MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MARCH 5, 2024 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS AND BY ZOOM.

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

 *MOVED BY VIVIRITO SECONDED BY LONG TO APPROVE THE MINUTES OF THE FEBRUARY 20, 2024 MEETING. ALL IN FAVOR. MOTION CARRIED.*

 *MOVED BY VIVIRITO SECONDED BY CARLSON TO APPROVE THE AGENDA. ALL IN FAVOR. MOTION CARRIED.*

 *No Public Comment.*

**Law Enforcement: Undersheriff Bednar-** Anthony Layboult, pleaded guilty to felony burglary from the Golf Course incident.

 Had our first fentanyl overdose. Person survived.

 A new hire will be sworn in on Friday March 8th. Will attend the academy on the 31st.

 **Mayor Jones:**

* Staff reviewed Coal Board application, recommending we be funded for garbage truck. **Vivirito-**How much from the Coal Board? **Mayor-** $200,000.00
* Executive Forum was excellent. Several new Mayors. MMIA did a workshop for Law Enforcement. There was a PowerPoint for property tax and Government review process.
* Asking council to change the next meeting date to the 18th. Jeremy Fadness can’t make it on the 19th. Carlson and Vivirito can’t make it the 18th. Erickson isn’t sure he will be there either. Council agrees to possibly wait until April meeting to discuss subdivisions. The next meeting will be held on the 19th.

 **Attorney Brooks:**

* **On street parking ordinance #482:** Re-worded somewhat and re-arranged somethings. Needs to be advertised for next meeting. Public Hearing on the 19th.
* Next Tuesday Mayor, Bruce and I will attend the meeting in Harlowton. Will look at similar things we have to deal with.
* Follow-up on request for local Building Permits.

 **Correspondence:** Vivirito read an email from Dave Picchioni on Golf Course update**.** When new water is here, would it be possible to run pipe from existing wells to Golf Course? **Mayor-** Lon is not here to answer questions. Will discuss with him.

 **Unfinished Business;**

* **Subdivision Regulations: Mayor Jones-** Please review the draft from Jeremy Fadness. Bruce suggested a soil study. Will go to Planning Board.
* **Green Oil Field Subdivision:** Will be reviewed at the same time as the Subdivision Regulations. Moved to April meeting.
* **Central School site plan, amend plat, donation to city:** Tabled.
* **Planning Grants/CIP/Housing Inventory Grant:** No update.

**Report out from Council Committee Meetings:**

* **On Street Parking Ordinance #482:** **Carlson**-How and who is going to track 7-day period? **Mayor Jones-**It’s Bruce’s job, he can track it. He knows where they are at. He can site with a compliance letter. Going to be hard to enforce. **Carlson-**Will the violations go through the Sheriff’s Office? **Mayor Jones-** Citations from Brent through Adam Larsen. **Carlson-** How do we keep tabs on how many are issued? How do we track them? **Attorney Brooks-** I propose that Mayor Jones, Bruce, Adam and I come up with a program to keep track of violations and how it will be enforced. **Mayor Jones-** It’s the job of the Council to make laws, not enforce them. I have the authority to write citations, I will if I have to. **Long**-Any info on towing of recreational vehicles? Where will they go? **Mayor Jones**-It’s a process, they have to be taken apart. We don’t know what the recreational vehicle is being used for, drugs, meth, no idea. Cost is expensive. **Long-** Can we budget for removal? **Mayor Jones-** I will email Brent with stuff to ask at Harlowton meeting. The ordinance goes into effect 30 days after second reading. It is important to be noticed up. Now we need a date. When do you want it to go into effect? **Fisher-** I say give 90 days to the public. **Toombs-** January 1st of next year. Six or seven months to give more time. **Long-** Longer period of time is a good idea, June of 2025. **Carlson-** I think waiting for better weather is good, do it before winter. If we go longer, they will use the excuse it’s cold or snowy. I say, August 1st. Erickson agrees with August 1st. Council is good with August 1st. **Mayor Jones-**It will give people enough time to respond. August 1st it is. **Attorney Brooks-**I will send it to Adam Larsen to see if he has suggestions. **Toombs**-Can we get a clean copy for the next meeting? **Attorney Brooks-** Both versions will be sent, a clean copy and a marked-up copy.
* **Refuse District**: **Mayor Jones**-Looking for recruits. Need someone in the city to serve on the board if anyone is interested. Theresa, maybe you can help me. **Theresa-**I would be happy to, we can discuss at the RCP meeting. **Fisher-** also looking for a Secretary/Treasurer.
* **Dump**: **Fisher**-The gentleman we hired is 7ft tall, the building is 5ft. The shack is unfit. We are looking at building or buying a shed to place by the front gate. They also need a bathroom. Will discuss at beginning of the fiscal year. **Toombs-** you might want to check out the new building at the racetrack. **Fisher-**Strange things happen at the dump, we had a guy bring bags of human poop. We are taking care of that issue.
* **Monumental sign: Mayor Jones**-Sign was placed at the new restroom. I will get a thank you card for Signal Peak and Frontier Sandstone.
* **Lights at the park**: **Vivirito-**Talked to Mike Mihalovich. Parts are in, if done by April 20th that would be great. Will start April 5th. Fergus Electric will drill the holes for poles.
* **Mayor Jones**- No app yet for Pool Manager.

 **Assistant Clerk Mann:** Four Does and 2 Bucks reported for this year’s hunt. **Adams-** How many tags were sold? **Mann-** 50. Vivirito- How many dog tags so far for the year? **Mann-** not many, gets fewer and fewer each year.

**Claims were read as follows:**

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| --- | --- | --- | --- | --- | --- |
| Payroll | 53,185.54 |  | McCleary Dist | 10867 | $5,614.09 |
| Adams Enterprise | 10846 | $666.64 | McCleary, Cam  | 10868 | $50.00 |
| American Welding | 10847 | $124.63 | MidRivers | 10869 | $486.79 |
| Axilon Law | 10848 | $1,000 | Montana Rural Water | 10841 | $300.00 |
| Big Sky Fire | 10849 | $5,437.60 | MT DEQ | 10870 | $350.00 |
| Big Sky Linen | 10850 | $272.30 | Northwest Pipe | 10871 | $184.52 |
| Bruco | 10851 | $616.12 | OReilly Auto | 10872 | $273.72 |
| Carlson, Rick | 10852 | $50 | Roundup Hardware | 10873 | $465.66 |
| Car Quest | 10853 | $4,364.42 | Roundup Record | 10874 | $280.50 |
| City of Roundup | 10854 | $162.68 | State Industrial | 10875 | 248.64 |
| Culligan | 10855 | $45.50 | Toombs,Gary | 10876 | $50.00 |
| DPC Industries | 10856 | $90 | Usa Bluebook | 10877 | $951.80 |
| Electric Service  | 10857 | $271.70 | Utilities Underground | 10878 | $9.85 |
| Energy Labs | 10858 | $886 | Van Dykes | 10879 | $53.04 |
| Erickson, Jeremy | 10859 | $50 | Vivirito, James | 10880 | $50.00 |
| Fisher, Floyd | 10860 | $50 |  |  |  |
| George, Adams | 10861 | $50 |  |  |  |
| Grainger | 10862 | $45.61 |  |  |  |
| Great West | 10863 | $5,107.77 |  |  |  |
| Jones, Sandra | 10864 | $818.06 |  |  |  |
| Lawson | 10865 | $371.30 |  |  |  |
| Long, Dolly | 10866 | $50 |  |  |  |
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 *MOVED BY TOOMBS SECONDED BY*

*FISHER 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: Troy Evans-**Thank you for working on the Street Ordinance, it’s overdue. The seven-day period, how will that work with the parking on the boulevard and sidewalk every day? **Mayor**-That is covered by a different ordinance.

 Porche Club’s tentative date to visit Roundup is April 13th. Numbers may vary 20 to 50 cars, depending on weather. They plan on stopping at my studio then Coila’s studio. **Mayor-** I want to present them with a key to the city.

 Concerning the Golf Course, why wouldn’t they hook into the new water? **Mayor-** I will check into the details.

 *MOVED BY CARLSON, SECONDED BY ERICKSON 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