MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MAY 2nd, 2017 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, Griffith, Toombs, Yount, and Martin present. Picchioni absent. Also present Director Sibley, Assistant Clerk Olsen, and Attorney Lundvall

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

Moved by Yount, seconded by Liggett to approve the minutes of the April 18th, 2017 meeting. All in favor. Motion carried.

Mayor Jones talked to the council about base flood plain elevations. There are approximately 30 to 35 new properties on the east side of town that will be added into the floodplain. Mayor Jones will contact Meridian Surveying for an estimate on surveying those properties.

The July council meeting will be held on the 5th because of the holiday.

The infrastructure bonding bills did not pass this legislative session. This removed matching state funds for the rural water and for our local government. Mayor Jones and Sibley visited with Great West Engineering about our options of moving forward with the water pipe replacement project. Great West is preparing a rate study and should have it complete by July 18th.

Correspondence: A letter was received from the County Commissioners asking to review the interlocal agreement with the law enforcement.

Attorney Lundvall had some corrections to the draft chicken ordinance. He suggested using the penalties already laid out in section 1-10 of the city ordinances.

The law enforcement committee met regarding the interlocal agreement for law enforcement. The committee has reviewed the city budget and concluded it doesn’t allow for any extra contributions. The committee will recommend to the county to run a safety levy.

Director Sibley reported the bank stabilization project is complete. The crew is still on the patching machine.

The city received two grants from the Signal Peak Community Foundation. A grant in the amount of $26,000 for a skid steer, and a grant in the amount of $ for sprinklers at the War Memorial.

Water Authority will meet May 17th in Harlowton.

Public comment from Willian Trent asking if the water project will continue even with the funds being pulled. Director Sibley commented that yes it will. Phase four of the project will be scaled down, but the city hopes to continue replacing pipes with the funds available.

Public comment from Erin Janoso wanting to know if there is a date set for the public hearing on chickens that she can share with people. Mayor commented we do not have the date set, but it will probably be in June.

CLAIMS FOR THE MONTH OF APRIL were read as follows:

City Payroll $43, 687.64 Mid-Rivers $325.28

City Council per Diem $375.00 Montana Department of Rev $1,690.24

360 Office Solutions $269.98 Normont Equipment $2,307.40

AT & T $28.28 Northwest Pipe Fittings $2,978.64

Big Sky Linen Supply $140.87 Northwestern Energy $8,402.83

Big Sky Steel & Salvage $70.00 O’Reilly Auto Parts $603.30

City of Roundup $114.72 Partick Reidl $6,605.00

DPC Industries, Inc. $40.00 Pitney Bowes $165.32

Electric Service Shop $32.58 Roundup Hardware $451.18

Energy Laboratories, Inc. $369.00 Roundup Record $182.00

Florin’s Service, Inc. $2,525.00 Russell Industries Inc. $2,797.41

HD Supply Water Works $250.00 State Industrial Products $1,730.19

Horses Plus Feeds $145.20 Terrell’s Office Machines $78.00

DPC Industries, Inc. $348.76 The Billings Times $98.40

Intregrated Ag Service, Inc. $1,093.85 Todd Schock $140.00

Local Government Center $180.00 USA Blue Book $390.56

Lundvall, Lance $550.00 Utilities Underground $12.74

Mastercard $333.27 Wilson Bros. Construction $167,333.76

McCleary Distributing, Inc. $2,528.38

Moved by Schladweiler, seconded by Yount 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 Liggett to adjourn the meeting. Motion carried. The meeting adjourned at 7:40 p.m.

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

Sandra Jones- Mayor

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Violet Olsen-Assistant Clerk