MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON February 18, 2020 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

Before the scheduled Council meeting, Mayor Jones swore in new Councilmember Rick Carlson.

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

*Moved by Griffith seconded by Liggett to approve the minutes of the February 4, 2020 meeting. All in favor. Motion carried.*

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

**Law Enforcement:** Undersheriff Bednar gave a copy of the up to date citations and incidents to Clerk Lanter. Two officers are still at the academy.

**Public Comment:** No comments.

**Mayor Jones:** Gave an update on AARP Network of Age-Friendly Communities. No fee to join. March 3rd a representative will do a presentation for the Council.

Great West will be here March 3rd to present options for phase 6 of the water project.

Wages and Salaries will meet before the March 3rd council meeting at 6:00pm.

Meeting with SMDC (Snowy Mountain Development Corporation) tomorrow. Will discuss land use planning grant funds.

**Attorney Lundvall:** Stick with the lowest bid which is KLE Construction out of North Dakota for phase 5 of the water project.

**Compliance Officer** **Bruce Hoiland:** Briefly went over what his roll is for the City of Roundup.

Issued two site permits.

**Report out from Council Committee Meetings:**

**Parks Committee: Councilmember Griffith reports-** Committee thinks it’s fine for Jon Goffena to install scoreboards for baseball.

**Water Authority: Councilmember Liggett reports-** Audit was completed and delivered. He will drop one off at the City Office.

**Team National Membership Savings by Susan Haugen:** Attorney Lundvall doesn’t think it’s a good investment for the City. City doesn’t buy enough to make it worthwhile. Mayor Jones will send them a letter opting out.

**Clerk/Treasurer Lanter-** Mailed the treasurers report to the council members.

**Assistant Clerk Mann-**Spoke with Lisa Perry from Northwestern Energy. They are in the process of replacing existing street lights with new energy efficient LED lights throughout Montana. Should be done by the end of the year. Lisa is planning on coming to a council meeting before roundup’s lights are changed to discuss the process.

Deer Management Hunt- 5 Doe’s and 6 Bucks were harvested. I don’t think all hunters are reporting.

This was a good month on disconnect letters, only 49 sent.

**Director Sibley**-Asked the Council to accept lowest bid from KLE for phase 6 of the water project.

Water truck is ready.

*MOVED BY FISHER SECONDED BY LIGGETT TO ACCEPT THE LOWEST BID, CONTINGENT ON CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT). ALL IN FAVOR. MOTION CARRIED.*

**Council Action Item:**

*MOVED BY LIGGETT, SECONDED BY FISHER TO APPROVE* *THE 5-YEAR PINE RIDGE GOLF COURSE LEASE AGREEMENT: ALL IN FAVOR. MOTION CARRIED.*

**Public Comment:** Troy Evans-Isn’t the Golf Course in the red? Mayor Jones-They came out even last year.

*MOVED BY GRIFFITH, SECONDED BY LIGGETT TO APPROVE* ***RESOLUTION #1121****: A RESOLUTION OF THE CITY OF ROUNDUP, MONTANA ESTABLISHING BUDGETARY AUTHORITY IN THE GENERAL FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM THE MONTANA MAIN STREET PROGRAM. ALL IN FAVOR. MOTION CARRIED.*

**Public Comment:** No comments.

*MOVED BY FISHER, SECONDED BY VIVIRITO TO APPROVE* ***RESOLUTION #1121****: A RESOLUTION OF THE CITY OF ROUNDUP, MONTANA, ESTABLISHING BUDGETARY AUTHORITY IN THE GENERAL FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM MONTANA MUNICIPAL INTERLOCAL AUTHORITY. ALL IN FAVOR. MOTION CARRIED.*

**Public Comment:** No comments.

*Moved by Liggett seconded by Griffith to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:35 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk