MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON AUGUST 2nd, 2016 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, Picchioni, Griffith, Toombs, Yount and Martin present. Also present Director Sibley, and Attorney Lundvall.

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

Moved by Schladweiler, seconded by Toombs to approve the minutes of the July 19th meeting. All in favor. Motion carried.

Mayor Jones reminded council of the Montana League of Cities and Towns conference in Missoula October 5th – 7th, 2016.

Mayor Jones and Councilman Martin visited with the County Commissioners regarding the Deer Management Plan. Mayor Jones also spoke with the commissioners about the condition of the Cowbells Campground.

Attorney Lundvall spoke about the property at 1011 1st Street East. DPHHS had until today to file to pursue the lien with Medicare. Lundvall will check into the filing status.

Unfinished business: The item of regulating food trucks. Attorney Lundvall advised that the City can regulate parking on the state highway if it so chooses. The council decided not to pursue this subject at this time.

Mayor Jones opened for the public hearing for the first reading of the Noxious Weed Ordinance. There was no public comment. The public hearing closed at 7:05 p.m.

The 2016 Deer Management Plan was discussed. Ashley Taylor spoke with Mayor Jones and Clerk Lanter. Ashley will provide a new map for the hunt area. There will be 160 tags available again this year. The tags will go on sale online only. Last year they sold out in 3 minutes. Clerk Lanter will post notifications on public media on how to acquire a management tag. The hunt dates will be from November 28, 2016 to February 15, 2017. New signs will be posted clarifying the areas as archery only and special tag permit only.

A draft of the Growth Policy is available for review. There were no comments at this time.

Yount informed the council the Tennis Court project should start late August or early September.

The grant application was submitted to the MT Main Street Program for a Downtown Master Plan.

Clerk Lanter told council she received the taxable valuation from the County. The mill value will increase $52.80 from last year’s mill value. The public hearing for the preliminary budget will be scheduled for the first meeting in September.

Director Sibley reported the water lines at the high school have been completed and are all in working order. He has been pressure testing 1st Street West. After this phase of the water project has been completed, the water pipe replacement project will be half done.

The city crew is busy paving on 6th Street West.

Moved by Picchioni, seconded by Toombs to approve the 2016 Deer Management Plan. All in favor. Motion carried.

CLAIMS FOR THE MONTH OF JULY were read as follows:

City Payroll $61,904.28 Montana League of Citites $590.04

City Council per Diem $300.00 Montana Municipal Clerk $50.00

360 Office Solutions $141.63 Montana Municipal Interlocal $8,312.00 AT & T Solutions $27.81 MT Municipal Interlocal $9,572.00

American Welding & Gas $24.45 Montana School Equipment $296.00

Big Sky Linen $154.13 Montana Equip Tech $1,750.00

Big Sky Steel & Salvage $91.55 Normont Equipment $808.02

Billings Asphalt $26,085.00 Northwest Pipe Fitting $4,925.87

Bruco, Inc. $264.66 Northwestern Energy $13,193.69

COP Construction $116,161.77 O’Reilly Auto Parts $153.13

DC Frost Associates $2,462.13 Picchioni’s IGA $15.86

DPC Industries, Inc. $503.13 Pitney Bowes $42.94

Electric Service Shop $74.24 Roundup Hardware & Ranch $743.49

Energy Laboratories, Inc. $369.00 S & K Trucking $210.00

Equipment Supply Company $30.42 Silvertip Propane $864.80

Florin’s Service, Inc. $8,158.00 Solid Waste Systems, Inc. $26,820.60

Great West Engineering $21,012.94 State Industrial Products $2,507.01

Industrial Systems, Inc. $1,100.00 Taylor Quarry LLC $242.70

Knife River $59,663.16 Titan Machinery $183.26

Lundvall, Lance $550.00 United States Post Office $1,500.00

Mastercard $355.18 USA Blue Book $96.54

Max Pflughoft $150.00 Utilities Underground $118.30

McCleary Distributing $2,266.80 Van Dykes $133.41

Mid-Rivers Communications $449.39 Watco, Inc. $1,640.91

Midland Implement $182.42 Wolff, Deanna $16.98

MMIA $750.00 Wolt’s Plumbing & Heating $2,699.53

Montana Dept of Rev. $1,173.35

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 Picchioni seconded by Toombs to adjourn the meeting. Motion carried. The meeting adjourned at 7:20 p.m.

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

Sandra Jones- Mayor