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

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

*Moved by Toombs seconded by Fisher to approve the minutes of the April 16, 2019 meeting. All in favor. Motion carried.*

*Moved by Toombs seconded by Liggett to approve the minutes of the April 30, 2019 Special meeting. All in favor. Motion carried.*

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

**Visitors**: Jessie Simondi would like to open a floral shop out of a shed located at her home address. Councilmember Liggett noticed that incorrect paper work was given to Ms. Simondi. Councilmember Schladweiler would like Attorney Lundvall to look over the application that was submitted along with pictures to get his legal advice. Schladweiler wants it given to the Zoning Committee before the next meeting which will be May 21st @ 6:30pm, before the regular Council meeting.

Bernie Ruhland, Owner of Ben’s Auto, would like a letter written on the City’s letterhead to the State saying the City doesn’t require a business license and Ben’s Auto is in compliance with zoning. Councilmember Liggett doesn’t see an issue with doing that. Mr. Ruhland also stated that he is moving a trailer on the property. Councilmember Schladweiler said the trailer has to be on wheels to be in the flood plain. According to Mr. Ruhland, it is on wheels. Mayor Jones will draft a letter and forward it to Assistant Clerk Mann to print and give to Mr. Ruhland.

No Public Comment

Floyd Fisher received a call from Undersheriff Bednar requesting a 15-mph sign be placed west of the bridge at the fairgrounds. Director Sibley will have one placed on the City’s property near the location.

**Mayor Jones:** A certificate for Officer Potts will be given to her at the next Council meeting.

A letter was received from the BUD Committee thanking the Mayor and Council. Several special events are planned this Spring and Summer. May 8th at the Park for an outdoor classroom. August 11th at the Stage area, a fundraiser put on by the American Legion and Roundup Volunteer Fire Department. August 17th, at the park, a family reunion. August 18th, The Roundup/Klein Picnic also at the park.

Signal Peak awarded Pine Ridge Golf Course $20,000.00.

Currently working on guidelines for the Roundup Urban Renewal District Board and applications.

**Attorney Lundvall:** Will discuss with the Mayor, the wording on the policy for the new camera system that will be installed. Mayor Jones will do some checking on the list serve and get back to Attorney Lundvall.

**Unfinished Business:** **Personnel Policy/Clarifications**-Tabled.

**Report out from Council Committee Meetings:**

Infrastructure Committee met before the regular Council meeting to discuss Michael Blends Proposal for the High Land Trailer Park. Councilmember Griffith III reviewed water bills from 2016 and 2017, they averaged around $454.00 a month. If we gave an abatement for 34,000.00, it would take roughly 6 years to pay for the cost of the pumps. If we charged each unit the base rate $28.50 and the surcharge $15.00, It would pay off in less amount of time. Griffith III feels Mr. Blend is already receiving an abatement by only being charged one base rate and one capital surcharge for 19 units. Councilmember Toombs feels if we allow him a pump with an abatement, then we have to do it for everyone else that requests it. Attorney Lundvall will look into the legality of an abatement. Mr. Blend said he doesn’t want to increase payments on anyone in the trailer park. This will be tabled.

**Director Sibley**: Coal Board Application was sent in last Friday. Received a letter from the County stating they are going ahead with alterations of #4 Rd.

**Council Action Item:** No Public Comment.

*Moved by Toombs, seconded by Liggett to approve TIF By-Laws as amended. All in favor. Motion carried.*

**Claims were read as follows:**

City Payroll $49,031.63 McCleary Distributing $2,077.19

City Council per Diem $350. Midrivers $371.10

AT & T $29.53 Montana Oasis Pools $6,447.00

American Welding $31.00 Motor Power $75.84

Big Sky Linen $187.18 Musselshell Valley Eq. $209.79

Clearview Auto Glass $440.00 Northwestern Energy $11,979.38

Culligan Water $17.25 Northwest Pipe Fitting $2,810.77

DPC Industries $30.00 O’Reilly Auto Parts $802.41

Electric Service Shop $61.45 O’Reilly Auto Parts $79.82

Energy Laboratories $410.00 Picchioni’s IGA $67.49

Florin’s Service $1,765.00 Roundup Hardware $1,117.70

Grainger $99.71 S&K Trucking $2,070.00

Integrated AG Services $1,175.00 Solid Waste Systems $199.49

Lance Lundvall $550.00 USA Blue Book $128.39

Local Government Center $275.00 Utilities Underground $14.56

Mastercard $2,350.37 Van Dykes $26.37

MT DEQ Water $3,000.00

*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*.

No Public Comments

*Moved by Weitzel seconded by Fisher to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:43 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk