MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON December 4, 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, and Fisher present. Also, present Attorney Lundvall via phone, Assistant Clerk Mann and Shop Foreman Russell.

*Moved by Weitzeil, seconded by Liggett to approve the minutes of the November 27, 2018 meeting. All in favor. Motion carried.*

*Moved by Schladweiler, seconded by Picchioni to approve the agenda adding discussion on Golf Course. All in favor. Motion carried.*

**Public Comment-** Cheri Salthe asked Councils permission to get ice rink ready and running. Council gave the go ahead. Mayor asked her to coordinate things with Shop Foreman Russell and to let the Council know if there should be a policy set in place.

**Law Enforcement:** Sargent Bednar gave a written report to Clerk/Treasurer Lanter and went over statistics.

**Mayor Jones-** went to the County Commissioners meeting yesterday. They said everything is on schedule with the move of the Justice court office.

According to Greg from Great West Engineering, Roundup ranked 17th for the TSEP (Treasure State Endowment Program) grant in the amount of $750,000.00 and 19th for the DNRC (Department of Natural Resources and Conservation) grant in the amount of $125,000.00, to go towards the water project. Should hear something on the CDBG (Community Development Block Grant) sometime in the spring.

Coal board meeting will be December 20th in Billings.

Roundup Community Partners will be sponsoring a lunch held at the Ambulance barn at noon on December 13th.

December 7, 2018 Open House USDA from 1:00pm-4:00pm.

December 17, 2018 Open House Signal Peak Rehabilitation Center @ noon.

Water Authority meeting will be December 12th.

Planning Board meeting will be December 11th.

Monty Sealey is drawing up an agreement between the City and Homes on the Range for the City to lease lots 11 and 12 for restrooms.

A follow up letter was sent to Jeremy Fadness about being an on call when needed consultant.

**Attorney Lundvall-** filed two complaints in the City Court this week for junk cars on properties using the Decay Ordinance.

**Administration fee for Compliance notification-** Councilmember Picchioni would like Compliance Officer Hoiland to address the Council with a plan.

**Shop Foreman Russell-** ordered stop signs to place by Head Start. Councilmember Perrella said Head Start is very thankful.

Councilmember Schladweiler received a complaint from Diane Casper concerning water run off due to the way cement was laid by the new school. Will keep this on the agenda for more discussion.

**Report out from Council Committee meetings-** Councilmember Picchioni stepped down as the president of the Golf Course at Sunday’s meeting. Bret Adolph is the new president. The golf course received about $50,000.00 dollars from the Insurance company due to the hail storm in May. The lease was up on the golf carts, the committee decided to get a loan to purchase them instead of renewing the lease. Picchioni will apply for a grant from Signal Peak to pay on the loan. Perrella asked if there was a program offered to get kids involved. Picchioni said they offer lessons in the summer and Ed Rutan will help any kid that wants to get involved.

Schladweiler would like a comparison (six months) of rates from last year to this year’s new rate.

CLAIMS FOR THE MONTH OF SEPTEMBER were read as follows:

City Payroll $44,584.93

Per Diem $525.00 Mastercard $230.70

American Welding & Gas $29.40 Montana Department of Revenue $1,168.34

AT & T $29.64 Montana Department of Asmin. $950.00

Big Sky Linen Supply $184.24 Montana Rural Water Systems $200.00

A & A Implement $1,847.00 Morrison & Maierle $1,911.50

Black Mountain Software $6,873.00 Mid-Rivers $381.25

COP Construction $115,665.26 Roundup Record Tribune $776.20

First Security Bank $342.60 Safeguard Business Systems $58.89

Gebhardt Post Plant $65.00 Northwest Pipe Fitting $2,818.71

IBS Incorporated $69.35 Northwestern Energy $11,494.37

J.P Cooke Company $52.82 O’Reilly Auto Part $1,013.51

DPC Industrial $40.00 Tractor and Equipment $158.42 Kirk Electric $139.20 Picchioni’s IGA $13.16

Electric Service Shop $256.93 Roundup Hardware $480.41

Energy Labs $653.00 Morrison Maierle $1,911.50

Lundvall, Lance $550.00 Normont Equipment Company $2,176.00

Great West Engineering $3,080.50 Pitney Bowes $300.00

Tru Pipe $12,391.80 Utility Underground Location $111.72

Us Post Office $1,500.00

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

*Moved by Fisher, seconded by Picchioni to adjourn the meeting. Motion carried.*

*The meeting adjourned at 8:03 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk