MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON NOVEMBER 3rd, 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, Picchioni, Griffith, Toombs, Yount and Martin present. Ramsey and LaPierre absent. Also present Assistant Clerk Olsen, Director Sibley, and Attorney Lundvall.

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

Correction to the minutes: where to were.

Moved by Martin, seconded by Yount to approve the minutes of the October 20th meeting. All in favor. Motion carried.

Visitors: Laura Nowlin with the Musselshell Watershed Coalition was here with information on the Roundup Reach Project. A grant in the amount of $25,000 was received from DNRC to help fund the Roundup Reach project which includes bank stabilization for the City. Laura asked the council if the City is still interested in contributing to the funding for the gaging station. Last year the city committed $150.00 yearly for two years. The council will vote on this at the next meeting.

Darla Edwards came to the council with concerns of speeding at 1506 3rd Street West. Her residence is the pick-up and drop-off location for the school bus. She has had issues with people speeding on the streets and is afraid kids are going to get hurt. She would like school bus stop signs posted and possibly a speed limit sign. Mayor Jones will turn this over to the law enforcement committee.

Mayor Jones informed council the National Disaster Resiliency grant has moved forward to Phase 2. There should be an announcement in January of 2016 if we are awarded the grant funds.

Mayor Jones reminded the council of the noxious weed community meeting at the extension office November 10th at 7:00 p.m.

Attorney Lundvall had information on the Krone property. Krone appealed the Judgment ordered in Justice Court regarding clean-up of the property cleaned up to District Court. A Motion to Dismiss was filed by Krone’s attorney, and the deadline to respond was missed by Lundvall. He apologized to the council for that. The case was dismissed. The clean-up of the property will go back to square one. Lance has some options he would like to pursue. Picchioni suggested the city get quotes of what it would cost to clean up in case the city would go that route. A lien could then be placed on the property for the clean-up costs.

Lundvall will have a conflict of interest form ready to be signed by the council at the beginning of the new year.

Mayor Jones closed the regular meeting at 7:30 p.m. and opened for the first public hearing of the floodplain ordinance. There was no public comment. Lundvall questioned whether any of the land involved was annexed into the City after 1986. If so, that land would need to be included in the mapping. Clerk Lanter will provide Lundvall with that information.

Mayor Jones closed the public hearing and opened the regular council meeting at 7:40 p.m.

Mayor Jones had a discussion with the law enforcement about getting the reports to the city office. Bruce also had a discussion with the law enforcement about the junk vehicles at the refuse site.

Public works Director Sibley informed the council of Task Order 17 done by Great West Engineering to evaluate and monitor the waste water treatment facility.

CLAIMS FOR THE MONTH OF NOVEMBER were read as follows:

City Payroll $39,912.97 McCleary Distributing $2,679.92

City Council per Diem $325.00 Mid-Rivers $394.17

360 Office Solutions $316.11 MT DEQ $1,710.00

AT & T Solutions $27.37 Musselshell County $61.98

American Welding & Gas $22.21 Musselshell Valley $19.63

Big Sky Linen Supply $206.69 Normont Equipment $105.00

Big Sky Steel & Salvage $63.70 Northwest Pipe $102.56

CarQuest $47.49 Northwestern Energy $11,806.81

City of Roundup $57.43 O’Reilly Auto Parts $129.31

Deadman’s Basin $4,500.00 Picchioni IGA $35.27

DPHHS $275.00 Pitney Bowes $42.94

Electric Service Shop $31.97 Roundup Hardware $226.56

Energy Laboratories, Inc. $441.00 Roundup Record Tribune $161.00

Florin’s Service $1,028.75 State Industrial Products $1,719.49

Great West Engineering $10,543.43 Terrell’s Office Machines $79.99

Heiman Fire $526.10 Tractor & Equipment $181.85

J.P Cooke Co. $66.55 USA Blue Book $70.10

Jones, Sandra $547.11 Utilities Underground $20.02

Liquid Engineering Corp $6,980.00 Visa $638.77

Lundvall Lance $550.00

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 Picchioni, seconded by Martin to adjourn the meeting. Motion carried. The meeting adjourned at 7:50 p.m.

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

Sandra Jones- Mayor

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Violet Olsen - Assistant Clerk