MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON FEBRUARY 21, 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, Vivirito, Erickson, Carlson, McCleary, Toombs, and Fisher present. Also, present were Director Sibley, Assistant Clerk Mann and Compliance Officer Hoiland. Attorney Brooks was present via video. Liggett and Long were absent.

 *Moved by Erickson seconded by Vivirito to approve the minutes of the February 7, 2023 meeting. All in favor. Motion carried.*

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

 **No Public Comment.**

 **Visitors: RCP (Roundup Community Partners): Theresa Doumitt-** Gave a quarterly report by video. Welcome Plaza is moving forward, weather has slowed it down.

 Community coffee with Bair Collins Mine, went well. 35 community members were present, had good ideas.

 Talked with Randy Hafer of Central school project. Grant funded work should start soon.

 Main Street grant application done. Theresa thanked the city.

 **Youth Baseball: Kim Erickson-**Asked permission to use the fields and place sponsor banners on the fence. Council has no problem with it. City will donate $200.00.

 *MOVED BY FISHER, SECONDED BY TOOMBS TO APPROVE THE FIRST READING OF ORDINANCE #481. AN ORDINANCE OF THE CITY OF ROUNDUP, MONTANA, AMENDING THE CODE OF ORDINANCES, CITY OF ROUNDUP, MONTANA, BY REVISING SECTIONS 14-96 THROUGH 14-101, REGULATING FIREWORKS BY PROVIDING RULES FOR RETAIL SALES OF FIREWORKS AND PUBLIC DISPLAY OF FIREWORKS, PROHIBITING THE USE OF FIREWORKS IN SPECIFIC GEOGRAPHICAL LOCATIONS WITHIN THE CITY, REQUIRING REMOVAL AND CLEANING OF PERMISSIVE OR ILLEGAL FIREWORKS DEBRIS AND PROVIDING LIABILITY AND PENALTIES FOR ORDINACE VIOLATIONS. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

*Second reading at next council meeting.*

 **Mayor Jones:**

* **Stakeholder meeting:** will be February 23rd at the Ambulance Barn 1:00pm.Public welcome to attend.
* Will attend Leagues Executive Forum March 1-3 in Helena.
* **Growth Policy:** Jerry is working on planning grant.
* **Restroom project-**They want more money for installation. Read a letter to council that was sent, no response back yet.
* **MLCT (Montana League of City and Towns):** Regional training will host in Roundup, July 17th. Mr. Griffith gave permission to have at the Elementary School commons area, Back Porch will cater. Council welcome to attend, great info.

**Attorney Brooks:** Discussed the Fireworks Ordinance.

 **Report of Site permits: Hoiland**- One permit issued. Should discuss the permit Randy Hafer doesn’t have to start the Central School construction. Mayor Jones and Jeremy Fadness has talked to Mr. Hafer about this.

  **Report out from Council Committee Meetings:**

* **Infrastructure Committee: Vivirito reports-** Busy Bee had a leak which damaged bathroom causing $274.00 in water usage. Looks like they have a problem keeping up with bills. Committee recommends a $100.00 adjustment. Council agrees.
* **Water Authority: Director Sibley reports-**Bureau of Reclamation came through with money to complete project. All fed funds tied up. Waiting on parts, Harlow should be on water in May.
* **Letter from Judge Marking:** Letter stated Marking will no longer work as City Judge as of May. Mayor and Liggett met with Commissioners last Friday, they received the same letter. County is ok with the agreement as is. Mayor emailed everyone the local agreements from 1996 and 2003. **Attorney Brooks-** talked to Adam Larsen; not sure what county commissioners will do. **Carlson**-City doesn’t pay Markings wages, I don’t feel we should respond, he has to perform or he’s in violation. Let the county deal with him. Why can’t we have our own city judge and keep the fine money? **Mayor-**It’s possible, one can be appointed. **McCleary-** I agree with Rick. **Fisher-** It’s in the counties ballpark. Would like to know if the county received the exact same letter. **Toombs-** He was elected for the position and salary. I think he’s obligated. **Erickson-** the letter is worthless; this is between the county and judge. It means nothing. Don’t respond. **Vivirito-**Lets wait until we hear from the commissioners, that’s a personnel issue.
* **Stockman Bar property sell date: Mayor-** received the contract signed from Levi Hershberger. 3% flat rate, $100.00 if it doesn’t sell. He said any Saturday. How about March 11th at 10am? Will have to advertise in the paper, two notices.

 **Clerk/Treasurer Lanter:** Handed out treasurer’s report. Auditors are here this week.

 **Director Sibley:** Waiting on weather for COP Construction to complete water lines.

  *MOVED BY FISHER, SECONDED BY VIVIRITO TO PURCHASE AND INSTALL CAMERAS AT THE POOL. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

 *MOVED BY TOOMBS, SECONDED BY FISHER TO ACCEPT THE CONTRACT FROM AUCTIONEER FOR STOCKAMN BAR PROPERTY SALE MARCH 11TH AT 10:00AM. ALL IN FAVOR. MOTION CARRIED.*

***Public comment****:* ***Bruce Hoiland-*** *change the time to 11:00. That way it will be on 11 at 11. Council doesn’t care.*

 *MOVED BY TOOMBS, SECONDED BY CARLSON TO AMEND TIME OF AUCTION FROM 10:00AM TO 11:00AM. ALL IN FAVOR. MOTION CARRIED.*

Clerk/Treasurer will place add in paper for March 1st and 8th.

 **Public Comment:** Troy Evans-was a place established for the sale since it’s public record? Council agrees to hold the sale at City Office.

 *MOVED BY TOOMBS, SECONDED BY CARLSON TO AMEND MOTION, ADDING LOCATION OF STOCKMAN BAR PROPERTY SALE WILL BE HELD AT THE CITY OFFICE. ALL IN FAVOR. MOTION CARRIED.*

 **Public Comment: John Perrella**- requested a copy of the first reading of ordinance #481. Mayor Jones gave him a copy.

**Bruce Hoiland-**Last meeting he attended by video, terrible to hear Brent.

 *MOVED BY TOOMBS SECONDED BY FISHER 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