MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON November 21, 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, Griffith III, Toombs and Griffith present. Also present were Assistant Clerk Mann and Director Sibley. Picchioni, Schladweiler, Perrella and Attorney Lundvall were absent.

*Moved by Liggett, seconded by Griffith III to approve the minutes of the November 7, 2017 meeting after a minor spelling correction was made. All in favor. Motion carried.*

*Moved by Toombs, seconded by Liggett to approve agenda adding County Commissioners Goffena and Borner along with Mark Qualman from Quest Services Corp. regarding Senior Center. Also added Water Authority. All in favor. Motion carried.*

Visitors: County Commissioner Robert Goffena along with Mark Qualman used this time to explain and answer questions about the plans for the Senior Center. The plans include bid for interior only. Exterior is not in the budget at this time. City Council was concerned about parking availability due to several business’s occupying the new building and no parking lot in the plans. Commissioner Goffena and Mr. Qualman don’t see a problem with street parking due to the Senior Center serves lunch only three times a week and 45 is the highest count of seniors at the current Senior Center for lunch. Councilmember Griffith’s concern is, by bringing in an active building with 2 or 3 business’s, the parking load will block residence homes. Kenny Davis of the Roundup Herald posed the question, how many school employees parked in this location when it was an elementary school? Commissioner Goffena says they will re-visit the parking issue when the budgets allows for exterior improvements. Commissioner Borner added that she would love to see Roundup with a parking problem (meaning that would mean Roundup is flourishing). Compliance Officer Bruce Hoiland states a parking lot was in the conditional use permit that he issued and is now expired. The County has yet to apply for and receive a new conditional use permit.

Mayor Jones says there is still no news from (CDBG) Community Development Block Grant on application.

(DTMP) Downtown Masterplan will be sent to the planning board in December. Mayor asked if plan should be a stand-alone or amendment to the Growth Policy. Council agrees it should be standalone policy.

(CMRWA) Central Montana Regional Water Authority- land leased for pipeline to Harlowton. Plan progressing nicely per Director Sibley.

Compliance Officer Bruce Hoiland reports on permits issued for carport, improvements, addition, and issued a conditional use permit to turn house into a Bed and Breakfast which will house traveling doctors and nurses in turn will benefit the hospital which would benefit the community.

Bruce would like to be kept in the loop of the cleanup and progress including a list from Adam Carlson of properties that are in the buyout program.

Clerk/Treasurer Lanter sent Treasurer Report in packet to Councilmembers. Correspondence from the Blue Star. They are not happy with the water, would like the City to continue paying for ice until they have time to fix their ice machine. It was decided they need to approach the Council in person.

Councilmember Liggett representing Councilmember Perrella due to her absence, would like to know the progress on getting a stop sign placed at 9th Avenue and 1st Street W. due to speeding vehicles. Council suggests she speak to the Sheriff’s Office. She would also like to know if the city maintenance crew will help again this year with the skate rink. Per Director Sibley, It just needs to be filled and at this time it’s not cold enough but when the temperature drops, yes the city will help.

Roundup Youth Baseball was represented by Stormy Stigen and Jon Goffena. They would like to use the field a little earlier this year (March). They are asking that the dugouts be updated with cinder block instead of fence. Would like to move the score board from park to fields and move the fence line in and would like city to donate a load of scoria. Council ask that they bring plans to next meeting.

CLAIMS were read as follows:

Linda Yount-$250.

R.V Yates-$875.00

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

*The meeting adjourned at 7:40 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk