MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JULY 5th, 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.

Additions to the agenda: Table bid action item, add planning board and water authority.

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

Moved by Liggett, seconded by Toombs to approve the minutes of the June 20th, 2017 meeting. All in favor. Motion carried.

Visitor Theresa Doumitt showed the council pamphlets of the historical walking tour and the Heritage Trail. There will be a map of the walking trail on the kiosk at the Riverwalk head.

Visitors Marie and Bruce Barth came before the council to ask for a variance to occupy 41 Main Street as a single family residence. This will be referred to the Codes and Ordinance committee July 18th at 6:45 p.m.

Mayor Jones informed the council the city received a Coal Board grant in the amount of $182,000 to replace three blocks of mains near the new school.

The income survey is complete with the results showing 60.2% of the town as low income, and a median household income of $28,000.

Attorney Lundvall not present.

Mayor Jones closed the regular meeting and opened for the second public hearing for CDBG. The application is for $450,000 for water main replacement. Phase IV of the project will replace 4,400 square feet of pipe. The budget for Phase IV is $182,000 Coal Board grant, $182,000 city matching funds, and $450,000 CDBG grant. Total project cost of $814,000. The city will not be applying for a loan; therefore, there will not be a rate increase for this phase of the project. Construction would start in the spring/summer of 2018. The council is in agreement to apply for the grants for the water pipe replacement. Mayor closed the public hearing at 7:25 p.m.

Mayor Jones opened for the Environmental Assessment hearing. The construction is all within the city limits and there are no environmental concerns. Mayor Jones closed the public hearing.

Mayor Jones opened the regular council meeting.

Mayor Jones would like to apply for a Coal Board grant for a dump truck. The applications are due in September.

The Parks Committee met to discuss applying for a grant for vaulted latrines at the stage area. The latrines could possibly be open year-round and require low maintenance. Council person Yount will write the AARP grant application. The application is due July 15th.

There have been complaints about trees in the power lines on Main Street. Yount will contact the State Forester for guidance on addressing this.

The swim lesson program has increased from 100 kids to 120 kids over last year. The committee is talking about charging a fee for swim lessons and all kids living within the city would get a free pass. There will be more discussion. Erica Sibley volunteered to teach water aerobics from 7:30 to 8:30 a.m.

Director Sibley has been pumping lots of water - over a million gallons for a couple days.

Moved by Toombs, seconded by Liggett to approve resolution 1074 a Resolution To Adopt The Funding Strategy For Water System Improvements For The City Of Roundup, Montana, As Presented By Great West Engineering, Inc. All in favor. Motion carried.

Moved by Martin, seconded by Toombs to approve resolution 1075 a Resolution To Adopt The Water System Preliminary Engineering Report Update For The City Of Roundup, Montana As Prepared And Presented By Great West Engineering, Inc. All in favor. Motion carried.

Moved by Weitzeil, seconded by Martin to approve resolution 1076 a Resolution To Submit A TSEP Preliminary Engineering Report (PER) Grant Application And To Commit Matching Funds. All in favor. Motion carried.

CLAIMS FOR THE MONTH OF JUNE were read as follows:

City Payroll $60,264.26 Mid-Rivers Communication $565.12

City Council per Diem $325.00 Midland Implement $103.35

360 Office Solutions $125.09 Montana League of Cities $590.04

A & A Implement, Inc. $41.00 Montana Peterbilt $213.77

American Enterprises $325.00 Municipal Code Corp. $2,104.00

Big Sky Linen Supply $146.64 Northwest Pipe Fitting $1,268.36

City of Roundup $84.59 Northwestern Energy $13,320.52

County of Musselshell $25,000.00 O’Reilly Auto Parts $652.75

Diana’s Jewelry $37.25 Picchioni’s IGA $52.67

DPC Industries, Inc. $521.09 Pitney Bowes $42.94

Electric Service Shop $95.93 Poo-Pouri $540.00

Energy Laboratories, Inc. $216.00 Recreonics $1,722.59

Fawcett Construction, LLC. $2,250.00 Roundup Hardware $894.10

Ferguson Enterprises, Inc. $80.85 Roundup Record Tribune $1,097.00

Grainger $182.73 Roundup Public Schools $4,500.00

Great West Engineering $23,968.53 S & K Trucking $1,426.25

Homestead Vet Service $45.00 Scott Goffena $775.00

Laboult, Matt $200.00 Silvertip Propane $806.65

Land Solutions, LLC $4,520.23 State Industrial Products $1,586.81

Lundvall, Lance $550.00 Strom & Associates, Inc. $1,880.00

Mastercard $672.98 Unites States Post Office $1,500.00

Pflughoft, Max $50.00 USA Blue Book $353.22

McCleary Distributing $1,017.33 Van Dykes Supermarket $197.03

Watco, Inc $3,836.45 Wolt’s Plumbing & Heating $932.02

Moved by Schladweiler, seconded by Toombs to approve the claims as read and draw warrants on the treasury for the same. All in favor. Motion carried.

Moved by Weitzeil, 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