MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON APRIL 5th, 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, Liggett, Picchioni, Griffith, Toombs, Yount and Martin present. Schladweiler absent. Also present Assistant Clerk Olsen, and Director Sibley.

Additions to the agenda: Move Law Enforcement before Visitors.

Moved by Weitzeil, seconded by Martin to approve the agenda as amended. All in favor. Motion carried.

Moved by Martin, seconded by Yount to approve the minutes of the March 15th meeting. All in favor. Motion carried.

Visitor Deputy Shawn Lesnik was here with a statistic report from January to April 2016. Lesnik reported crime is up from previous years. The Sheriff’s Office will be hosting a prescription pill take back at the end of the month. They hope for a better turn out than last year. He will provide posters for the clerk to post on the City Facebook page. Lesnik also discussed the speeding issue on 4th Street West. He would like to see a four way stop at 8th Avenue West and 4th Street West so 4th Street would no longer a through street. The Sheriff’s Office currently has concerns with officer retention. It’s possible they will go to the voters for a public safety mill levy for this next year’s budget cycle. It takes around 6-9 months to have a fully trained officer. The mill would be to hire one more full-time officer.

Visitor Donna Marmon approached the council with the idea of opening the old indoor pool located in the basement of the Community Center. They are working on applying for grants to have a feasibility study done. They have formed a group called Swimmers Forever and currently have 20 members. They have a meeting April 20th at the Ambulance Barn. Marmon asked if any council members would like to attend a conference in Missoula about the benefits of having a community pool. The school is supportive of the idea to reopen the pool.

Public Comment: Sharon McCloud wanted to thank the city crew for their help in planting the trees. The crew workers went above and beyond their duties.

Mayor Jones and Commissioner Borner had a good turnout on Volunteer Appreciation Day.

Jones and Sibley took a tour of the Signal Peak Coal Mine. Letters of support of the mine have been sent to the several of the government and administrative officials involved including Governor Bullock. Jones plans on attending a meeting in Helena with Tom Berry about the issues with coal in the state.

Jones advised the council that Chad Sealey provided a letter of understanding regarding what the school is providing for the SID project. The school is installing the sidewalks at no cost to the homeowners. The school is also paying for any construction costs above $50,000 for the curb, gutters and paving.

Attorney Lundvall was not present but corresponded via email that he should have information on the Krone property at the next meeting.

Correspondence: Clerk Lanter read a letter from the BUD Committee thanking the City and City Council members for all their hard work helping plant trees.

Clerk Lanter read a letter received from the 4-H Council asking if the City would like to do a donation to the 4-H for the purchase of awards or sponsor a jacket.

The letters to the property owners regarding the Special Improvement District (SID) will go out in the mail April 13th.

Mayor Jones closed the regular meeting and opened the public hearing for comments on the water study and grant applications at 7:25 p.m. Greg Lukasik with Great West Engineering gave the council a handout of the water project phases and grants to be applied for. There was no public comment. Mayor closed the public hearing at 7:27 p.m. Mayor Jones closed first public hearing and opened for a public hearing for the availability of the environmental assessment at 7:27 p.m. There was no public comments on the environmental assessment. Mayor closed the public hearing at 7:30 p.m.

Mayor re-opened the regular meeting. Greg Lukasik has a uniform application form for Mayor Jones to sign. He will pass around support letters and a petition for support to be signed by anyone. The invitations to bid on the water project Phase 3 were advertised. Bids will be accepted until 2:00 p.m. April 21st, 2016. There will be a pre-bid meeting April 7th at 2:00 p.m. Bid openings will be April 21st. We hope to start construction in the middle of May.

Linda Yount with the Parks Committee had a recommendation for the City to join the US Tennis Association for $35.00 a year membership. This will allow the City to apply for grants for repairs or resurfacing of the courts through the association. The grant application was submitted to Signal Peak Foundation for the resurfacing of the courts.

Mayor Jones would like to recommend the council receive an increase in per diem from $25 to $50 per council meeting attended. Council would like to see the Mayor have the same increase if that raise for Council member is approved. Mayor opened up for discussion. There were mixed views on the increase. Some would not like the increase. Picchioni appreciates being recognized for all the work the City Council members do. Many of the council members volunteer hours for their work as City Council members.

Clerk Lanter notified council the Pedrazzi lease expires December 2016. The council would like to review the lease in the fall. Lanter notified the council the last law enforcement report was submitted in November 2015. Lesnik did provide a statistics report at this meeting. The council needs to notify the Musselshell County Commissioners by end of April if they want changes to the interlocal agreement.

Auditors Strom and Associates where in the office this last week conducting the yearly audit. This year we will also have a federal audit because of SRF proceeds. Strom and Associates will also conduct the federal audit.

Assistant clerk Olsen informed the council that she collected $950.00 in lien and mowing fees when a property sold.

Director Sibley will have the patching machine here soon. The crew helped plant trees over by the stage. Sibley will look into the possibilities of recycling the old cast iron pipe that is being replaced during the water project.

Council Action: Moved by Martin, seconded by Liggett to approve the City’s joining the US Tennis Association. All in favor. Motion carried.

Designated area permits submitted by Mike and Monty for the stage August 6, 2016. Moved by Toombs, seconded by Martin. All in favor. Motion carried.

Moved by Liggett to sponsor a jacket for the 4-H Council, seconded by Picchioni. Members Liggett, Picchioni, Martin voting for. Toombs Griffith, and Weitzeil voting against. Yount abstains from voting. Motion fails.

Resolution #1056 to adopt the update to the Capital Improvement Plan. Moved by Picchioni seconded by Martin. All in favor. Motion carried.

Resolution #1057 to adopt the water system preliminary engineering report. Moved by Picchioni, second by Yount. All in favor. Motion carried.

Resolution #1058 to authorize submission of grant applications for the City of Roundup. Moved by Picchioni, seconded by Toombs. All in favor. Motion carried.

Resolution #1059 to adopt the funding strategy for water system improvements. Moved by Picchioni, seconded by Martin. All in favor. Motion carried.

Resolution #1060 accepting the findings of the environmental assessment and determining that an environmental impact statement is not necessary. Moved by Picchioni, seconded by Toombs. All in favor. Motion carried.

Resolution #1061 Resolution relating to Special Improvement District No. 2016; declaring it to be the intention of the City Council to create the district for the purpose of undertaking certain local improvement and financing the costs thereof and incidental thereto through the issuance of special improvement district bonds secured by the city’s special improvements district revolving fund. Moved by Picchioni, seconded by Martin. All in favor. Motion carried.

CLAIMS FOR THE MONTH OF MARCH were read as follows:

City Payroll $39,651.53 MasterCard $215.86

City Council per Diem $325.00 McCleary Distributing $2,283.27

360 Office Solutions $326.18 Mid-Rivers Communications $350.86

A & A Implement, Inc. $75.00 Morrison Maierle, Inc. $157.50

AT & T Solutions $27.64 Musselshell County $2,860.00

American Welding & Gas $45.90 Northwest Pipe Fitting $1,397.17

Big Sky Linen Supply $142.25 Northwestern Energy $11,523.02

Big Sky Steel & Salvage $280.96 O’Reilly Auto Parts $910.02

Butler, Lee $62.10 Picchioni’s IGA $15.30

City of Roundup $66.30 Pitney Bowes $42.94

County of Musselshell $25,000.00 Roundup Baseball $200.00

Deluxe $48.01 Roundup Chamber $50.00

Don’s Welding $20.00 Roundup Hardware $544.17

DPC Industries, Inc. $40.00 Roundup Herald $102.00

Electric Service Shop $140.03 Roundup Public Schools $4,000.00

Energy Laboratories, Inc. $414.00 Roundup Record Tribune $757.00

Florin’s Service, Inc. $1,680.00 Roundup Fire Department $3,000.00

Grainger $75.08 Safeguard Business Systems$675.28

Great West Engineering $13,794.35 State Industrial Products $2,933.44

Hawkins, Inc. $1,023.54 Tanya Lanter $55.62

Jones, Sandra $191.16 Titan Machinery $548.25

Kirk Electric $110.00 Tom Gabel $124.2

Local Government Center $415.00 Utilities Underground $7.28

Lundvall, Lance $550.00

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

92 surveys have been completed online with the Survey Monkey needs assessment.

Councilman Martin commented Sibley could contact Merial Beck about getting a better price on the weed killer.

Moved by Picchioni seconded by Liggett to adjourn the meeting. Motion carried. The meeting adjourned at 8:00 p.m.

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

Sandra Jones- Mayor

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Violet Olsen - Assistant Clerk