MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON September 3, 2019 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, Schladweiler, Erickson, Perrella, Griffith II, Toombs and Fisher present. Also present were Director Sibley, Assistant Clerk Mann. and Attorney Lundvall via phone.

*Moved by Liggett, seconded by Toombs to approve the minutes of the August 20, 2019. All in favor. Motion carried.*

*Moved by Fisher, seconded by Griffith to approve agenda adding Oath of Office for Jeremy Erickson. All in favor. Motion carried.*

*The Mayor administered the Oath of Office to Jeremy Erickson for Ward II.*

**Public Comment**-None

**Mayor Jones-** asked Councilmembers Schladweiler and Picchioni to come front and center to present them with plaques and cake for serving 28 years and 14 years on the City Council.

Mayor Jones would like Council to consider adopting a policy for Public Comment**.** Clerk Lanter suggests adopting Robert’s Rule. Councilmember Picchioni wants Mayor Jones to send a list of changes and add-ons to the Council for review.

Mayor Jones and Compliance Officer Hoiland will attend the Brownsfield workshop in Lewistown on September 11.

**City Attorney Lance Lundvall-** Had to cancel meeting with Vanessa Hoene of SMDC (Snowy Mountain Development Corporation). Will work on ordinance for cable cleanup left by Mid-Rivers.

**Correspondence:** Email received from Vanessa Hoene of Great West Engineering. A letter received from the Montana League of Cities and Towns.

**Unfinished Business:** **Ordinance creating TIF (Tax Increment Financing) Board-** Still being rolled out.

**Security camera system installed**- Mayor Jones would like them installed during the winter months when the Maintenance Department isn’t as busy.

**Refuse Board-** There was an article in the local paper about the City sharing the cost. Councilmember Picchioni asked Director Sibley if sewer lines go through the property. Director Sibley confirmed a sewer main does run through it and feels as long as the City has access to those lines then it doesn’t matter if we keep it or sell. The question still remains, why do they want to purchase the land? Asked Councilmember Schladweiler. Councilmember Toombs and Perrella will attend the meeting September 11 @ 7:00pm.

**New Business:** Close regular meeting at 7:24pm to open Public Hearing. No Public Comment. Close Public Hearing at 7:24pm.

**Report out from Council Committee meetings: Refuse Committee-**Report given by Councilmember Perrella. Bylaws need updated. Perrella has a problem with the Refuse Board wanting to remove the County Attorney from his roll with the board. There was a bill submitted to the board for $50,000.00 from Republic Service for hauling cardboard and furniture. Councilmember Schladweiler suggested Perrella get a copy of the contract between Republic and the County.

**Parks Committee-** Report given by Councilmember Liggett. They discussed parking alongside the Commemorative Garden. They suggest putting up a two-hour parking sign on the north side only. Will be on the next agenda as action item.

Next meeting, they will work on a set of written rules/guidelines for the Pool Manager and Lifeguards. The Committee will look over the ones guidelines the City already has in place.

After listening to Edith Sloan’s presentation at a previous Council meeting, the committee has decided to allow for some lines to be painted on the tennis courts for the Pickleball Players. Councilmember Fisher suggested getting ahold of Ron Solberg who owns a striping machine and see if he would do it. Mayor Jones will talk to the Tennis Players to see what court they use.

**Clerk/Treasurer Lanter-**Final Budget was sent to the Council.

**Director Sibley**- Maintenance crew is done paving 2nd Street, starting on Main St this week.

**Water Authority:** Will meet September 11, 2019.

**Library Board:** Will meet September 17, 2019.

**Census Committee**: Will meet September 26th @ 12:00.

**Public Comment**: Bruce Hoiland was approached by folks at the Corner Café. They are concerned about the curb in front of their place. It’s a terrible design. A vehicle hit the building. Mayor Jones will contact the Montana Department of Transportation.

**Council Action Item:** No Public Comment.

*Moved by Picchioni, seconded by Liggett to approve Resolution #1112: LEVY PROPERTIES UNPAID WATER, SEWER, SOLID WASTE. ALL IN FAVOR. MOTION CARRIED.*

*Moved by Schladweiler, seconded by Picchioni to approve Resolution #1113: ADOPTING THE 2019-2020 BUDGET. ALL IN FAVOR. MOTION CARRIED.*

*Moved by Picchioni, seconded by Toombs to approve Resolution #1114: TRANSFER FUND TO FINANCE CAPITAL ASSETS. MOTION CARRIED.*

*Moved by Toombs, seconded by Griffith to approve Resolution #1115: LEVYING ASSESSMENT FOR STREET MAINTENANCE DISTRICT. ALL IN FAVOR. MOTION CARRIED.*

*Moved by Toombs, seconded by Fisher to approve Resolution #1116: LEVYING ASSESSMENT FOR LIGHT MAINTENCE DISTRICT. ALL IN FAVOR. MOTION CARRIED.*

*Moved by Picchioni, seconded by Liggett to approve Resolution #1117 SALARY SCHEDULE. ALL IN FAVOR. MOTION CARRIED.*

**Public Comment:** Bruce Hoiland asked when LED lights were supposed to be put in the street lights? Mayor jones and Director Sibley said four years.

**Claims were read as follows:**

City Payroll $60,920.71 Mastercard $544.30

City Council per Diem $275.00 Musselshell Valley Equip $1,905.84

A & A Implement $208.75 Mid-Rivers $350.53

DPC Industries, Inc $1,224.89 Montana Oasis Pools $2,227.44

AT & T $31.47 Normont Equipment $286.50

Elite Tune & Lube $193.02 Northwestern Energy $13,512.74

Fine Line Services $300.00 Northwest Pipe Fittings $6,585.46

Gebhardt Post Plant $44.25 O’reilly Auto Parts $1,364.26

Hawkins, Inc. $1,048.54 Picchioni IGA $21.93

Jim Anderson. $270.00 Pitney Bowes $300.00

Knife River $81,655.28 Ray’s Construction $16,759.74

Lang, Delinda $200.00 State Industrial Products $2,113.51

Lawson Products $229.20 US Post Office $1,500.00

Energy Labs $2,202.50 Van Dykes $39.27

Grainger $265.53 Lundvall, Lance $550.00

Kirk Electric $190.00 Great West Engineering $22,423.13

*Moved by Schladweiler, seconded by Liggett to approve Claims for the preceding month and draw warrants on the treasury for the same. All in favor. Motion carried*.

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

*The meeting adjourned at 7:45 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk