MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON April 17, 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 Weitzeil, Perrella, Griffith III, Toombs and Fisher present. Also present were Director Sibley, Assistant Clerk Mann and Attorney Lundvall via phone. Picchioni, Liggett, and Schladweiler were absent.

*Moved by Weitzeil, seconded by Toombs to approve the minutes of the April 3, 2018. All in favor. Motion carried.*

*Moved by Toombs, seconded by Griffith III to approve agenda. After correction is made to the votes removing nay. All in favor. Motion carried.*

Public Comment: Keith Salthe states he was voted in again as Fire Chief for the Roundup Volunteer Fire Department. Tracy Goffena is the Assistant Fire Chief. A metal cross was given to Roundup Fire Dept. for donating a $1,000.00 to the Laurel fallen’ fire fighters.

Mayor Jones along with Councilmember Toombs and Picchioni will be present at a meeting Monday April 23 @ 11:30 with the County Commissioners to discuss relocation of office space for Justice Court. She briefly discussed it with Commissioner Berry who states he has a place in mind which is more secure.

Mayor Jones met with Floyd Fisher and Justin Russell of DES (Disaster Emergency Service) to discuss a buyout at the request of Mark & Maryann Petrie. They stated they do not have time to implement another buyout program at this time. Mayor Jones would like to table the item and send a letter to the Petrie’s stating it’s not feasible at this time.

MLCT (Montana League of City and Towns) is working with MDT (Montana Department of Transportation) to create a policy for highway right a ways and municipalities concerning snow removal.

May 4th is Arbor Day.

Cleanup days are April 20th and 21st.

City Attorney Lance Lundvall stated the MCA code (Montana Code Annotated) regards to court services, would require the city to pay for services which may not be much of an expense. Attorney Lundvall will work on a draft of the memorandum of understanding with County for current FEMA (Federal Emergency Management Agency) buyouts.

Zoning Committee met before the Council meeting. Clerk/Treasurer took notes and will prepare a report. Attorney Lundvall confirmed he could do any amendments to zoning.

DNRC (Department of Natural Resources and Conservation) cost share program for tree removal and replacement-Applications for residents for the Cost Share Tree Program can be picked up and dropped off at the City Office. They will accept three applications a year at $50.00 a resident. There will be four different species of trees to choose from.

Clerk/Treasurer Lanter will hand out the Treasurer Report. Council was mailed the new health insurance rate. Councilmember Toombs will stop by the office and sit down with Tanya to discuss the computer backup and security proposal.

Director Sibley- Phase 4 bid opening will be May 3, 2018 at 2:00 p.m.. City Maintenance crew will work on potholes when patching machine arrives at the end of the month.

*Moved by Toombs, seconded by Fisher to approve* ***Resolution #1088****: Resolution to adopt the water system preliminary engineering report for the City of Roundup, Montana, as prepared and presented by Great West Engineering, Inc. All in favor. Motion carried.*

*Moved by Toombs, seconded by Fisher to approve* ***Resolution #1089****: Resolution to adopt the funding strategy for water system improvements for the City of Roundup, Montana, as presented by Great West Engineering, Inc.*

*Moved by Griffith III, seconded by Toombs to approve* ***Resolution #1090****: Resolution to authorize submission of grant and loan applications for the City of Roundup, Montana.*

*Moved by Griffith III, seconded by Fisher to approve* ***Resolution #1091****: Resolution accepting the finding of the environmental assessment and determining that an environmental impact statement is not necessary for the water system improvements project.*

*Moved by Weitzeil, seconded by Toombs to approve* ***Resolution #1092****: Resolution to adopt the update to the capital improvement plan for the City of Roundup, Montana, as prepared and presented by Great West Engineering, Inc.*

*Moved by Toombs, seconded by Griffith III to approve* ***Resolution #1093****: Resolution of Intent to amend the City of Roundup growth policy.*

*Moved by Weitzeil, seconded by Fisher to approve the use of the swimming pool by the 8th grade graduating class.*

CLAIMS were read as follows:

Big Sky Linen $269.41

MT DEQ $1,500.00

McCleary Distributing $3,553.07

MMCT & FOA $50.00

*Moved by Toombs, seconded by Fisher to approve the Claims as read and draw warrants on the treasury for the same. All in favor. Motion carried*.

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

*The meeting adjourned at 7:26 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk