MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON SEPTEMBER 19, 2017 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 Liggett, Picchioni, Toombs, Martin, Schladweiler and Griffith present. Weitzeil was absent. Also present Attorney Lundvall via phone, Director Sibley and Assistant Clerk Mann.

Moved by Picchioni, seconded by Toombs to approve the agenda. All in favor. Motion carried.

Moved by Picchioni, seconded by Liggett to approve the minutes of the September 5, 2017 meeting. All in favor. Motion carried.

Mayor Jones reported the property at 1011 1st Street East was sold to a former resident of Roundup and will be closing on September 20, 2017.

Mayor Jones received correspondence from Ashley Taylor regarding previous hunter’s feedback on the Deer Management Plan. They state that success was higher starting earlier in the season and request for start date be the middle of November. The number of licenses allowed was reduced to 120, due to Brewer property being removed from the map.

Water Authority-Mayor Jones reports that they may not get all state funding. Currently working on easements. Next meeting will be held October 4 in Shawmut.

Attorney Lundvall: Resolution to Amend Floodplain map will be on agenda at next council meeting.

The parks committee met with Deanna Wolff to discuss possible pool fees. Fee’s would consist of a life guard fee and swim lessons fee. Swim Lessons would consist of 4 groups a day (approximately 100-120 kids)will discuss more at the next Council meeting.

Talked with Tennis Group, they are applying for a grant to place a *windscreen net* to help keep water off the tennis courts from park sprinklers and a grant for a dance pad for eastside of the stage.

The Parks Committee would like signs ordered to place on stage saying Authorized Personnel Only, Keep Off, and/or NO Playing on Stage, something to that affect.

Library Board met today, Council Member Schladweiler reports a shortage on state funding. County put in a little extra. Discussed allowing public access to the library during school hours. Thoughts are, it might be a safety issue.

Director Sibley will discuss at next Council meeting placing a 5ft sidewalk from Hwy 12 E to 10th Ave on the side of the stage. Curb is already in place and is on City property. Cost is approximately $23,000.00.

Council Member Liggett would like to see stop signs placed at 1st St west & 2nd Ave west running north and south, 1st St west & 3rd Ave. west running north and south, 1st St west & 10th Ave. west running east and west, 4th St west & 8th Ave and 4th St west & 9th Ave.

Clerk/Treasurer Lanter discussed adding ACH payment option. Cost for service is $1,000.00 and would be added to our annual maintenance fee with BMS. Council agreed it would benefit or patrons.

Assistant Clerk Mann discussed in detail the past due accounts. Setting up payment agreement plans, notifying Landlords of delinquent accounts, disconnection notices and Tax liens. Discussion and Resolution at next council meeting.

Moved by Martin, seconded by Liggett cancelling the General Election, Resolution No. 1083. A resolution cancelling the November 7, 2017 general election of certain municipal officers. All in favor. Motion carried.

Moved by Picchioni, seconded by Liggett to adjourn the meeting. Motion carried. The meeting adjourned at 7:35 p.m.

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

Sandra Jones- Mayor

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Cassandra Mann-Assistant Clerk