MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON November 6, 2018 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 Picchioni, Liggett, Schladweiler, Weitzeil, Perrella, Griffith III, Toombs, and Fisher present. Also, present Attorney Lundvall via phone, Assistant Clerk Mann and Director Sibley.

*Moved by Griffith, seconded by Liggett to approve the minutes of the October 16, 2018 meeting. All in favor. Motion carried.*

*Moved by Liggett, seconded by Picchioni to approve the agenda adding discussion on stop signs. All in favor. Motion carried.*

 **Public Comment-** Rose Martin and Collen Erickson were present representing Swimmers Forever and asked the City Council to support the project and grant application in reopening the indoor pool located at the Community Center. This would be at no cost to the City.

 Mayor Jones attended the Signal Peak emergency board meeting held at the City Office. The board approved a grant for $5,480.00 to go towards a pool cover.

 Mayor Jones visited with Craig Erickson of Great West during the MLCT (Montana League of City and Towns) conference held in September. He thought Roundup would be a good candidate for a $150,000.00 grant from the Land and Water Conservation Fund to place restrooms near the Roundup City stage. Also, matching funds from the Tourism Infrastructure Fund. Great West service fee to process the grant application is $4,500.00. Council is good with the Mayor going forward on the application. Location of the restrooms will be determined.

 In October Mayor Jones attended the MMP (Montana Main Street Program) Conference in Bozeman. She learned that Roundup is a model for rural communities.

 The Mayor will attend the next Water Authority meeting in place of Schladweiler.

 Attorney Lundvall’s response to Coal Gross Proceeds from the Department of Revenue-There is no mention in the statue about distributing funds Municipalities. Discussion on this matter will continue with MLCT (Montana League of City and Towns).

 Attorney Lundvall read over the NLS Service Line proposal. It’s voluntary to residents and not a risk to the City. The Mayor said it’s new to Montana.

 **Sidewalks on Eastside of Main St (South of Shopko)-**Discussion on if the City should help pay for repairs will continue. Council was asked to look at the problem area and report out at next regular Council meeting.

 **Reduce speed limit in town-**Council would like to change the speed limit from 25 to 15 through parts of the city. Main Street will remain 25. Mayor Jones will discuss the change with the Sheriff’s Department.

 Councilmember Perrella received a phone call from Head Start Administrator asking if she could speak to the Council regarding stop signs being placed on the North and South corners near the Head Start building. The Council will discuss at the next regular council meeting.

 Councilmember Schladweiler suggested possibly retaining Jeremy Fadness, for any city planning needs. Will discuss more at next regular Council meeting.

 **Director Sibley-**Paving on Eastside of town will be next year, repairing the streets dug up from putting new water lines in.

 Clerk Lanter reminded the Council of the meeting dates for November.

*Moved by Picchioni and seconded by Perrella to Approve a Coal Board Grant for a water truck. All in favor. Motion carried.*

CLAIMS FOR THE MONTH OF SEPTEMBER were read as follows:

City Payroll $45,120.12

Per Diem $325.00 Mastercard $3,138.94

American Welding & Gas $29.96 Sandra Jones Travel $192.93

AT & T $29.64 Knife River $52,480.80

Big Sky Linen Supply $160.77 Musselshell County $547.49

Big Sky Fire/Affirmed Medical $18.70 McCleary Dist. $5,896.86

Petty Cash $172.95 Mid-Rivers $652.93

Busy Bee Cafe $185.00 Montana Oasis Pools $587.00

Deadman Basin $4500.00 Montana Peterbilt $166.45

360 Office Supply $243.87 Northwest Pipe Fitting $1,818.17

Culligan Water $11.00 Northwestern Energy $11,961.19

DPHHS $275.00 O’Reilly Auto Part $557.03

DPC Industrial $40.00 Petroleum County Conservation $125.00 Andrea Goffena $125.00 Picchioni’s IGA $15.76

Electric Service Shop $68.28 Roundup Hardware $520.61

Energy Labs $370.00 Morrison Maierle $10,406.70

Lundvall, Lance $550.00 Normont Equipment Company 1,477.30$

Great West Engineering $25636.90 Pitney Bowes $159.15

Snowy Mountain Development $2,647.55 Utility Underground Location $29.12

Terrell’s Office Machines $120.00 Van Dyke’s $8.79

Yellowstone County News $51.80

 *Moved by Schladweiler, seconded by Liggett to approve Claims for the preceding month and draw warrants on the treasury for the same. All in favor. Motion carried*.

 *Moved by Schladweiler, seconded by Weitzeil to adjourn the meeting. Motion carried.*

*The meeting adjourned at 8:14 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk