MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON August 21, 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, Weitzeil, and Toombs present. Also present was Assistant Clerk Mann. Director Sibley, Compliance Officer Hoiland, and Attorney Lundvall via phone. Schladweiler, Perrella, Griffith III and Fisher were absent.

 *Moved by Picchioni, seconded by Liggett to approve the minutes of the August 7, 2018 meeting. All in favor. Motion carried.*

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

 **Mayor Jones:** Attended the SMDC (Snowy Mountain Development Corporation) meeting August 15th. She felt it was a good meeting. 2019 Legislation will be discussed at the next meeting.

 She will be in Helena for meetings August 23rd through August 25th.

 There will be a Resiliency Summit on Monday August 27th at the Ambulance Barn 6:00pm to 8:30pm. The MMIA (Montana Municipal Interlocal Authority) & MLCT (Montana League of City and Towns) annual conference will be held in Butte September 25th through the 28th.

 Mayor Jones will ask Signal Peak to help with cost of new summer cover for the City Pool.

 **Attorney Lance Lundvall:** Will send a letter to the Department of Revenue as to why the City doesn’t receive Coal Gross Proceeds.

 Reviewed Ordinance for parked vehicles, Compliance Officer Hoiland has the go ahead to have them removed from the boulevard. Hoiland would like Attorney Lundvall to look over Montana Codes 61-12-401 and 61-12-402 before doing so. Councilmember Weitzeil added that a tagged vehicle after 5 days can be removed. Hoiland would like to know who has jurisdiction.

 Attorney Lundvall confirmed that there is no need for variances for the PUD (Planned Unit Development) application submitted by Randy Hafer.

 **Compliance Officer Hoiland:** Sent 72 cleanup letters, all but 5 cleaned up. Sent a letter to a resident from a neighbor about a complaint and it worked out good.

 $250.00 was collected for build permits.

 He sent Randy Hafer a copy of parking codes and has not heard back.

 The State Inspector is working well with the City.

 **Councilmember Liggett reports on the** **Zoning Committee discussion on the TIF District:** Sara Hudson Consultant for SMDC (Snowy Mountain Development Corporation) and Robyn Rude Regional Manager Department of Revenue were available to address any questions and/or concerns. First step is to contact all taxing districts letting them know of the process and pass resolution of need. This is potentially a good way to address blight. Ms. Hudson feels the City should move forward on the drafting of the Urban Renewal Plan. Councilmember Picchioni wants to know the cost. Mayor Jones stated that SMDC (Snowy Mountain Development Corporation) would do the plan at no cost to the City. Commissioner Borner asked “What is the Value of that?” Mayor Jones replied “$20,000.00 just to get the plan off the ground.” Clerk Treasurer added that certified letters would go out to those in the TIF District at the Cities cost. Councilmember Picchioni wanted to know how much money from the project the city would receive and why wouldn’t the county take on the project? $58,000.00 to $85,000.00 go into the district and TIF (Tax Increment Financing) is a city tool to revitalize and address blight.

  **Director of Public Works Lon Sibley:** The water project is at a standstill and will resume when temporary water sample passes test.

 **Clerk/Treasurer Lanter**- Treasurer’s Report along with a draft of preliminary budget was mailed to the Council members.

 **Correspondence:** Received a letterfrom Theresa Doumitt asking the City Council to approve the three conditions asked by Randy Hafer on his PUD (Planned Unit Development).

  *Moved by Weitzeil, seconded by Liggett to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:38 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk