MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON June 4, 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, Weitzeil, Schladweiler, Liggett, Picchioni, Fisher, Toombs present. Also, present were Director Sibley, and Attorney Lundvall via phone. Absent was Griffith III, Perrella, and assistant clerk Mann.

*Moved by Picchioni seconded by Liggett to approve the minutes of the May 21, 2019 meeting. All in favor. Motion carried.*

*Water Authority add to Agenda. Discussion on weeds in town.*

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

No Public Comment

**Mayor Jones** reminded the council the filing for council positions ends June 17th. Schladweiler suggested waiting until after the November election to appoint to fill those positions if no one is elected.

Robert Goffena asked Mayor Jones for a letter to approve a fireworks show by the Skylighters during the 4th of July events. It was agreed to allow as long as all the state laws are followed.

Goffena will have to notify the fire chief and the sheriffs department prior to the show.

Jones contacted Peterson with the DOT about fixing the sidewalk on Main Street. DOT will be here this summer doing ada curbs. There is a public meeting June 11, at the community center from 5-7p.m to discuss the project.

Chad Hanson and Greg Lukasik along with a city staff member will attend the Coal Board meeting June 20th.

The restroom grant is still in the progress.

**Attorney Lundvall** provided the Mayor with the camera policy which is an action item on the agenda. Schladweiler requested a log sheet be added to the policy. It needs to state who logged into the camera and for what reason.

Lundvall is working on the ordinance creating the TIF Board. He will follow the example used to create the Tree Board.

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

**Council Discussion:** The council discussed the issues of broken windows in some of the businesses on Main Street. They would like Lundvall to see if the decay ordinance will address those issues. The council would like Hoiland and Lundvall to draft a letter to send to the building owners. Schladweiler suggested Hoiland put a notice in the paper to remind people to mow and address the junk vehicles in town. There seems to be more of a community decay issue after the hail storm last year.

**Report out from Council Committee Meetings:** Thezoning committee met regarding TIF documents, and will continue to review the documents

**Clerk Lanter** gave a report on swim lessons. Lessons will be offered for two weeks. Applicant priority will be City-County-Out of County.

**Director Sibley**: asked for the councils opinion on when the construction crew for next years water main replacement should start on Main Street, before or after the 4th of July. The council commented after the 4th would be the best. The patching machine will be out soon filling pot holes. The city will work on the street paving as soon as the weather permits.

The pool is up and running. The parks maintenance employee Schery Berthoud is out due to surgery. Currently Saydee Wolff will help when needed doing some of the mowing. Weitzeil asked if the street sweeper could get the alley behind the Conoco. Sibley commented he would when the machine is repaired.

Public Comment from Dean Koerth- he would like to visit with the Mayor after the council meeting about a water bill he received.

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

*Moved by Picchioni, seconded by Toombs to approve a 1% employee wage increase beginning July the new fiscal year. All in favor. Motion carried.*

*Moved by Liggett, seconded by Weitzeil to approve Resolution # 1110 A Resolution establishing budgetary authority in the general fund for the receipt and expenditure of monies received from Signal Peak Community Foundation. All in favor. Motion carried.*

*Moved by Schladweiler, seconded by Fisher to approve the camera policy with the log as an amendment. All in favor. Motion carried.*

**Claims were read as follows:**

City Payroll $48,210.01 Montana Oasis Pools $4,909.25

City Council per Diem $350 Morrison Maierle, Inc $26.25

360 Office Solutions $143.24 Musselshell County $25,000

AT & T $29.53 Normont $3,253.00

American Welding $32.83 Northwest Pipe Fitting $488.40

Big Sky Steel $854.10 Northwestern Energy $11,979.16

City of Roundup $309.65 O’Reilly Auto Parts $534.03

Culligan Water $11.50 Pine Ridge Golf Course $20,000.00

DPC Industries $30.00 Pitney Bowes $300.00

Electric Service Shop $100.95 Roundup Hardware $561.76

Energy Laboratories $1,080.00 Roundup Public School $4,125.00

Florin’s Service $1,765.00 Silvertip Propane $1,851.66

Grainger $94.10 State Industrial $320.46

Great West Engineering $41,804.00 Terrell’s Office $120.00

Kirk Electric $85.00 Titan Machinery $3,295.55

Lance Lundvall $550.00 Townsend Tree Board $363.48

Mastercard $3,037.25 United State PO $120.00

McCleary Distributing $809.27 Utilities Underground $27.30

Midrivers $368.35 Van Dykes $124.97

Midland $464.81

MT DEQ $170.00

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

*The meeting adjourned at 7:37 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer