MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON DECEMBER 6th, 2016 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 Weitzeil, Schladweiler, Liggett, Picchioni, Griffith, Toombs, Yount and Martin present. Also present Assistant Clerk Olsen, Attorney Lundvall via phone, and Director Sibley.

Visitor William Edwards not present.

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

Moved by Picchioni, seconded by Liggett to approve the minutes of the November 15th, 2016 meeting. All in favor. Motion carried.

Visitor Tim Harper with Harper Construction was here to talk about a new construction of a modular home going in on the 1100 block of 5th Street West. Tim is questioning why curb and gutter would required when that would be the only house with curb and gutter, and the road is not to grade. With the road not to grade it would be difficult to install the curb and gutters properly.

Mayor Jones informed the council the remaining growth policy funds cannot be used towards the ordinances. The funds must be used towards planning. Some options are a historical preservation survey, and a heritage tourism plan. There will be more discussion on this.

Mayor Jones informed the council the city did not rank in the top 25 applications for T-SEP. A briefing call will be scheduled to discuss the application.

Attorney Lundvall is looking into the enforcement of ordinances affecting residents that are not hooked to city services. This is against the Rules and Regulations governing the utility services.

The council is still reviewing the zoning ordinances for inconsistencies. Schladweiler suggested the council look over all the city ordinances to look for any that would need updated.

Councilperson Yount spoke for the parks committee. She was approached by an individual asking for the city to help with the repair costs to fix the Welcome to Roundup sign at the west entrance to town. The Chamber of Commerce donated funds for half of the repairs. The Parks committee will meet at 6:45 p.m. prior to the next meeting to discuss this. Schladweiler suggested looking at all the signs that are in need of repairs and possibly adding it to next budget cycle.

The infrastructure committee will meet December 20th at 6:30 p.m. to discuss the property at 1011 1st Street East, which is property the city acquired.

The Growth Policy is complete and will be approved via resolution at the next council meeting. Copies of the Growth Policy will be provided to all the council members.

The Deer Management Plan has harvested 9 deer to date.

Water Authority will meet December 14th, 2016 in Harlowton.

Director Sibley informed the council that bids will be opened Thursday December 8th at 2:00 p.m. for the Bank Stabilization project.

The ice rink is complete. There are two fire barrels available for use at the rink.

Sibley did the final walk through on the water pipe replacement project.

CLAIMS FOR THE MONTH OF NOVEMBER were read as follows:

City Payroll $42,149.51 McCleary Distributing $2,280.03

City Council per Diem $275.00 Mid-Rivers $374.09

A & A Implement, Inc. $260.95 Montana Dept of Revenue $2,525.63

AT & T $31.54 Montana Dept of Admin $950.00

Advantage Sport Supply $99.95 Montana Rural Water $200.00

American Welding & Gas $50.23 Musselshell County $547.49

Big Sky Linen $138.24 Normont Equipment Co. $969.00

Black Mountain Software $5,953.00 Northwest Pipe Fitting $401.16

C. Emery Nelson, Inc. $512.98 Northwestern Energy $19,960.83

COP Construction LLC $250,037.35 O’ Reilly Auto Parts $154.01

DPC Industries, Inc. $463.13 Pitney Bowes $42.94

Energy Laboratories, Inc. $477.00 Ray’s Construction $180.00

Flags USA $697.00 Roundup Hardware & Ranch $242.96

Florin’s Service, Inc. $1,673.50 Roundup Record Tribune $390.00

Great West Engineering $21,663.54 Snowy Mountain Develp. $2,495.57

Heiman Fire Equipment $8,410.85 Titan Machinery $658.74

Lundvall, Lance $550.00 Tractor & Equipment Co. $263.48

Mastercard $2,813.70 Utilities Underground $593.32

Moved by Schladweiler, seconded by Martin 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 Picchioni to adjourn the meeting. Motion carried. The meeting adjourned at 7:30 p.m.

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APPROVED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Tanya Lanter- Clerk Treasurer

Sandra Jones- Mayor

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Violet Olsen- Assistant Clerk