MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JUNE 6th, 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 Schladweiler, Liggett, Picchioni, Griffith, Toombs, and Yount, present. Weitzeil absent. Also present Director Sibley, Assistant Clerk Olsen, and Attorney Lundvall via phone.

Additions to the agenda: Move council action of voting on the chicken ordinance to after the public hearing. Add Water Authority.

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

Moved by Toombs, seconded by Schladweiler to approve the minutes of the May 16th, 2017 meeting. All in favor. Motion carried.

Visitors Donna Marmon and Sharon McLeod with Swimmers Forever gave the council an update on the group’s progress. The group is wanting to get the indoor pool up and running. They have had building and electrical inspections done. There would be minimal upgrades to make the building ADA compliant.

The group is currently working on raising matching grant funds.

Visitors Brad Howell and Theresa Doumitt approached the council about a new therapy building they would like to build on the two lots the hospital owns at 1124 3rd Street West. They would like to remove an old garage/shed and build a 1,908 sq. ft. therapy building. Schladweiler asked for a better map of the location of the building on the lots. Mayor referred this to the zoning committee, who will meet June 20th at 6:30 p.m.

Public comment: Whitney Heise asked the council about using the soccer fields in front of the stage for a soccer camp in July and hopefully having a fall soccer season. Whitney asked about the restrooms. They will remain open until the first freeze. She also asked about spraying for mosquitos. Sibley informed her he will be spraying in the next day or so.

Mayor Jones informed the council the income surveys are out in the mail. Mayor attended a T-SEP meeting in Helena.

There will be a public meeting June 15th at the Ambulance Barn for the Downtown Master Plan from 6-8 p.m. This will give the community a chance to comment on the project.

Mayor Jones plans on attending the Coal Board meeting in Billings June 22nd.

The county is moving forward with some of the flood acquisition properties. The next phase of the buy-out, if the commissioners opt to pursue the matter, consists of 41 properties.

Dan Kramer with Montana Rural Water will present a rate study to the council on July 18, 2017 at the council meeting. The public will be encouraged to attend.

Attorney Lundvall asked about the property at 1011 1st Street East. There were no bids received for the property. The city has a for sale sign in the yard.

There were no changes to the interlocal agreement regarding law enforcement.

Mayor Jones opened for the public hearing on the draft chicken ordinance at 7:30 p.m. Comment by Deb Shields, Russell Loand, Terry Burrows, Erin Janoso, Terry Vidic all in support of allowing the chickens. Cheryl Ramsey commented this may create issues between neighbors. The city currently has enforcement issues regarding dogs and cats. Roger Harper spoke about the importance of allowing chickens for his special needs kids in the 4-H club. Coila Evans spoke in support of the ordinance. Deb Shields informed council she and others will form a support group for the chicken permit holders. A possible contact list could be given out with the permit. Mayor Jones closed the public hearing at 7:50 p.m.

Mayor Jones called for a 5 minute recess while the clerk reached Councilman Weitzeil to allow him to cast his vote on the chicken ordinance.

Clerk Lanter called for a vote on the chicken ordinance first reading. Weitzeil, Schladweiler and Picchioni voting nay. Liggett, Griffith, Toombs and Yount voting Aye. Vote carries with 3 nay and 4 aye.

Council comments on some of the enforcement issues they may see in the passing of the ordinance. The public commented on the chicken ordinance. Most all in favor of the passing of the ordinance. Moved by Tombs, seconded by Yount to approve the first reading of the chicken ordinance. Motion carries.

The second reading of the ordinance will be held June 20, 2017.

The Water Authority will meet June 14th. A few representatives on the water board went to Washington D.C. to testify. The hearing in D.C. was cancelled. The board did receive a letter of support from Zinke. The state funding for the project is still in place.

Director Sibley will spray for mosquitos in the next day or so.

The city called for bids for cold mix. Bids will be opened July 5th, 2017 at the council meeting.

Sibley will look at Bakery Road to determine whether there is a need for a yield sign. The council will prepare a list of intersections they think need stop signs.

CLAIMS FOR THE MONTH OF MAY were read as follows:

City Payroll $46, 653.07 Morrison Maierle, Inc. $135.00

City Council per Diem $325.00 MT DEQ/WWOC $240.00

360 Office Solutions $192.98 Normont Equipment $6,355.00

AT & T $31.95 Northwest Pipe Fittings $3,712.57

American Welding & Gas $26.38 Northwestern Energy $14,193.36

Big Sky Fire $99.70 O’Reilly Auto Parts $96.52

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

Big Sky Steel & Salvage $945.00 O’Reilly Auto Parts $603.30

City of Roundup $88.12 Olsen, Larry $50.00

Crooked Hole Drilling $1,350.00 Picchioni’s IGA $40.44

DPC Industries, Inc. $511.09 Pitney Bowes $42.94

Electric Service Shop $80.72 Pitney Bowes Incorp. $300.00

Energy Laboratories, Inc. $1,170.00 Postmaster $116.00

Great West Engineering $1,925.65 Recreonics $141.70

HD Supply Water Works $250.00 Roundup Hardware $653.22

Homestead Vet $45.00 Roundup Record Tribune $660.00

Laboult, Matt $75.00 Russell Industries Inc. $78.00

Land Solutions $1,110.00 Scott Goffena $100.00

Lundvall, Lance $550.00 Silvertip Propane $746.70

Mastercard $2,338.45 State Industrial Products $1,586.81

Pflughoft, Max $50.00 The Good Earth Works $2,125.50

McCleary Distributing, Inc. $4,034.41 Tom Gabel $106.92

Mid-Rivers $373.50 Tractor & Equipment Co. $53,124.05

Midland Implement $348.73 USA Blue Book $86.45

Montana Dept. Revenue $352.21 Utilities Underground $45.50

MT DEQ $210.00 Watco, Inc. $3,858.72

 Wilson Bros. Const. $35,221.00

Moved by Schladweiler, seconded by Picchioni 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 8:20 p.m.

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

 Sandra Jones- Mayor

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 Violet Olsen-Assistant Clerk