MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JUNE 5, 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 Picchioni, Liggett, Schladweiler, Weitzeil, Griffith III, Toombs and Fisher present. Also present were Director Sibley, Assistant Clerk Mann and Attorney Lundvall via phone. Perrella was absent.

 *Moved by Schladweiler, seconded by Liggett to approve the minutes of the May 22, 2018 meeting after correction to Parks Committee meeting time is changed from 6:45pm to 6:15pm and change councilmembers name from Liggett to Schladweiler in reference to plastic recycling. All in favor. Motion carried.*

 *Moved by Liggett, seconded by Toombs to approve agenda. All in favor. Motion carried.*

 **Visitors:** Laura Nowlin of the Musselshell Watershed Coalition gave an update on 2017 projects. A model of invasive mussels was passed around for the council to see along with handouts. There was a 3 day river tour last September which covered 510 miles with 12 stops and 26 speakers which included Mayor Jones. Sixty people attended. 2018 projects will include working with the weed coordinator to manage weeds along the river.

 Mayor Jones reports on the conference call with Tash Wisemiller (Main Street Program Coordinator). In attendance was Theresa Doumitt of RCP (Roundup Community Partners), Shawn Dutton from the Chamber of Commerce, Edith Sloan from the Museum Board, Kathie Bailey of SMDC (Snowy Mountain Development Corporation), County Commissioner Nicole Borner and Dwane Snook of the School Board. Historic District is already created. The Museum and sandstone building are already in the plan. The plan is a reference, not a must.

 Mayor will be in Helena next Wednesday and Thursday for meetings. Planning Board will meet June 14th.

 Mayor Jones is gathering information in regards to a TIF (Tax Increment Financing), what it is, what is its purpose and the benefits. Mayor Jones will ask Kathie Bailey of the SMDC (Snowy Mountain Development Corporation) to present the details at a future council meeting.

 Attorney Lundvall is playing phone tag with Floyd Fisher and Justin Russell of DES (Disaster Emergency Service) to discuss the Memorandum of Understanding between the city and county regarding city properties that are in the FEMA (Federal Emergency Management Agency) mitigation. He should have a draft next week.

 Attorney Lundvall is working with Mayor Jones and Compliance Officer Hoiland with a curb and gutter issue at 224 7th St West.

 **Public Comment:** Deb Yates asked if the city was looking at changes into the curb and gutter requirements. Undeveloped land will have requirements per Director Sibley.

 **New Business:** Library Inter-Local agreement- Councilmember Schladweiler said the Library Committee would like to do some tweaking to the agreement. He suggests the city do an inventory of Inter-local Agreements to see if they need today’s language. The city currently has 4 Inter-Local Agreements.

 **911/Communications Committee Meeting**- A copy of the meeting’s agenda was received. Councilmember Weitzeil reported that the new 911 system is up and running. Working on new tower, should be up by the end of the month. Slowly moving forward with plans to relocate dispatch.

 **Parks Committee**-Councilmember Toombs reported that the football equipment on the sidewalk at rest area needs to be moved. Pipe by the dugout on the west baseball field needs to be removed. The committee recommends a 10 cent an hour raise across the board for lifeguards. Councilmember Picchioni would like a printout of hours for lifeguards. Will approve wages at next meeting. Erica (Sibley) Alhgren is interested in taking Deanna Wolff’s place as pool manager when she retires.

 Mike Morgan would like an underground pipe moved away from the stage, he would do the work at no cost to the City. A Permanent electrical box needs to be installed to be incompliance with OSHA (Occupational Safety and Health Administration)**.**

 Health Fair will be August 11th, the hospital would like the nets removed and use the tennis courts for dodgeball. The council is concerned the poles would be a danger to those playing and would like proof of Insurance provided.

 Edith Sloan, organizer for Pickleball would like blue lines painted on the north tennis courts. Council suggests using blue tape for now. The cost for tape would be the clubs responsibility. The council will require appropriate shoes to be worn while on the Tennis Courts.

 **Codes & Ordinance Committee**- Variance requested by Kurt Lang, committee recommends approval. Garage requested by Madeline Cooper, committee recommends approval. Both will be brought before the Council to be approved. Curb and gutter ordinance as requested by Compliance Officer Hoiland requires further study and will visit at next meeting per Councilmember Schladweiler.

 Clerk/Treasurer Lanter reports the City received a new copier.

 Director of Public Works Lon Sibley-The bank of the Musselshell River washed out last Thursday on number 4 road. Mayor Jones declared an emergency. Brewer and Soennichsen were hired to haul rock to place along the bank. The maintenance crew have been busy cleaning up. A broom for the skid steer was rented.

 There will be a meeting with COP Construction on June 21. Phase 4 of the water project will begin July 9th.

 Coal Board money for a dump truck is coming soon.

*Moved by Picchioni, seconded by Toombs to approve Resolution 1096 restructuring of the water rates. All in favor. Motion carried. Clerk/Treasurer Lanter called for a vote to move forward. Councilpersons voting Aye: Picchioni, Liggett, Schladweiler, Weitzeil, Griffith III, Toombs and Fisher. Voting nay: none. Absent was Perrella. Motion passes, Motion carried.*

 *Moved by Toombs, seconded by Weitzeil to approve Capital surcharge fee for maintaining water infrastructure system. All in favor. Motion carried. Clerk/Treasurer Lanter called for a vote to move forward. Councilpersons voting Aye: Picchioni, Liggett, Schladweiler, Weitzeil, Griffith III, Toombs and Fisher. Voting nay: none. Absent was Perrella. Motion passes, Motion carried.*

 CLAIMS were read as follows:

City Payroll $45,247.86 Max Pflughoft $100.00

City Council per Diem $300.00 McCleary Dist. Inc $3,495.71

City for Petty Cash $254.39 Mid-Rivers. $390.74

AT & T $36.72 Midland Implement $184.62

AEI Applicators, LLC $1490.00 Montana Dept of Enviro $240.00

American Welding & Gas $29.96 Montana League of Cities $644.00

Andrea Goffena $60.00 Montana Oasis Pools $3,456.36

Big Sky Fire/Affirmed Med $84.00 Montana Peterbilt $636.28

Big Sky Linen $165.28 Morrison Maierle $2,010.00 Border States Electric $403.16 MSHL/Golden Valley Weed $35.00

Butler, Lee $79.18 Normont Equipment $7,610.40

Carters Plumbing $316.90 Northwest Pipe Fittings $6,163.16

County Of Musselshell $25,000.00 Northwestern Energy $11,403.18

DPC Industries Inc. $544.49 O’Reilly Auto Parts $242.66

Electric Service Shop $134.65 Patrick Riedl $5430.00

Energy Laboratories $1,230.00 Picchioni IGA $53.87

First Security Bank $42.80 Pitney Bowes $300.00

Florin’s Services $2,986.75 Post Office $1,500.00

Great West Engineering $6,863.00 Recreonics $186.80

Heiman Fire Equipment $1,816.95 Roundup Hardware $226.66

 Integrated AG $1,147.00 Roundup Public Schools $4,125.00

Kirk Electric $425.00 Roundup Record $753.50

Laboult, Sharon $250.00 Rutts/Aqua System $16.50

Lang, Delinda $200.00 Silver Tip $1,612.81

Lundvall, Lance $550.00 State Industrial Products $284.62

MasterCard $510.50 PostMaster $116.00

Terrell’s Office Machines $6,099.00 Utilities Underground Cntr $18.20

 Van Dykes $162.19

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

 *Moved by Picchioni, seconded by Griffith III to adjourn the meeting. Motion carried.*

*The meeting adjourned at 8:05 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk