MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON OCTOBER 2, 2018 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 Liggett, Schladweiler, Weitzeil, Perrella, Toombs, and Fisher present. Picchioni and Griffith III were absent. Also present Attorney Lundvall via phone, Director Sibley and Assistant Clerk Mann.

Moved by Weitzeil, seconded by Liggett to approve the agenda adding Library Board and Water Authority, also moving Law Enforcement up on the agenda before Visitors. All in favor. Motion carried.

Moved by Schladweiler, seconded by Weitzeil to approve the minutes of the regular meeting held September 18, 2018 meeting. All in favor. Motion carried.

Moved by Liggett, seconded by Perrella to approve the minutes of the special meeting held September 24, 2018 meeting. All in favor. Motion carried.

**Law Enforcement-** Sargent Bednar introduced new deputy Potts to the Council. He reported 39 Incidents from September 1st to October 1st and 37 citations from July 1st to October 1st.

**Public Comment-**Aurora Janoso asked the City to please keep the playground because she plays there every day. Erin Janoso added that they use the playground every day and her daughter Aurora likes to ride her bike in the paved portion of the playground and they value the area.

Theresa Doumitt supports the action steps on the DTMP (Downtown Master Plan). Community Partners have held two Community Coffee’s where Mr. Hafer addressed the parking issue and is doing his best to find a solution.

Sharon McLeod- Would like the City to work with the County to keep the green space, the park is valuable.

**Mayor Jones-** Will meet with MDT (Montana Department of Transportation) at the City Office at 10:00 am tomorrow along with Councilmember Toombs, Director Sibley, Public Works Manager Glen Russell, DES, County Commissioners, Law enforcement, and Ambulance, to discuss snow removal on Main Street. Mayor Jones attended the Signal Peak meeting. The Cities application for a summer pool cover was tabled until May 2019. UT service lines next agenda.

MLCT (Montana League City and Towns) - Roundup is one of the finalist for tree city of the year along with Dillon and Sidney. Councilmember Toombs will present the award to the tree committee tomorrow. Possible funding through Rural Development to add to phase 5 of the water project, possible bathroom at stage area.

Signed agreement with County for Court Services beginning January 1, 2019. Adopt at next meeting.

**Attorney Lundvall:** Has not heard back from the Department of Revenue concerning the Coal Gross Proceeds.

MOU (Memorandum of Understanding) of FEMA (Federal Emergency Management Agency) buyout program will be on the County Commissioners next meeting agenda. There are about 6 properties included in the buyout. The properties can be leased out for grazing and/or hay crop. Attorney Lundvall will change whereas in the fourth paragraph to, therefore be it resolved. Clerk Lanter will add it to the City’s next meeting agenda.

**Correspondence:** Clerk Lanter and Assistant Clerk Mann read letters and emails received from Residents asking the Council to consider keeping the playground at the old Central School.

**New Business**: Mayor Jones opened up for comments on the Coal Board application for a dura patcher declaring the equipment categorically excluded from the environmental review process. There was no public comment against this exclusion.

**Discussion on the revision to the proposal of the old central school lots-** Mr. Hafer slightly modified the plans and gave the Council a copy of the new map and proposal. Mr. Hafer is willing to donate $2,000.00 to replace components on the old playground equipment. Councilmember Toombs would like to see the shade area closer to the playground to place a bench and/or picnic table for adults to sit and watch their children and/or grandchildren. Mr. Hafer would like to see a park or community garden. Commissioner Goffena would like to keep the basketball court and shade area but he can’t speak for the other two commissioners. The Commissioners have not had the opportunity to make a decision on the proposal.

The Council agreed on the apartment size, parking lots and to split ownership of the donated properties between the County and City. Mayor Jones said if the property is split, the City and County will work together to provide a park. Councilmember Perrella asked about zoning and events for kids. Mayor Jones said there would not be a zoning issue and the City can issue a special event permit. Councilmember Liggett says it’s too easy to get dragged into details, would like to get the process going. Construction would not begin until the finances are in place per Mr. Hafer. Councilmember Weitzeil wanted to know if in 10 years Mr. Hafer walked away, who would get the property. Mr. Hafer said the bank. Commissioner Goffena said the School Board. Amended PUD application will be on the next agenda.

**Director Sibley-**Cop Construction finished their project and is working on cleanup. Paving work will begin along with trimming trees around town.

**Water Authority**- Councilmember Schladweiler reported that the bill for the Rural Water project was authorized by the committee and will go to the Senate floor.

**Library Board-** The Interlocal agreement is ready to be put on the City’s next meeting agenda.Councilmember Schladweiler heard from some residents interested in being on the TIF (Tax Increment Financing) Board**.**

Moved by Liggett, seconded by Perrella to approve the application of dura patcher to the Coal Board without a dollar amount. All in favor. Motion carried.

CLAIMS FOR THE MONTH OF SEPTEMBER were read as follows:

City Payroll $47,076.93 Homestead Veterinary Service $45.00

American Welding & Gas $59.36 Sandra Jones Travel $375.51

AT & T $29.45 Knife River $15,547.40

Big Sky Linen Supply $345.10 Musselshell County $25000.00

Big Sky Steel & Salvage $299.75 Linda Yount Grant admin $250.00

Petty Cash $150.61 Montana Dept Revenue $4,067.81

City Council per Diem $350.00 Montana Dept Enviro $1,712.00

COP Construction $402,713.64 Musselshell Valley Equip $193.50

County of Musselshell $25,000.00 Northwest Pipe Fitting $277.31

Culligan Water $16.50 Northwestern Energy $12,084.80

Don’s welding $29.00 O’Reilly Auto Part $360.23

DPC Industrial $549.24 Patrick Riedl $3,750.00

DXP Enterprises $696.75 Picchioni’s IGA $84.25

Electric Service Shop $100.94 Roundup Hardware $241.14

Energy Labs $810.00 Roundup Schools $4,125.00

Lundvall, Lance $550.00 Roundup Record Tribune $30.80

Great West Engineering $14,754.80 State Industrial $1,985.92

Utility Underground Location $29.12

Moved by Schladweiler, seconded by Liggett to approve the claims as read and draw warrants on the treasury for the same. All in favor. Motion carried.

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

The meeting adjourned at 8:34 p.m.

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk