MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON AUGUST 18th, 2015 AT 7:00, CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk Lanter called roll with Council members Ramsey, Schladweiler, LaPierre, Griffith, Toombs, Yount and Martin present. Picchioni absent. Also present Assistant Clerk Olsen and Attorney Lundvall via phone.

Additions to the agenda: Preliminary Budget.

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

Moved by Martin, seconded by Toombs to approve the minutes of the August 4th, 2015 meeting. All in favor. Motion carried.

Visitors: Mark Higgins, Not present.

Public Comment by Bill Edwards: Bill is in favor of allowing the amendment to the zoning ordinance requested by the owners of the former Café 101 on Main Street. Allowing this is great for the community and gets the old buildings on main refurbished.

Mayor Jones spoke with Director Sibley about purchasing a generator from Mike Thomas. The generator will be used at the pump site. The City could possible apply for a Signal Peak grant for the $15,000 to cover the cost.

The Deer Management Plan has been approved by the Fish, Wildlife, and Parks. Letters were sent to the property owners that are on the map notifying them of the hunt dates. The hunt will go from October 15, 2015 to February 15, 2016.

The National Disaster Resiliency team will be in Roundup August 25th to go over the prioritization of the projects. The council is welcome to attend the meeting.

Lundvall has been in communication with Traci Sears about the floodplain ordinance. We should be able to schedule the public hearings in September. Krone sent an appeal to District Court to appeal the judge’s rulings on the decay violation. Lundvall suggested on big projects that come up that we forego the decay violation and move straight to the abatement process. Lundvall will look over the county noxious weed plan. The county has requested the city pass a noxious weed ordinance.

Compliance Personnel Bruce Hoiland gave an oral and written report. Bruce gave the MCA codes that pertain to the weed plans, 7-22-4101 and 7-22-2101. He also has a copy of the county weed plan on file at the city office. He informed council that Carol Vaughn and Dunham filled out the necessary paperwork and paid the fees for the zoning amendment.

Bruce informed the council the state has issued a permit to the school district. Bruce has questions about the streets that are planned to be closed with the petition presented by Chad Sealey. Bruce has been working with the banks on the burned home on 4th Ave West to get the property cleaned up. The decay property on Main Street is scheduled to be torn down.

Correspondence: A letter was received from Linda Picchioni in support of allowing the zoning amendment requested by the owners of the former Café 101 property.

Clerk Lanter informed the council of a scheduling for the Krone lawsuit against the City. The jury trial is scheduled for April 20, 2016.

Cliff Fawcett approached the council with a property he would like to deed to the city. The city already maintains the property on the east side of town. Mayor Jones referred this to the infrastructure committee. The committee will meet September 1st at 6:30p.m.

Mayor Jones is still doing research on the discussion language on the posted agendas.

The proposed pool policy was mailed to all council for review. The council can look over the policy and bring forward any changes at the next council meeting.

The treasurer’s report was sent with the minutes. The budget public hearing will be scheduled for September 1st, 2015. Clerk Lanter made corrections to the budget as suggested by the council.

The codes and ordinance committee met regarding the zoning amendment requested by the owners of the former Cafe 101 café. The committee is in full support of granting the amendment. Moved by Schladweiler, seconded by Toombs. All in favor. Motion carried.

Public Comment: Roberta Hagstrom and Bill Edwards wanted to thank the council for passing the zoning amendment. Edwards asked how much the county contributes to the library fund.

Moved by Martin, seconded by Toombs to adjourn the meeting. Motion carried. The meeting adjourned at 7:30 p.m.

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 Tanya Lanter – Clerk/Treasurer

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

 Sandra Jones - Mayor

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 Violet Olsen– Assistant Clerk