MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON September 4, 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, Schladweiler, Toombs and Fisher present. Also present was Assistant Clerk Mann and Director Sibley. Attorney Lundvall, Perrella and Griffith III was absent.

*Moved by Picchioni, seconded by Liggett to approve the minutes of the August 21, 2018 meeting. All in favor. Motion carried.*

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

**Mayor Jones:** Attended the TIF (Tax Increment Financing) informational meeting along with Councilmembers Perrella, Liggett and Schladweiler that was held August 28th. Received great information from Sara Hudson Consultant for Kathie Bailey of SMDC (Snowy Mountain Development Corporation) and Robin Rude Regional Manager of the Department of Revenue. Two County Commissioners and two School Board members also were present and showed support to the City in the possible creation of a TIF (Tax Increment Financing) District.

Tentative date for Deer Management Program is scheduled for November 9,2018 thru February 15, 2019 allowing 120 tags to be sold.

MDT (Montana Department of Transportation) is hosting a training event in Billings September 24th. The training will include an overview of the TA (Transportation Alternatives) program.

Application to Signal Peak for a summer pool cover will be submitted when we get a bid.

Mayor Jones will send a letter to the Sheriff’s Department reminding them the City needs their quarterly report.

Close regular meeting 7:08pm open Public Hearing on City Budget. No comments. Close Public Hearing at 7:09pm.

Councilmember Schladweiler reported for Codes and Ordinance Committee. They met at 5:45 before the regular City Council meeting. Discussed some of the issues the City has with the PUD (Planned Unit Development) application submitted by Randy Hafer. First was the size of the apartments, the committee is ok with the size being 270 square feet. Second, parking and donating green space for a park to the City. The committee feels these two are tied together and will need to be negotiated. Randy Hafer was available to add that 3 lots along 2nd St W. he would like the County to take it over and the 3 lots along 1st St W. he would like the City to take it over for green space or possibly a park.

TIF (Tax Increment Financing) - According to Consultant Sara Hudson, 30% is average for an area to belong in the TIF District. Councilmember Schladweiler would like that percentage to be higher. According to Ms. Hudson, the entire city cannot be in the TIF District. Mayor Jones encouraged the Council to drive around and report back as to what they would like to see added to the map. The Council was also told they could not put the money into a fund and use at a later date. Private-Public Partnership is the intent. The Urban Renewal Plan will be on the next Agenda.

**Public Comment:** Wendy Beye would like to encourage the city to do the TIF this year. She knows in her heart that Randy’s project will be good for the City of Roundup.

**Director of Public Works Lon Sibley:** COP Construction has main line done north of town. Project should be completed in two weeks. Application for grant will be sent to the Coal Board to help pay for a patching machine and water truck.

*Moved by Schladweiler, seconded by Picchioni to approve* ***Resolution #1100****: Resolution to adopt the Budget for the City of Roundup. All in favor. Motion carried.*

*Moved by Picchioni, seconded by Weitzeil to approve* ***Resolution #1101****: Resolution authorizing transfer of funds for the purpose of financing capital assets. All in favor. Motion carried,*

*Moved by Fisher, seconded by Toombs to approve* ***Resolution #1102****: Resolution levying assessments for street maintenance. All in favor. Motion carried.*

*Moved by Toombs, seconded by Liggett to approve* ***Resolution #1103****: Resolution levying assessments for the lighting district. All in favor. Motion carries.*

*Moved by Toombs, seconded by Fisher to approve* ***Resolution #1104****: Resolution adopting the salary schedule for FY 2018-2019.*

**Claims were read as follows:**

City Payroll $55,699.04 Mid-Rivers $455.65

City Council per Diem $275.00 Montana Dept of Revenue $1,195.72

A & A Implement $1,048.00 Montana Oasis Pools $2,127.53

AT & T $41.02 Musselshell Valley Equip $1,429.19

Big Sky Steel & Salvage $145.00 Normont Equip $6,013.74

Border States Electric $508.78 Northwest Pipe Fittings $11,661.18

Building Code Bureau $31.00 Northwestern Energy $11,980.95

City/Petty Casy $120.58 O’Reilly Auto Part $297.04

COP Construction $118,376.03 Picchioni’s IGA $43.50

Culligan Water. $19.00 Roundup Hardware $375.84

DC Frost Assoc. $3,455.95 Silvertip Propane $918.59

DPC Industries $619.24 States Industrial Products $819.62

Electric Service Shop $47.70 Tractor Equipment $176.79

Energy Labs $1,481.50 USA Blue Book $272.36

Florin’s Services $528.75 Van Dykes $66.04

Goffena, Andrea $120.00 Virginia Long $38.00

Great West engineering $19,636.85 WHC Dirt Contractor $24,842.50

Leisure In MT $576.00 XYLEM Dewatering $5,227.00

Lundvall, Lance $550.00

Water Authority will meet next Wednesday.

Library Board will meet in two weeks.

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

*The meeting adjourned at 7:40 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk