MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON January 5TH, 2016 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

Mayor Jones administered the Oath of Office to Weitzeil, Schladweiler, and Liggett.

The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter called roll with Council members Weitzeil, Schladweiler, Liggett, Griffith, Toombs, Yount and Martin present. Picchioni was absent. Also present Assistant Clerk Olsen.

Moved by Martin, seconded by Schladweiler to approve the agenda. All in favor. Motion carried.

Correction to the minutes: Weitzeil is on the 911 board not Liggett.

Moved by Yount, seconded by Martin to approve the minutes of the December 15th meeting. All in favor. Motion carried.

Mayor Jones informed the council the 911 board will meet at the Ambulance Barn January 11th, 2016 at 6:00p.m. Mayor Jones met with Yount and County Commissioner Borner to discuss a mission statement for the city and the county.

Great West Engineering was the only firm that sent a letter of interest to the City to prepare the Growth Policy. Jones would like the infrastructure committee to represent the City in formation of the Growth Policy when that time comes.

The issue of junk vehicles was discussed. The sheriff spoke with the owners of two vehicles in the way of a burned house that was scheduled to be torn down. The owners will hopefully move those vehicles.

Mayor Jones will attend the regional training in Big Timber this year.

The SID documents will be prepared by Dorsey and Whitney.

The Conflict of Interest forms will be signed by all council. This is mainly to protect the council members of an accusations and the right to sustain from voting on conflicting issues.

Changes to the committees, Yount will serve on the Parks Committee.

Schladweiler notified council that there will be a water authority meeting in Harlowton January 13, 2016, and a Planning Board meeting January 14, 2016.

Public works Director Sibley took the garbage truck in for computer programming repairs.

Council Action: Regarding the Krone property, the council wants to be sure to acquire the property before the clean-up starts. We also need to know how to sell the lot when all is said and done. There is still the DPHHS lien that was said to be forgiven if the City were to acquire the property.

Yount moved to acquire the property pending forgiveness of the DPHHS lien. Seconded by Schladweiler with the stipulation no clean-up will start until the City owns the lot. All in favor. Motion carried.

A parks committee meeting will be scheduled next meeting at 6:15 p.m. on January 19. The committee will discuss guidelines for the stage, and possibly a rental fee plus a refundable deposit. Schladweiler also suggest a line item added to next year’s budget for revenues and expenditures.

The designated area permits by RIDE will be tabled for further review.

Schladweiler would like to see the entities who use the park or stage provide the city with the liability coverage certificate.

Schladweiler would like to get Lundvall’s view on what needs to be required for liability purposes. Yount commented that we should be careful about worrying so much about liability.

Martin asked about the amount on the Commercial Yard Services claim, and how many applications it was for. Lanter responded that it was for two fall applications.

CLAIMS FOR THE MONTH OF DECEMBER were read as follows:

City Payroll $40,573.95 MasterCard $428.73

City Council per Diem $350.00 McCleary Distributing $1,473.20

360 Office Solutions $211.23 Midrivers $372.25

A & A Implement $200.95 Morrison Maierle, Inc $262.50

AT & T Solutions $12.09 Musselshell County $25,000.00

American Welding $133.88 Northwest Pipe Fitting $3,615.79

Big Sky Fire $185.75 Northwestern Energy $10,871.82

Big Sky Linen Supply $285.40 O’Reilly Auto Parts $1,112.85

Big Sky Steel & Salvage $393.15 Picchioni IGA $450.00

Black Mountain Software $5,155.00 Pitney Bowes $42.94 City of Roundup $89.98 Roundup Hardware $108.04

Commercial Yard Service $4,017.36 Roundup Public School $4,000.00

Electric Service Shop $155.52 Roundup Record Tribune $132.00

Energy Laboratories, Inc. $414.00 S & K Trucking $1,103.00

Great West Engineering $15,111.88 Safeguard Business $45.92

HD Supply Water Works $4,995.00 State Industrial Products $2,250.21

Heavy Water Haulers $660.00 Terrell’s Office Machines $687.90

Lundvall, Lance $550.00 Utilities Underground $3.64

Moved by Schladweiler, seconded by Yount to approve the claims as read and draw warrants on the treasury for the same. All in favor. Motion carried.

Moved by Toombs seconded by Martin 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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 Violet Olsen - Assistant Clerk