MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON FEBRUARY 07, 2023 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS AND GOTO MEETING.

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

 *Moved by Erickson seconded by Fisher to approve the minutes of the January 17, 2023 meeting. All in favor. Motion carried.*

 *Moved by Carlson, seconded by Vivirito to approve agenda, Changing the Stakeholders meeting date and adding a public comment section before adjourning. All in favor. Motion carried.*

 No Public Comment.

 **Law Enforcement:** **Undersheriff Bednar-** Hired two new officers, they will start at the end of February, making it 8 total in the department. Will have three additional reserves.

 **Mayor Jones:** Stakeholder meeting will be February 23rd at the Ambulance Barn 1:00pm.Someone from the offices of Lewistown and Billings MDT (Montana Department of Transportation) will be at the meeting. Director Sibley was asked to attend.

  Community coffee with RCP (Roundup Community Partners) and Bair Collins Mine, successful event.

 Musselshell County Housing Authority is working to move forward with building a new facility. Mayor has been asked to be part of that group.

 Contacted Vanessa about address in flood plain area that Floyd brought forward.

 Will attend Executive Forum beginning of March.

 **Attorney Brooks:** Will investigate any legislative issue going through Helena if the council wishes. Happy to answer any questions. Will email the mayor HB 320.

 Been working with mayor on fireworks draft.

 **Report of Site permits: Hoiland**-Levi still wants to do the auction.

 Change of ownership on the vault building. He wants to open a steakhouse.

 **Correspondence:** Received a letter from Mark Petrie asking the council to adjust the water bill for the Busy Bee due to a leak. Mayor Jones will have the Infrastructure Committee discuss it February 21st @ 6:30pm. Assistant Clerk Mann will provide a bill.

  **Report out from Council Committee Meetings:**

* **Fireworks Ordinance draft/permit template discussion**: Mayor Jones reviewed changes. Attorney Brooks will have changes ready for next council meeting.
* **Parks Committee**: **Fisher**-discussed no smoking signs for the park. We are going with option 2, not have them in the park. We can place them in the pool and bathrooms. We feel a need for cameras in the pool area for liability reasons. Will be an action item next meeting.

 **Director Sibley:** DEQ approved replacing 3 more blocks of water mains using ARPA funds.COP Construction will finish that up.

 *MOVED BY LIGGETT, SECONDED BY VIVIRITO TO APPROVE AN 8.7% INCREASE FOR EMPLOYEES STARTING NEW BUDGET YEAR JULY 2023. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

 *MOVED BY FISHER, SECONDED BY MCCLEARY TO APPROVE LIFEGUARD WAGES $9.95 FOR JUNIOR AND 10 CENT INCREASE FOR RETURNING GUARDS. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

 *MOVED BY CARLSON, SECONDED BY LIGGETT TO TABLE AUCTIONEER CONTRACT UNTIL NEXT MEETING. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

**Claims were read as follows:**

City Payroll $50,599.94 McCleary’s Distributing $6,608.55

City Per Diem $375.00 MasterCard $603.35

City Petty Cash $127.08 Midrivers $432.67

AT&T $30.66 Montana Rural Water $400.00

American Welding & Gas $76.66 Montana Rural Water Systems $300.00

Axilon Law $1,000.00 Northwest Pipe Fitting $1,606.04

Big Sky Fire Equipment $448.00 Northwestern Energy $14,816.90

Big Sky Linen $267.75 O’Reilly Auto Parts $256.49

Energy Labs $781.00 Picchioni’s IGA $54.87

Car Quest $692.77 Postmaster $290.00

DPC Industries $100.00 Roundup Hardware $962.36

Electric Service Shop $190.00 Snowy Mountain Develop. $2,093.80

Great West Engineering $15,423.79 USA Blue Book $151.47

Joe Johnson Equipment $2,893.67 Utilities Underground $7.28

Lawson Products $111.60 Van Dykes $80.67

 *MOVED BY FISHER, 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.*

 **Public Comment:** John Perrella-Thanked everyone for the time they took on the fireworks. Needs clarification on 14.98 b. Council made changes.

**Troy Evans-**The issue is property damage. Someone can request a variance in the areas that aren’t permitted to shoot fireworks, per Mayor Jones. **Carlson-** There should never be a variance issued.

 *MOVED BY ERICKSON SECONDED BY CARLSON TO ADJOURN THE MEETING. MOTION CARRIED.*

*THE MEETING ADJOURNED AT 7:48 P.M.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk