MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON February 16, 2021 AT 7:00 p.m. CITY COUNCIL CHAMBERS AND GOTO MEETING.

The meeting was called to order by President of the Council Gary Toombs. Clerk/Treasurer Lanter conducted roll call with council members, Liggett, Erickson, and Fisher present. Also, present were Assistant Clerk Mann, and Director Sibley. Absent were, Long, Vivirito, Griffith and Attorney Lundvall.

*Moved by Liggett seconded by Fisher to approve the minutes of the February 2, 2021. All in favor. Motion carried.*

*Moved by Fisher, seconded by Carlson to approve the agenda, adding Variance for Iverson. All in favor. Motion carried.*

**Public Comment:** Councilmember Liggett mentioned the Hospital Board needs members. If anyone is interested, they meet once a month.

**Visitors**:

1. Theresa Doumitt gave her quarterly report from RCP (Roundup Community Partners) by video. Wells Fargo building transferred to the school district. A plaque will be placed thanking Wells Fargo.

Randy Hafer’s Central School project is slowly making progress, he is working with Wells Fargo on a construction loan.

The Greg Wilhelm kiosk project has grown into a bigger project than expected. Looking to purchase corner lot at blinking light to place a welcome plaza. Asking the Council for permission to apply to Main Street Program for grant then donate to the City, little maintenance to care for it. Parks Committee will meet March 2nd @ 6:30pm to discuss.

1. Deloris Desjarlais from the Bud Committee gave a report via video. Arbor Day will be in April, looking for volunteers for planting trees.
2. Michael Blend of the Highland Trailer Park asked the council to refund $4,402.44 in sewer charges due to leaks over a 9-month period. Infrastructure Committee will possibly meet March 16th and make a decision.

**President of Council Toombs:** Mayor Jones is absent due to sick brother. She also won’t be here next meeting.

**Compliance Officer** **Bruce Hoiland:** Issued three permits. Iverson is chomping at the bit on his variance.

**Correspondence**: Park permit for Girl Scouts to use the Roundup Public Park in May, June, July and August.

**Report out from Council Committee Meetings:**

* **Water Authority:** Liggett-Met last week. Lobbyist has a good relationship with a lot of people. Bonding increase to 10 million. RD (Rural Development) looks good for Phase 1 to Harlowton.

*Moved by Liggett, seconded by Carlson to approve the Variance for Iverson. Motion carried.*

**Clerk/Treasurer Lanter-** Mailed Treasurer’s Report.

**Assistant Clerk Mann-**Deer Management Hunt ended yesterday, there were 7 does and 6 bucks harvested.

**Director Sibley-**Cold weather caused a few problems, it’s fixed now.

**Claims were read as follows:**

McCleary Dist. $3,432.00

Northwestern Energy $9,282.06

Roundup Hardware $146.25

*Moved by Liggett, 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:** No comment.

*Moved by Erickson, seconded by Carlson to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:30 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk