MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON OCTOBER 3, 2017 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, Weitzeil, Toombs, Martin, Schladweiler and Griffith present. Picchioni was absent. Also present Attorney Lundvall via phone, Director Sibley and Assistant Clerk Mann.

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

Moved by Liggett, seconded by Weitzeil to approve the minutes of the September 19, 2017 meeting. All in favor. Motion carried.

 Visitors: Jennifer Smith who would like to open a nail salon at 110 7th Street West, states there is a conflict between the City and the State Board of Cosmetology concerning putting a sink in a flood zone area. She is hoping to meet with the State Board about converting a RV into a nail salon so it can be moved out of the floodplain if needed. She plans on “beautifying the residence by painting and planting a garden.” Council Member Schladweiler requested she bring a sketch and her plans in writing to the next meeting October 17 at 6:30 p.m.

 Public Comment-Deb Shields met with Compliance Officer Bruce Hoiland about opening up a Bed and Breakfast at 201 1st Street West. She was told that it meets code as a conditional use permit. She will bring an application and pictures to next meeting October 17, 2017.

 Public Comment-Joan Perrella had questions about automated payments. Is the software company someone we are familiar with? Is it affordable? Is it safe? If a resident signs up for it, can we offer a discount? She also suggested we offer electronic statements to reduce cost of mailing. Software is with current company we use for billing per Clerk/Treasurer Lanter.

Mayor Jones said the MTLCT meeting in Great falls was a good decision to attend. The Governor discussed how to cut budgets. Butte will host next year’s meeting. The Deer Management Plan is set for November 10, 2017 – February 15, 2018. Tags (120) will go on sale October 17, 2017.

DTMP-downtownroundup.com. Steering committee will review draft the end of October then to planning board.

Water Authority-Will meet October 4 in Shawmut, and again on Wednesday October 11 in Harlowton.

Attorney Lundvall: Worked with Clerk Lanter on the Floodplain ordinance.

Correspondence: Letter from Roundup Memorial Hospital. Due to soil report, plans to remove house at 1124 3rd Street West to build a Physical Therapy Center is delayed.

The parks committee – Original question, should we charge a life guard fee and for swim lessons? Mayor Jones had an opportunity to speak with a few people, the response she received, “We should charge for lessons but keep the pool free for open swimming for kids. Question is, with yearly inflation, will it affect the City down the road if we don’t charge a fee?

Clerk Lanter read Ordinance 469 An Ordinance amending Ordinance 466 to include the updated floodplain map. Council Member Schladweiler moved 1st reading. 2nd by Toombs. The Second reading or Ordinance 469 will be on the agenda for the next council meeting.

Council Member Martin raised the question, who is responsible for trimming trees around town? It’s difficult to drive his camper without the branches scrapping the top. Per Council, property owners are responsible.

Director Sibley says they are winterizing sprinkler systems and an application for a grant to put sprinklers by the trees at stage location was granted by Signal Peak in the amount of $3,629.00.

Public Comment: Joan Perrella wanted to know who determined the location for the stop signs around town and would like one placed at 1st Street & 9th Avenue West. Council determines where they are placed per Mayor Jones. Council Member Weitzeil would like a stop sign at 1st St and 9th Ave. E. Locations for stop signs 1st Street West. & 2nd Avenue West running north and south, 1st Street West. & 3rd Avenue West running north and south, 1st Street West & 10th Avenue West running east and west, 4th Street West & 8th Avenue and 4th Street West & 9th Avenue. Moved by Martin seconded by Liggett, motion carried.

Clerk/Treasurer Lanter will draft a resolution for past due accounts. ACH cost, gas tax and sidewalks will be on agenda at next meeting.

CLAIMS FOR THE MONTH OF SEPTEMBER were read as follows: Schladweiler advised Lanter to hold the Sheriff Department claim check until the city gets the Sheriff’s report.

City Payroll $44,318.30 Mid-Rivers Communication $417.93

360 Office Solutions $147.01 Mountain Equipment Technology $1900.00

A&A Implement $2256.00 Morrison Maierle, INC $360.00

AT & T $28.01 Musselshell County $25000.00

Big Sky Linen Supply $152.51 Northwest Pipe Fitting $439.78

Big Sky Steel & Salvage $52.00 Northwestern Energy $13,715.73

City Council per Diem $250.00 O’Reilly Auto Parts $218.10

DPC Industries. INC $541.09 Patrick Riedl $3300.00

Electric Service Shop $80.39 Picchioni IGA $32.40

Energy Laboratories $1453.50 Pitney Bowes $42.94

Gebhardt Post Plant & Sawmill $29.46 Ray’s Construction $2235.00

Great West Engineering $862.50 Roundup Hardware $311.43

Hawkins, INC $532.77 Roundup Public Schools $4125.00

High Plains Architects $3500.00 Rutts/Aqua System $20.00

Lanter, Tanya $194.74 Tractor Equipment $201.44

Lundvall, Lance $550.00 Utilities Underground $21.84

Mastercard/Jordan Bank $1356.41 Van Dykes Supermarket $16.28

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

Moved by Martin, seconded by Griffith to adjourn the meeting. Motion carried.

The meeting adjourned at 7:55 p.m.

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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

 Cassandra Mann-Assistant Clerk