MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JULY 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, Picchioni, Griffith, Toombs, Yount and Martin present. Also present Director Sibley and Attorney Lundvall.

Moved by Picchioni, seconded by Toombs to approve the July 5th, 2017 minutes. All in favor. Motion carried.

Additions to the agenda: Water Authority, and Library Board.

Moved by Liggett, seconded by Martin to approve the agenda as amended. All in favor. Motion carried.

Visitor Whitney Heise with (AYSO) Soccer Association informed the council the summer camp is over and she is preparing to start the fall season. Whitney is currently looking for grants and donations to purchase a storage shed to store all the soccer equipment. Lon will work with her on the placement of the shed. She would like to hang a couple banners during the soccer games. This is allowed as long as the banners are removed after the games. The council gave her a few resources to look for grants.

Mayor Jones would like any suggestions from the council on selling the property at 1011 1st Street East. There will be discussion on the deer management plan. The second public meeting for the downtown master plan is scheduled August 30, 2017.

Attorney Lundvall was present. This will require a celebration.

Compliance Personnel Bruce Hoiland gave an oral report. There was one fence permit this month. The council asked if portable sheds require a permit. Yes, they do require one.

The Codes and Ordinances Committee met to discuss the variance request by Bruce and Marie Barth to turn the building at 41 Main Street into a single family residence. The committee recommends approving the request.

Water authority met in Harlowton July 12th. They are working on modifying water line routes. There is currently a water project bill in the senate that is awaiting authorization.

The library board met. The state is reducing funding to the library. Currently the city contributes $16,500 and the county $6,500.

There was a request from Head Start to use the pool August 24th. Deanna is working with them on the availability of lifeguards.

Dan Kramer with Rural Water was here to present a rate analysis study of our current water rates. Currently the city uses a tiered rate system. He recommends charging by actual gallons sold. The council will continue to look at the rates. If the regional water project is authorized, the city is expected to increase rates by $30 to $40 to provide the new water to the residents.

There was more discussion on the placement of stop and yield signs.

Law enforcement has not submitted a report; their contribution check will be held until the report is received.

Clerk Lanter is working on the draft budget. Copies will go out in the mail.

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

Moved by Schladweiler, seconded by Picchioni to approve the variance request by Bruce and Marie Barth for the property at 41 Main Street. All in favor. Motion carried.

Moved by Picchioni, seconded by Martin to approve cold mix bids submitted by Knife River for $69.00 a ton. All in favor. Motion carried.

Moved by Schladweiler, seconded by Liggett to adjourn the meeting. Motion carried. The meeting adjourned at 8:10 p.m.

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

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

 Tanya Lanter – Clerk/Treasurer