MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON December 5, 2017 AT 7:01 p.m. CITY COUNCIL CHAMBERS.

 The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter conducted roll call with council members Liggett, Schladweiler, Weitzeil, Perrella, Griffith III, Toombs and Griffith present. Also present were Attorney Lundvall, Assistant Clerk Mann and Director Sibley. Picchioni was absent.

*Moved by Weitzeil, seconded by Liggett to approve the minutes of the November 21, 2017 meeting. All in favor. Motion carried.*

*Moved by Schladweiler, seconded by Toombs to approve agenda adding Library and Planning Board. All in favor. Motion carried.*

 Public Comment: Denise Newman spoke about letters her and neighbor Rose Snider received from Compliance Officer Bruce Hoiland regarding a fence between their properties 906 and 916 2nd Street West not being in compliance with City ordinance. Ms. Snider states she received a permit from Monty Sealy years ago. Councilmember Schladweiler asked that the Council receive a copy of the letter that was sent out to these individuals and would like a Councilmember to look at the properties. Councilmember Perrella is confused as to why she and her husband received a letter from Bruce about their fence, as they also acquired a fence permit and was inspected by Monty Sealey many years ago. Nothing has changed with the fence since that time. Schladweiler explained that she would have to be in compliance with the City ordinance if she did any changes to her existing fence.

 Mayor Jones received great news from (CDBG) Community Development Block Grant. The City will receive $450,000.00 in grant money to pay for Phase 4 of the water project. Replacement of water mains on Highway 87 will begin summer of 2018. Surveying for phase 5 will begin Thursday December 7. Director Sibley will discuss more at one of the Council meetings in January.

 (DTMP) Downtown Masterplan and Land Solutions will meet with the Planning Board on December 14. Mayor Jones said the DTMP board would like Council Members to attend to get their thoughts and do amending to the plan if need be. Troy Evans raised a couple concerns with the plan. 1) It is taking private land/property and using it for future public use which would affect the tax payers. 2) Plan shows several vacant properties which are actually occupied on Main Street. Councilmember Schladweiler asked Troy Evans to attend the meeting on December 14 with the Planning Board if his schedule allows.

 Coal Board will meet December 21 in Billings. Will work on Projects that were tabled.

 Library Board-Councilmember Schladweiler reports the Library hours has changed for public use. Tuesday and Thursdays 3:30pm to 7:30pm, Fridays 3:30pm to 5:30pm and Saturdays 10:00am to 2:00pm. Library doors will be locked during school hours for student safety. Mayor was told Tomi Alger is resigning from the Library board and they have someone in mind to replace her.

 (CMRWA) Central Montana Regional Water Authority-Will meet Thursday December 14.

 Clerk/Treasurer Lanter- Received a letter from the County Commissioners regarding the new Senior Center.

The letter states the County has hired Collaborative Design (Engineering firm) and due to funding, the parking has been put on hold but is planned for future development.

 Councilmember Toombs took a walk and did an estimate of 45 to 60 parking spaces that would be available for the new Senior Center. Westside 12 parking spaces, East and Southside 15 spaces each, playground area would allow 12 spaces, figured 6 to 8 Handicap spaces. He also drove by the Senior Center and Catholic Church during hours of lunch being served and counted 15 cars at the most. Toombs doesn’t feel we should hold up the Senior Center project any further due to parking. Councilmember Griffith III talked to Superintendent Chad Sealey about the concern for parking, Mr. Sealey gives the Senior Center permission to use parking at the Panther Den if needed. Public comment from Troy Evans- Adequate off street parking is required and the permit violates City Ordinance. Mayor Jones let council know the City has not received the Conditional Use Permit from the County and once the City does, it will be reviewed and approved by the City Council before plans move forward.

 Council’s Action Item- Deborah Shields Conditional Use Permit for 201 1st Street West for Bed & Breakfast. Public comment from Troy Evans- Are people going to know the difference between a Bed & Breakfast and an Air B & B when googling Bed & Breakfast? Councilmember Liggett explained Ms. Shields has a permit and license through the State of Montana for a Bed N Breakfast and is pretty sure it wouldn’t be a problem.

 *Moved by Liggett, seconded by Toombs to approve Conditional Use Permit for Bed & Breakfast. All in favor. Motion carried.*

 CLAIMS were read as follows:

City Payroll $42,606.91 McCleary Distributing $3,444.32

City Council per Diem $300.00 Mid Rivers $378.60

AT & T $28.15 Montana Dept. of Admin $1,300.00

American Welding Gas $27.75 Montana Rural Water $200.00

Big Sky Linen Supply $142.79 Northwest Pipe Fitting $387.89

Black Mountain Software $7,430.00 Northwestern Energy $11,460.96

Border States Electric $902.51 O’Reilly Auto Parts $680.84

DPC Industries. INC $363.42 Pitney Bowes $42.94

Electric Service Shop $128.88 Roundup Hardware $399.78

Energy Laboratories $567.00 Rutts/Aqua Systems $16.50

Goldstar Products $472.69 RV Yates Welding $545.00

High Plains Architects $3,500.00 Snowy Mountain Develop $2,570.44

IBS Incorporated $175.39 Utilities Underground $10.92

Land Solutions $675.00 Van Dykes $25.82

Lundvall, Lance $550.00 Yount, Linda $250.00

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

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

*The meeting adjourned at 7:45 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk