MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MAY 16th, 2017 AT 7:00, CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk Lanter called roll with council members Weitzeil, Schladweiler, Liggett, Griffith, Toombs, and Yount present. Picchioni and Martin absent. Also present Attorney Lundvall via phone and Director Sibley.

Moved by Yount, seconded by Toombs to approve the May 2nd, 2017 minutes. All in favor. Motion carried.

Additions to the agenda: Parks Committee and Roundup Community Partners letter.

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

Visitors: Heather Quenzer approached the council about blocking off 4th Street East for play day. Play day is scheduled for June 1st for grades K-6th from 8:30 to 3:10 p.m. Mayor Jones Okays the blocking of the streets. Quenzer would also like to use the pool again in the fall. She will have two certified teachers on duty. They would like to use the pool from August 25, 2017- September 11, 2017. The council agrees to allow the school to use the pool as they have in previous years.

Mayor Jones informed the council the city should see an increase in gas tax in 2018. Mayor and Director Sibley met with Adam Carlson and Nicole Borner regarding the flood mitigation plan. She will send an official letter to the county commissioners in support of them continuing their efforts in acquiring properties in the flood plain. The city will be affected if the mitigation plan falls through. The Coal Board will meet June 22, 2017 in Billings. Mayor Jones will attend and would like to have another council member go with her.

Compliance Personnel Bruce Hoiland gave an oral report. There were four new building permits this month.

A surveyor will be here June 5th to mark elevations on the east side of town.

Hoiland received a fence permit application from Tom Bruner. He would like to install a privacy fence that is set in from the setback requirements. The fence will be on a side yard and the city codes mainly deal with front and back yard setbacks. Bruce and Mayor Jones did a site visit of the proposed fence, and took pictures for the council to review. The council agrees to allow the fence permit as the fence does not obstruct any street views.

Hoiland mailed mowing and clean-up letters to property owners.

Correspondence: A letter from the Roundup Community Partners was mailed with the council packets. The letter was addressed to the County Commissioners, and was in support of them continuing with the flood mitigation program.

There was a couple corrections to the draft chicken ordinance and application. A penalty section will not be added to the ordinance as there is already a penalty section in the codes.

The library board met. They have concerns about not receiving state funds after this legislation session.

The Water Authority will meet May 17, 2017 in Harlowton.

The Parks Committee met to discuss allowing the 8th grade graduates to use the pool after graduation. They recommend allowing them to use the pool. They will have their own life guards and chaperones. The council does not see an issue with this.

Great West Engineering provided a cost estimate of $19,000 to do a full rate study. Mayor Jones suggested having Rural Water prepare a presentation for a less detailed rate study for no cost.

The City will be doing another income survey as per the requirements for the Community Development Block Grant (CDBG).

The law enforcement committee met with the County Commissioners to discuss the interlocal agreement. They decided not to change the contract. The city will support the county is they choose to run a safety levy.

The treasurer’s report was mailed with the council packets.

Director Sibley reported the new skid steer is here. The Pool is ready to open. Sibley was asked about installing a yield sign on the corner of old bakery road. He will look into that. The alleys are being worked on.

Moved by Yount, seconded by Toombs to approve High Plains to prepare the Historic Plan. All in favor. Motion carried.

Moved by Schladweiler, seconded by Toombs to approve the skid steer expenses not covered by the signal Peak grant to be taken from the Capital Improvement Fund. All in favor. Motion carried.

Public Comment: Chirs Porch made a comments about using a movable chicken coop.

Erin Janoso asked when the public hearings will be held on the chicken ordinance. Mayor Jones commented the hearings will be the first and second meetings in June.

Moved by Yount, seconded by Liggett 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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 Violet Olsen – Assistant Clerk