MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JULY 19th, 2016 AT 7:00, CITY COUNCIL CHAMBERS.

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

Additions to the agenda: Water Authority.

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

Moved by Schladweiler, seconded by Yount to approve the minutes of the July 5th, 2016 meeting. All in favor. Motion carried.

Public Comment: Theresa Doumitt with the Roundup Community Partners would like to see the City apply for the grant from the Montana Main Street Program for a downtown master plan. This plan provides a detailed step-by-step guide on improving Main Street and the downtown area. Also in support of the Main Street master plan is Linda Picchioni, Roberta Hagstrom and Cheri Tate.

Mayor Jones spoke about the Deer Management Plan. She would like the dates of the plan to begin after the regular hunting season. There will be more discussion at the next meeting.

Attorney Lundvall will attend a hearing with Judge Spalding regarding the quit claim deed to acquire the Krone property. The question is whether DPHHS has officially released the lien filed by Medicare. DPHHS will have 14 days to respond.

A letter was sent to the property owners at 120 2nd Street West regarding a metering issue. Public Works Director Sibley will follow up with compliance.

Lundvall looked into the issue of the City’s having authority to enforce food vendors parked on a State Highway. The response he received was from a member of the Transportation Commission saying the City does have authority to regulate parking on the streets.

Compliance Personnel Bruce Hoiland gave an oral report.

Great West Engineering has the draft growth policy comment page on the website for anyone to submit comments.

The amendment of the weed ordinance public hearing will be held August 2nd.

The Parks committee received the donation box for the pool. Director Sibley will install the box. Yount discussed when the Tennis Courts will be refinished. She reported there is no firm date set.

The Water Authority will have a bill going to the Senate floor in November.

The finance committee was not present to meet. There was discussion regarding budgeting matching funds for the Main Street Master plan grant. The grant requires a 1 to 5 match with a usual maximum grant of $10,000. However, in certain cases, additional funds are granted. Yount would like to see the City apply for a grant of $15,000, which would require a $3,000 match. There was further discussion to follow.

The treasurer’s report was mailed with the council packets. Clerk Lanter handed a rough draft of the budget for council to review.

Director Sibley should be finishing up with the patching machine. He reported the water line in front of the high school is complete. The new pump needed for the water well has not come in yet.

Council Action Items: Moved by Liggett, seconded by Yount to budget for up to $3,000 for matching funds for the Main Street Master Plan Grant. All in favor. Motion carried.

The Mid-Rivers easement was referred to the infrastructure committee.

Moved by Schladweiler seconded by Liggett to adjourn the meeting. Motion carried. The meeting adjourned at 7:55 p.m.

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

Sandra Jones – Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tanya Lanter – Clerk/Treasurer

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Violet Olsen - Assistant Clerk