MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON FEBRUARY 15, 2022 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, Long, Vivirito, Erickson, Carlson, McCleary, Toombs, and Fisher present. Also, present were Director Sibley, Assistant Clerk Mann, and Compliance Officer Hoiland. Attorney Brooks and Liggett were present via video.

 *Moved by Carlson seconded by Toombs to approve the minutes of the February 1, 2022 meeting. All in favor. Motion carried.*

 *Moved by Carlson, seconded by Vivirito to approve agenda, All in favor. Motion carried.*

 No Public Comment.

 **Visitors:** Theresa Doumitt reporting for RCP (Roundup Community Partners)-Gave quarterly report. Bench project delayed.

 Construction on old Central School was suppose to start end of January. Bids came in higher than the project budget. Hafer and subcontractors are working on revising the project to fit a lower budget.

 Welcome Plaza received Montana Main Street grant for$15,000.00, MVCF (Musselshell Valley Community Foundation) grant for $10,000.00 and raised $115,000.00 for project, includes ARPA (America Rescue Plan Act) money. Shortfall is $77,000.00. We have a T-Mobile grant out. Randy Hafer donated plan design time.

 Met with County Friday, mentioned putting a bathroom at kiosk location using some of their ARPA funds. City would have to maintain. City will think about it per Director Sibley. Will put on next meetings agenda.

 *MOVED BY FISHER, SECONDED BY CARLSON TO APPROVE 2ND READING OF ORDINANCE #477. AN ORDINANCE OF THE CITY OF ROUNDUP, MONTANA, PROVIDING THAT THE ROUNDUP, MONTANA CITY CODE BE AMENDED BY REVISING ARTICLE X, SECTION 16-53 BY ADDING NEW SECTION 16-53(4)(f) WHICH AUTHORIZES THE FLOODPLAIN ADMINISTRATOR TO EXEMPT STRUCTURES FROM THE LOWEST FLOOR ELEVATION REQUIREMENTS IN SECTION 16-53.1 IF SPECIFIED CONDITIONS ARE MET BY THE PROPERTY OWNER.*

 **Mayor Jones:** Council member Toombs read a letter that will be mailed toMDT (Montana Department of Transportation) pertaining to how snow is plowed on Main Street along with letters from local businesses addressing the problem.

 It has been suggested we adjust water bills case by a case basis; they need to come before council. Need to create a guidance for council. Erickson thinks we set ourselves up for discrimination by not having a policy. Mayor wants criteria set. Attorney Brooks will help mayor set criteria. Put on agenda for next meeting.

 Mayor will be in Choteau March 2nd ,3rd and 4th, and also attending Rural Water at the end of March.

 Asked council if they want her to contact FWP (Fish, Wildlife & Parks) about feral cats. Council would like info.

 **Attorney Brooks:** Almost done with memo on fine money. Will send to Mayor tomorrow.

 Several water contracts signed.

 Bruce asked to consider things on premium pay issue.

 **Report of Site permits:** One chicken permit.

  **Report out from Council Committee Meetings:**

* **Water Authority: Liggett Reported-** Bids have been awarded for Phase 1. Construction starts this summer. Not sure how much will be awarded for phase 2. Funding agencies hinted project could be done in 5 years per Sibley.

 **Public Comment:** Bruce Hoiland- I have several people coming in and asking if there is a map where the rural water lines are going. Director Sibley says to send them to Monty.

* **Draft Law Enforcement Interlocal Agreement:** Went over changes. Section 1a, leave as is. Section 1d, everyone is ok with it. Section 3, change 5 years to three years. Section 4, everyone ok with it. Section 5a, our mills have not increased over the last 13 years per Mayor. Vivirito- Estimate of how many new homes last year? Hoiland-3. Vivirito-year before that? Hoiland 2. Vivirito-year before that? Hoiland- 2, Vivirito- County added 120 new addresses last year, maybe lower to $80,000.00 annually. Section 6b, Long wants wording changed from allowed to attend and participate in to invited to attend. Toombs suggests the Sheriff’s Office receive an email to Sheriff and Undersheriff with the agenda showing Law Enforcement Committee meeting and time. Mayor is good with that. Section 7a Erickson-Forgo the monthly if they show up for the quarterly. Section 8 & 10 council is ok with. When Mayor gets clean version from Brent, she will email to county.

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

 **Assistant Clerk Mann:** Special Deer hunt is over;three Doe’s and 7 Bucks were harvested.

No Public Comment

**Claims were read as follows:**

American Welding & Gas $37.83 Municode $900.00

Lawson Products $103.95 Northwest Pipe Fitting $1,490.00

McCleary Distributing $4,048.60 Petroleum Cnty Conserv.Dist. $148.50

Midland Printing $291.05 State Ind. Products $278.59

Montana Rural Water $825.00 Utilities Underground Center $9.10

 *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*.

 Public Comment: Theresa Doumitt- When communicating with the county on which type of bathroom the city wants by the Kiosk, what should I tell them? Has to be plumbed per Mayor and Director Sibley.

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

*THE MEETING ADJOURNED AT 8:00 P.M.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk