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

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

Moved by Picchioni, seconded by Liggett to approve the minutes of the August 15th, 2017 meeting. All in favor. Motion carried.

Visitors Gene and Dolores DesJarlais was here with information from the BUD committee. So far this year 7 new trees have been planted, 26 pruned, and 3 dead trees were removed. The removal of the dead trees is according to a plan in place by the forester. The BUD committee will be applying for a grant for a drip system to water the new trees at the stage area. The Signal Peak grant is due September 15, 2017. The DNRC Tree City grant is also due September 15, 2017. Delores thanked the city and the city employees for all their hard work.

Mayor Jones reported the Downtown Master Plan is moving along, and a final draft of the plan should be available soon.

Jones received and email from Ashley Taylor regarding implementing the Deer management Plan for 2017. The Brewer property will be removed from the map. We will have more information on this at the next meeting.

Mayor Jones and Director Sibley will attend the Coal Board meeting in Hardin September 22. The city has an application in for a new dump truck.

Attorney Lundvall will work on the ordinance adopting the new floodplain map.

Mayor Jones closed the regular meeting and opened for the public hearing on the budget. There were no public comments on the budget. Mayor closed the public hearing.

The parks committee will meet at the next council meeting with Deanna Wolff to discuss swim lesson fees.

Director Sibley reported the crew is working on street repairs, and installing the stop and yield signs.

Liggett suggest a few more locations for signs. He would like a stop sign on 1st avenue east, north and south locations. 1st street west and 2nd avenue and 1st street west and 3rd avenue, 10th avenue and 1st street west. He suggested taking the stop signs out on 9th avenue and 4th street west that run east and west and install them north and south.

Moved by Picchioni, seconded by Weitzeil to approve Resolution No. 1078 a resolution approving and adopting the budget for the City of Roundup, Montana for the fiscal year 2017-18. All in favor. Motion carried.

Moved by Picchioni, seconded by Weitzeil to approve Resolution No. 1079 a resolution authorizing transfers of funds for the purpose of financing capital assets. All in favor. Motion carried.

Moved by Picchioni, seconded by Griffith to approve Resolution No. 1080 a resolution levying assessment of annual maintenance costs for the Roundup Street Maintenance District to defray the costs for fiscal year 2017-18. All in favor. Motion carried.

Moved by Picchioni, seconded by Griffith to approve Resolution No. 1081 a resolution levying assessment of annual costs of maintenance and electrical power for Roundup Street Lighting District No. 50, to defray the costs for the fiscal year 2017-18. All in favor. Motion carried.

Moved by Weitzeil, seconded by Griffith to approve Resolution No. 1082 a resolution adopting the revised salary schedule within the personnel policy manual and determining the salaries and compensation of elected and appointed city officers and revoking resolutions in conflict herewith. All in favor. Motion carried.

CLAIMS FOR THE MONTH OF AUGUST were read as follows:

City Payroll $59,626.63 Mid-Rivers Communication $436.46

City Council per Diem $300.00 Montana DEQ $1,500.00

Lifeguard Reimbursement $825.00 Montana League of Cities $160.00

360 Office Solutions $104.70 Montana Peterbilt $1,829.77

AT & T $46.13 Morrison Maierle, Inc. $427.24

American Welding $90.82 Musselshell Valley Equip. $46.13

Big Sky Fire $1,144.42 Normont Equipment $380.90

Big Sky Linen Supply $138.96 Northwest Pipe Fitting $1,516.31

Blue Star Espresso $173.10 Northwestern Energy $13,978.10

City of Roundup $19.19 O’Reilly Auto Parts $717.41

Custom Lawn & Landscape $3,700.00 Petroleum County $120.00

DPC Industries, Inc. $688.12 Picchioni IGA $68.75

Electric Service Shop $76.98 Pine Ridge Golf Course $15,000.00

Energy Laboratories, Inc. $3,456.00 Pitney Bowes $42.94

Florin’s Service, Inc. $489.00 Pitney Bowes Inc. $300.00

Great West Engineering $499.50 R & S Extinguishers $168.00

Heiman Fire Equipment $180.05 Roundup Hardware $480.60

High Plains Architects $4,425.00 Roundup Record Tribune $42.00

Homestead Vet Service $90.00 Rutts/Aqua System $22.00

Knife River $69,090.39 Silvertip Propane $609.75

Land Solutions, LLC $4,230.00 Utilities Underground $18.20

Lundvall, Lance $550.00 Van Dykes Supermarket $48.35

Mastercard $24.01 Watco, Inc. $3,541.70

McCleary Distributing $2,186.20

Moved by Picchioni, seconded by Liggett 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 Weitzeil to adjourn the meeting. Motion carried. The meeting adjourned at 7:30 p.m.

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

Sandra Jones- Mayor

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Cassandra Mann-Assistant Clerk