MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON OCTOBER 20th, 2015 AT 7:00, CITY COUNCIL CHAMBERS.

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

Moved by LaPierre, seconded by Toombs to approve the agenda. All in favor. Motion carried.

Moved by Schladweiler, seconded by Martin to approve the minutes of the October 6th, 2015 meeting. All in favor. Motion carried.

Visitors: Nicole Borner was here with information on the Commemorative Garden. She provided the council with handouts of projected costs and possible grants to apply for. She also brought a visual of what the group hopes the garden spot will look like when completed.

They plan to apply to the Signal Peak Foundation and the Musselshell Valley Community Foundation for various phases of the project.

Forrest Sanderson and Gordon Bean with KLJ Engineering were here to introduce themselves. Mr. Sanderson is the senior land use planner for subdivision review, and Mr. Bean is the project manager for the Musselshell County/City contract. They will handle all planning and subdivision within the city limits and for the county.

Mayor Jones informed the council there is now a Chamber of Commerce. They are still looking for an office location. The Musselshell Valley Development Council is in the process of changing over to the Chamber of Commerce.

Jones reminded the council of the community noxious weed informational meeting at the Extension Office November 10th.

Correspondence: Notice was received that the City was awarded the CDBG grant in the amount of $33,750.00 for a Growth Policy. Lanter read an email from the local government center informing council that as of October 1st, 2015 minutes must be taken during a closed session. The minutes of a closed session will only be available with a court order.

Attorney Lundvall will talk with Meriel Beck about the weed plan. The floodplain public hearings are scheduled for November 3rd and November 17th. Lundvall is still researching the statute of limitations for a sewer refund.

Compliance Personnel Bruce Hoiland gave an oral and written report. The report is kept on file with the treasurer. Hoiland commented he would like better communication between himself and the council. Currently he is dealing with junk vehicles being hauled to the transfer site. He will meet with law enforcement to see if they know where the vehicles came from. Schladweiler suggested no vehicle is allowed on the property unless given permission by Bruce.

The SID is ready to move to the next step in the process.

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

Picchioni met with the Parks Committee to discuss the financials of the golf course. Things are looking better; there are no major concerns at this point.

Mayor Jones will talk with the undersheriff about attending the council meetings every quarter, and providing the monthly reports.

Council Action Items: Designated area permit submitted by Adam Carlson to host an appreciation day for C.E.R.T, October 31, 2015 at the city baseball fields. Moved by Schladweiler, seconded by Yount to approve the permit. All in favor. Motion carried.

Public Comment: Bruce Hoiland informed council the city has recouped some of the funds spent on mowing from the summer months.

Moved by LaPierre, seconded by Toombs to adjourn the meeting. Motion carried. The meeting adjourned at 7:40 p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Tanya Lanter – Clerk/Treasurer

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

 Sandra Jones - Mayor

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Violet Olsen– Assistant Clerk