MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON October 1, 2019 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

 The meeting was called to order by Mayor Jones. Assistant Clerk Mann conducted roll call with council members Liggett, Schladweiler, Erickson, Perrella, Toombs and Fisher present. Also present were Director Sibley and Attorney Lundvall via phone. Picchioni and Griffith were absent.

 *Moved by Toombs, seconded by Liggett to approve the minutes of the September 17, 2019 after correction is made changing 75% to 65%. All in favor. Motion carried.*

 *Moved by Fisher, seconded by Toombs to approve agenda. All in favor. Motion carried.*

 **Visitors:** Theresa Doumitt of RCP (Roundup Community Partners) gave a quarterly report. A handout was given to the council. Still waiting on conceptual plan from Randy Hafer on the old Central School project. Preliminary paperwork for new financing source was approved. There is nothing of concern with the building structure. Everything is moving forward in a positive manner. Councilmember Schladweiler is concerned where people are going to park due to change in amount of rental spaces from 13 to 21.

 There will be a ribbon cutting ceremony at Big Horn Signs October 7th. Mayor Jones will attend.

 Will work on replacing Riverwalk signs next Spring.

 **Public Comment**: No comments.

 **Mayor Jones-**received an update from Vanessa Hoene of Great West Engineering as the Floodplain Administrator. Attorney Lundvall will get with Vanessa about FEMA (Federal Emergency Management Agency) updates and revision to ordinance.

 Mayor Jones will be in Billings the rest of the week for MLCT (Montana League City and Towns) Conference.

 Attended the Taxation Study Board in Helena. Representing all the small rural cities across the state.

 Census Committee met September 26th.

 Mayor Jones and Compliance Officer Hoiland attended a meeting on the Brownsfield Projects with Snowy Mountain Development. The City has 8 or 9 projects to be considered.

 Mayor Jones will be on vacation October 16th thru the 31st and November 12th thru the 20th.

 **City Attorney Lance Lundvall-** Reviewed lease agreement for Refuse-site. Gave Mayor Jones minor adjustments.

 Letter went to Mid-Rivers, haven’t heard back.

 **Unfinished Business:** **Ordinance creating TIF (Tax Increment Financing) Board-** Attorney Lundvall will work on this.

 **Refuse Board-** Committee met tonight. There are a few changes and questions for Attorney Lundvall regarding wording in #2 on the Lease Agreement. Mayor Jones will re-type Lease Agreement and send Councilmembers a copy to review. Linda Yount would like a count of containers and dumpsters currently placed at residents’ homes. Assistant Clerk Mann will get those to Joan Perrella. Bull Mountain Sanitation is suing Allied Waste, per Councilmember Perrella.

  **Report out from Council Committee meetings:**

* **Zoning Committee: RURD (Roundup Urban Renewal District) App-**Report given by Mayor Jones. Clerk Lanter did all the typing. After changes are made, she will email it to the Council and Attorney Lundvall for final review.
* **Water Authority:** Will meet October 9, 2019.

 **Assistant Clerk Mann-** Tags for the Roundup deer hunt went on sale today. Already receiving calls to be put on the calendar.

 **Director Sibley**- Streets are done except Meat House Rd. Councilmember Fisher was approached by a citizen regarding a huge pothole in the alley behind the Sheriffs office. Director Sibley said it’s taken care of. Councilmember Schladweiler mentioned there is one in the alley behind the museum and a plugged drain on 2nd.

 **Council Action Item:** No Public Comment.

 *Moved by Schladweiler, seconded by Liggett to approve Resolution #1119: A RESOLUTION CANCELLING THE NOVEMBER 5, 2019 GENERAL ELECTION OF CERTAIN MUNICIPAL OFFICERS. ALL IN FAVOR. MOTION CARRIED.*

 **Claims were read as follows:**

City Payroll $50,485.78 Mastercard $758.63

City Council per Diem $375.00 McCleary Dist. $402.72

City Petty Cash $61.32 Mid-Rivers $355.65

DPC Industries, Inc $60.00 Midland Printing $274.80

AT & T $30.04 Montana League of Cites $195.00

American Welding $32.83 Northwestern Energy $12,310.28

360 Office Solutions $224.91 Musselshell Cty. Weed Dist. $32.50

Gebhardt Post Plant $158.80 O’reilly Auto Parts $134.59

Big Horn Signs $106.00 Picchioni IGA $20.43

Big Sky Linen $163.79 MT DEQ $1,712.00

Carter’s Plumbing $98.00 Ray’s Construction $634.60

County of Musselshell $25,000.00 State Industrial Products $389.13

Lawson Products $312.42 Roundup Hardware $427.92

Energy Labs $612.50 Van Dykes $32.17

Culligan Water $17.25 Lundvall, Lance $550.00

Electric Service Shop $197.29 Great West Engineering $4,335.25

Sandra Jones $255.78 Great West Engineering $2,525.85

Bruce Hoiland $84.68 Roundup Record $46.20

Doug Reighard $750.00 Tractor & Equipment $358.76

Linda Yount $250.00 Utilities Underground $43.68

  *Moved by Schladweiler, seconded by Liggett to approve Claims for the preceding month and draw warrants on the treasury for the same holding Law Enforcement claim until we receive quarterly report. All in favor. Motion carried*.

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

*The meeting adjourned at 7:37 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk