an action item.

Attorney Lundvall will talk to Mayor Jones when she returns about the wording of the Resolution for the camera system.

**Visitors:** Michael Blend managing member of the Highland Trailer Park gave a handout to the council. He is here to offer a solution, not just complain about the water pressure. Mr. Blend wants to fix the trailerpark up to make it a nice place to live. Jeremy Brown, local plumber and owner of High Plains Plumbing & Heating suggests that individual booster pumps be installed. The trailer park will own the pumps. A copy of the estimate to purchase and install the pumps are in the handout. Mr. Blend is asking the council for an abatement on rates as an exchange until the cost is reimbursed.

Schladweiler brought to Mr. Blends attention that his trailer park is only paying one base rate for 20 trailers, unlike the rest of the city residents who pay a base rate for each home. Councilmember Perrella brought up the fact he is also getting garbage fee’s cheaper than other households. Director Sibley said the only way to raise the water pressure is to raise the city water tank. Schladweiler wants an average of water usage and the Infrastructure Committee to review the handout and Mr. Blends concerns at the next meeting which will be held May 7th at 6:15pm

**Public Comment:** No comments

**Compliance Officer Bruce Hoiland-** issued permits for a garage, chicken house, green house and a deck. Councilmember Perrella asked when he was going to issue warnings on homes that were damaged from the hail storm last year. Hoiland said it is not a violation under city code.

**Unfinished Business:** **Personnel Policy/Clarifications**-Tabled, keep on agenda.

**Report out from Council Committee Meetings:**

**Zoning Committee:** **Roundup Urban Renewal by-laws (TIF)-**Revised more on the rough draft. A copy will be sent out for review and will put on the agenda for next meeting under action item

**Wages and Salary Committee: Health Insurance-** Will be tabled at this time. Requesting a copy of the policy and salary. Will discuss at next meeting which will be held May 21st before the regular Council meeting.

**Discussion of camera system in the city office-** Councilmember Picchioni recommends we get a 12-camera system instead of 8. Council agrees.

**Water Authority: Picchioni reports-**Almost all right of ways complete. Nothing new in Washington D.C.

**Law Enforcement:** Undersheriff Bednar gave an oral report and a copy of the statistics to Clerk/Treasurer Lanter. In March there was a raid on a home where a good amount of heroin was removed by the Sheriff’s Department.

**Director Sibley**: On the East side of town there is a dead-end line which will cost $300,000.00 to $400,000.00 to replace. Great West Engineering is working on a grant to submit to the Coal Board.

Main Street has been surveyed for Phase 5 of the water project.

*Moved by Picchioni, seconded by Fisher to approve the 12-camera system from Amazon. All in favor. Motion carried.*

No Public Comment.

**Claims were read as follows:**

American Welding $31.58

Big Sky Linen $283.07

Don’s Welding $32.00

Electric Service Shop $99.97

McCleary Distributing $6,548.306

Municipal Code Corp. $597.00

Normont Equipment $1,090.78

Northwestern Energy $11,698.25

Pitney Bowes $159.15

RDO Equipment $2,482.40

Roundup Hardware $245.50

State Industrial Products $503.58

Titan Machinery $984.24

Utilities Underground $5.46

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

**Public Comment:** No comments

*Moved by Picchioni, seconded by Weitzeil to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:47 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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

Cassandra Mann-Assistant Clerk