MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON January 2, 2024 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS.

Before the meeting, Mayor Jones swore in Councilmembers, Erickson, Vivirito, and Adams.

 The meeting was called to order by Mayor Jones. Clerk/ Treasurer Lanter conducted roll call with council members, Adams, Vivirito, Erickson, Carlson, Toombs, and Fisher present. Also, present were, Director Sibley and Assistant Clerk Mann. Attorney Brooks was present by phone. Long and McCleary were absent.

 *MOVED BY CARLSON SECONDED BY VIVIRITO TO APPROVE THE MINUTES OF THE DECEMBER 19, 2023 MEETING. ALL IN FAVOR. MOTION CARRIED.*

 *MOVED BY VIVIRITO SECONDED BY TOOMBS TO APPROVE THE AGENDA, ADDING DISCUSSION ABOUT LETTER RECEIVED FROM VETERANS. ALL IN FAVOR. MOTION CARRIED.*

 No Public Comment.

**Mayor Jones:**

* **Growth Policy Community Coffee-** will be January 22nd at 6pm. @ the Senior Center. Flyers will be put out tomorrow
* Swear in Judge Marking tomorrow at 1:00pm.
* Bruce asked about new cameras at the Golf Course, maybe tie into our security cameras at the city office. Council does not want cameras tied into the city cameras. Haven’t had a report out from Golf Course in a while. **Vivirito-** Haven’t had a meeting in a while.
* **MOU with MDT-**Still in the hands of MDT. Plan is for us to remove snow from center. Will remain the same on Highway 12, Doreen not happy about it.
* **Housing Grant Plan-** Conference call Thursday at 11:00am. With Department of Commerce. It would Behoove us to have this plan. Has a fast turnaround. Council good with applying for Grant.
* **Veterans letter**-Met with Veterans. They would like a voice in what goes on at the Veterans Park. We need a MOU. Dolly is in support of working with the Veterans. **Toombs-** Why do we need a MOU? They can be invited when we discuss the park. Council agrees, we don’t need a MOU. Mayor has marching orders, will send a letter of response.

**Director Sibley:** Allen Slabaugh is asking the city for permission to run a line across our property at the golf course to hookup to new regional water on Golf Course Rd. Council ok with it, all expenses will be paid by Allen.

**Attorney Brooks:** Will continue to work on parking ordinance.Will need to make adjustments to draft, need to work with County Attorney Larsen and Sheriff Lesnik. Will contact Larsen tomorrow.

 **Unfinished Business;**

* **CIP Capital Improvement Plan: Mayor Jones-**We have an MSEP application for grant. Sent email for status update.

 **Report out from Council Committee Meetings:**

* **On street parking ordinance discussion/camper towing costs: Mayor Jones-** Sheriff will enforce state statute for vehicles, not campers, trailers, RV’s etc. I would rather see them in yard than on street. **Carlson-** read a little of Miles City ordinance Sec. 22-219, it’s simple. Mayor will look into it.

*MOVED BY TOOMBS, SECONDED BY FISHER TO APPROVE BUDGET TRANSFER OF SOLID WASTE RESERVE CASH TO OPERATING CASH $24,756.62. ALL IN FAVOR. MOTION CARRIED.*

**Claims were read as follows:**

City Payroll $53,457.80 Midrivers #10770 $509.82

 Motor Power #10771 $24,756.62

Axilon Law #10757 $1,000.00 Northwest Pipe #10772 $1,914.65

Black Mountain Software #10758 $10,620.00 Northwestern Energy#10773 $14,345.21

Carlson, Rick #10759 $50.00 O’Reilly Auto Parts #10774 $251.13

Car Quest #10760 $1,307.64 Pitney Bowes #10775 $150.45

County of Musselshell #10761 $25,000.00 Pitney Bowed Inc. #10776 $500.00

Energy Labs #10762 $641.00 Roundup Public #10777 $4,375.00

Erickson, Jeremy #10763 $50.00 Snowy Mtn Dev. #10778 $2,247.47

Fisher, Floyd #10764 $50.00 Toombs, Gary #10779 $50.00

Great West Engineering#10765 $2,620.25 Van Dyke’s #10780 $34.34

Hoiland, Bruce #10766 $262.00 Vivirito, James #10781 $25.00

Liggett, David #10767 $50.00

Long, Dollene #10768 $25.00

McCleary, Cameron #10769 $50.00

 *MOVED BY TOOMBS, SECONDED BY CARLSON TO APPROVE CLAIMS FOR THE PRECEDING MONTH AND DRAW WARRANTS ON THE TREASURY FOR THE SAME. ALL IN FAVOR. MOTION CARRIED*.

*No Public Comment.*

**Toombs-** Has there been a decrease in the light bill? **Lanter-** Not since rates went up.

No Public Comment:

**Mayor Jones-**Can’t present on behalf of city for Coal BoardApplication in March. Lon will have to attend.

 *MOVED BY TOOMBS, SECONDED BY VIVIRITO TO ADJOURN THE MEETING. MOTION CARRIED.*

*THE MEETING ADJOURNED AT 7:36 P.M.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk