MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON May 21, 2019 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

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

*Moved by Schladweiler seconded by Liggett to approve the minutes of the May 7, 2019 meeting. All in favor. Motion carried.*

*Additions to the agenda: Floyd-County business, Schladweiler-Library Board, and Toombs general comment.*

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

Mayor Jones awarded newly graduated officer Potts with a certificate of achievement for completing the law enforcement training. Sheriff Lesnik gave an oral report. The department has been very busy with 7-10 inmates in the jail. Lesnik applied for a Signal Peak Grant for a K-9 dog. Deputy Travis Manning has agreed to stay with the department for the life of the dog. He will travel to Pennsylvania to train with the K-9. The department has purchased a new SUV from the hail damages. There were two arrests in the heroin case.

**Visitors:** County CommissionerNicole Borner reported the county is going after a planning grant -recreation for economy for rural communities through the EPA. This would be a plan for expanding trails. Snowy Mountain Development would administer the grant. Nicole asked for support from the city and participation in the planning process.

Mike Morgan with the RIDE Committee would like to install a permanent gate behind the stage to help reduce traffic going through that area. Kurt Scrimler would donate the gate and the Ride Committee would install the gate. The council had no issues with the gate.

**Public Comment:** No comments

**Mayor Jones-** Working on draft templates for the TIF RURD application process and board members. Each item will be introduced to the council for review.

Mayor Jones was approached by the Lions Club to see what projects the community has going that they could help fund. Jones put her in contact with the Roundup Community Partners.

Jones talked about the possibility of installing cameras at the pool. This will be discussed more. Toombs informed the council the pool area would need wifi for the cameras.

Attorney Lundvall is working on the resolutions for the camera viewing and the creation of the TIF Board.

**Compliance Officer Bruce Hoiland-** Spoke with Simondi regarding her application to have a flower shop in her home. This is allowed under our ordinances. No other documentation is needed. He had several building permits. He is also working with Fisher and DNRC regarding floodplain applications. There is a property that has moved some sheds onto the lot. The owners have been notified to remove the sheds. The issue will be turned over to the County Attorney. Schladweiler asked if you need a permit to have one of those sheds on your property, Hoiland responded with it’s a $50 permit fee.

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

**Report out from Council Committee Meetings:**

Councilman Toombs would like Attorney Lundvall to look into what can be liened onto a property. There are a couple buildings on Main Street with broken sidewalks and broken windows that are a safety hazard. He would like Lundvall to review the decay ordinances to see what can be done. It was suggested to block the sidewalk in that area during the 4th of July parade to avoid any incidents.

Councilman Fisher asked the council about an alternative place for campers to stay when the Cowbells Campground is closed. The camp ground gets closed when the river runs across the 4h road. There were questions on how long our city ordinance allows campers to be parked on the street in town. Someone suggested getting ahold of the owners at V1 propane for a temporary spot.

**Wages and Salary Committee: Health Insurance-** The Committee met and still has questions. They will continue looking into different options. The Committee also discussed a wage increase for the new FY year. They recommended at 1% wage increase. This will be on the next agenda as an action item.

**Library Board**- the library will be busy with the summer reading program.

Michael Blend gave an update to the council. He is going to replace a few service lines in the trailer court and hope that will clear up the pressure issue. The Mayor informed him that according to our bond documents in the rate covenant the city is not allowed to give free water to any person. Just for future reference.

**Water Authority: Schladweiler reports-** All right of ways are now complete. Nothing new in Washington D.C. The water for this project comes out of the Madison Aquifer.

**Clerk/Treasurer-Lanter** mailed the treasurer reports with the council packets. She reports the interest in the CS’s is actually up to .5% which has not been that rate since 2011.

The council agreed to have MMIA provide the city with a quote for presumption coverage for the volunteer firefighters under the new SB160.

**Director Sibley**: The crew has been working on getting the pool going. The patching oil is here, the crew will start on potholes as soon as the weather warms up. They sprayed for mosquitos once already.

*Moved by Liggett, seconded by Toombs to approve the RIDE Committee to install a permanent gate behind the Community Stage. All in favor. Motion carried.*

No Public Comment.

**Public Comment:** No comments

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

*The meeting adjourned at 8:05 p.m.*

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

Sandra Jones-Mayor Tanya Lanter- Clerk Treasurer