MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON January 19, 2021 AT 7:00 p.m. IN THE CITY COUNCIL CHAMBERS.

 The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter conducted roll call with council members Liggett, Vivirito, Erickson, Carlson, Fisher, and Toombs. Also present was Assistant Clerk Mann, Director Sibley and Compliance Officer Hoiland. Present by video was Long and Attorney Lundvall. Absent was Griffith.

 *Moved by Liggett, seconded by Carlson to approve the minutes of the January 5, 2021 meeting. All in favor. Motion carried.*

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

 **Public Comment**: None.

 **Mayor Jones:** Meeting set up for February 11th with Taggert Castleton with Game time to discuss playground equipment for the park. RCP (Roundup Community Partners) will help provide information to the community.

 April 15th is the deadline to file for Council Seats. Mayor Jones possibly will run again.

 January 21st Mayor Jones will testify for the TSEP (Treasure State Endowment Program) for next phase of the water project. Director Sibley and our Engineers will sit in on the zoom meeting which will be at 10:50am on January 21st.

 It’s possible that Joseph Ruhland may want to donate his dad’s property that’s in the floodplain. Council thinks that is best.

 Mayor Jones first sent a letter to Mid-Rivers in 2016 about hanging lines, then sent a follow-up letter in 2020. She called and talked to someone at Mid-Rivers, they said the lines are left because they feed into outlying areas. Council would like Mayor Jones to call again, this time with Councilmember Toombs and possibly Attorney Lundvall present or conferenced in.

 Mayor has been in contact with George who is recovering from being in the hospital about the cleanup of the buildings that burned down on Main Street. He plans to start again the beginning of February.

 Signal Peak meets January 25th.

 Mayor wants Parks Committee to meet @ 6:30pm on February 2nd.

 **Attorney Lundvall:** Tanya did a great job on the Zoning Ordinance.Toombs would like added, refer to the section what fence can be made of, for definition of fence.

Haven’t worked on the Curfew Ordinance.

 Open Burn Ordinance can be done in one meeting. Noticed up individually. Two readings. No Public Hearing needed.

 **Compliance Officer Hoiland:** One fence permit. I think it’s a good time to forgive fence permits due to wind. Council agrees to waiving fence permits to repair downed fence due to high winds. Mayor Jones asked Bruce to put a timeline on it. We don’t want it taking a long time to repair.

 **Council Discussion/Future Agenda Items: Report out from Council Committee Meetings:**

* **Water Authority: Liggett reported-** Hired a Lobbyist. Getting funding from Rural Development looks good.
* **Burn Ordinance Discussion:** Mayor Jones read definition of Bonfire.Remove the amount of people.Add to Ordinance and Special Event Permit fees form.Action Item next meeting.

Fireworks Policy to include liability clause. Action Item next meeting.

* **Wages & Salary Committee Discussion:** Report given by Fisher-Add to policy, City will pay up to 50% of health insurance after probation period for Regular Part-time employee. Access to Dental and Vison at own cost. Action Item next meeting.

 Fisher received a written complaint and gave it to the Mayor. Mayor Jones emailed it to Bruce, he says he never received it. Mayor Jones gave him a paper copy and expects him to follow-up on it.

 While walking, Toombs saw falling debris from some buildings on Main Street owned by Mr. Leigh. He needs to fix it before someone gets hurt. Bruce will send a letter Certified or Certificate of mailing. If he doesn’t respond, Lance will take further action.

 **Clerk/Treasurer Lanter:** Mailed Treasure Report.

 **Director Sibley:** Had a water break last week, old pipes.

 **Claims were read as follows:**

**Kirk Electric $439.35**

**Northwestern Energy $9,468.86**

**Pitney Bowes $159.15**

**Roundup Hardware $104.82 Total: $10,172.18**

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

**Public Comment**: None

 *Moved by Vivirito seconded by Carlson 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