MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON OCTOBER 6th, 2015 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

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

Additions to the agenda: Yount DNRC Tree Grant.

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

Moved by Schladweiler, seconded by Yount to approve the minutes of the September 15th meeting. All in favor. Motion carried.

Mayor Jones informed the council the city was awarded the $450,000 for the CDBG grant. The funds will be used for phase 3 of the water system project.

Jones, Sibley, and Martin will be attending the Montana Cities of Leagues conference in Bozeman October 7, 8, & 9th.

The property brought forward to the council by XL-Realty will not be considered for purchase. Mayor Jones will send a response to Suzanne Churchill of the council’s decision.

Attorney Lundvall will look over the county weed policy. The flood plain public hearing will be scheduled for both meetings in November the 3rd and the 17th.

Unfinished Business: Council members Martin and Griffith will visit with Monty Sealey about the SID.

Council member Yount spoke about the Montana Tree City of the year grant. This is a $10,000 no-match grant that the city applied for. The City of Roundup scored the highest out of 9 applicants. The top three applicants will receive an award at this year’s leagues conference.

There was no law enforcement report this month. Picchioni will talk about the stage and the vandalism of the picnic tables in the park at the next law enforcement meeting.

Clerk Lanter gave a report on the Deer Management Plan. Due to an error, the Fish and Wildlife ended up issuing 160 tags instead of the planned 80. Hunters will be scheduled on the days they can hunt. Picchioni asked about their hunting on the golf course as there are still golfers. Lanter responded that we have notified people when they call to get their slip that they should not hunt on the golf course if they see people present.

Public works Director Sibley reported the water project will go to bid soon. CDBG is requesting some additional information on the process the city did for the request for proposals for engineers.

The city received a service call to look at a sewer problem at the Fergus Electric building. It has come to the attention that Fergus Electric is on a septic tank, but has been paying for city sewer. Lundvall and Lon will discuss options of refunding sewer fees to Fergus Electric.

Resolution #1047: A Resolution adopting the revised salary schedule within the personnel policy manual and determining the salaries and compensation of elected and appointed city officers and revoking resolutions in conflict herewith. Moved by Schladweiler, seconded by Toombs. All in favor. Motion carried

Resolution # 1048: A Resolution setting swimming pool rules and regulations. The policy has been established for the benefit of all users of the swimming facilities to ensure the safe operation of the pools and to provide enjoyable recreational opportunities for all. Patrons are required to cooperate in observing these rules and to obey the instructions of the pool staff. Patrons violating swimming pool rules are subject to the revocation of their swimming privileges.

Moved by Yount, seconded by Martin. All in favor. Motion carried.

Claim to Musselshell County will be held until the Law Enforcement report is received.

CLAIMS FOR THE MONTH OF SEPTEMBER were read as follows:

City Payroll $41, 037.15 Imagine That Scrapbooking $ 88.00

City Council per Diem $375.00 Lundvall, Lance $550.00

360 Office Solutions $664.74 McCleary Distributing $2,287.75

A & A Implement $38.00 Mid-Rivers $359.14

AT & T Solutions $45.08 Montana Leagues of Cities $160.00

American Welding & Gas $43.96 Northwest Pipe Fittings $727.64

Big Sky Linen Supply $135.67 Northwestern Energy $12,413.72

CarQuest $53.73 O’Reilly Auto Parts $393.05

City of Roundup $54.25 Picchioni IGA $5.97

County of Musselshell $25,000 Pine Ridge Golf Course $15,000.00

DPC Industries $278.35 Pitney Bowes $42.94

DXP Enterprises $818.99 Pitney Bowes Inc. $300.00

Electric Service Shop $67.89 R & S Extinguishers $228.00

Energy Laboratories, Inc. $972.00 Roundup Hardware $781.17

Great West Engineering $32,580.27 Roundup Public Schools $4,000.00

Homestead Vet $48.50 Utilities Underground $14.56

Van Dykes $55.06 Warren Hinrichs $1,745.00

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

Councilman Picchioni would like to have a parks committee meeting October 20, at 6:30p.m.

Councilman Toombs wanted to let Lon know that the garbage guys, Nick and Lorenze, cleaned up a huge pile of garbage left by a home owner that moved out. They cleaned up the area before the wind made a mess of it. He wanted to thank them for going above and beyond their duties as garbage men.

Moved by Toombs, seconded by Schladweiler to adjourn the meeting. Motion carried. The meeting adjourned at 7:25 p.m.

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APPROVED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Tanya Lanter – Clerk/Treasurer

Sandra Jones- Mayor

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Violet Olsen - Assistant Clerk