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

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

*Moved by Toombs, seconded by Vivirito to approve the agenda, adding Library Board. All in favor. Motion carried.*

No Public Comment.

**Visitors: Stephanie Graben-**will be opening a tea and smoothie shop in the old Back Porch location.

**Mayor Jones:**

* **Central School Project-**Received an update from Randy Hafer. Re-applying for PUD. Maintenance work is being done right now that does not require a building permit. When work is complete, he will apply for another permit from the city and state.
* Will be gone April 5th thru April 10th.
* CXT Company for Restroom Project wants more money for installing. Lon, Greg, Brent and myself will possibly be on a conference call with CXT Monday, Council is welcome to sit in on call. **Greg Lukasik-** In December, restroom was delivered but not placed. Would cost more. No good answers from them. Lon may have a cheaper way. **Attorney Brooks-** Mayor and Greg summed it up. Small towns need to be treated fairly. Hoping to get an explanation from conference call. Let’s give them a chance to defend their quote. **Fisher-** If we hire a contractor, what happens with the warranty? **Mayor-** That’s why we want to talk with them.

**Attorney Brooks:** Resolution for sale of property is brief. Needs 2/3 vote required by statute.

**Report of Site permits: Hoiland**-Three permits issued. People are wanting to build houses, activity picking up.

**Unfinished Business:**

* **Court Agreement-**County currently not proposing any changes. Sit and wait.
* **Planning Grants-**Application was submitted.
* **Water Authority**: Emerging Contaminates application will be placed as an action item at next council meeting April 4th.

**Report out from Council Committee Meetings:**

* **Parks Committee: Fisher-**Interviewed 6 or 7 applicants, will have 4 more Monday. It was helpful having Robin there.
* **TIF (Tax Increment Financing) District Board:** TIF Funds can be used to match MMP (Montana Main Street Program) Impact grant. We need a TIF Board established. Mayor will have info and Bylaws available at next meeting.
* **Water Authority:** Monty Sealey will attend next council meeting.
* **Library Board: Toombs-**Met tonight. Nothing earth shattering. Bill in senate about books not liked in the library will go straight to court. Hoping it dies. Dolly Pardon has a foundation that gives kids a free book a month, until the age of 5, they just need to sign up. It’s free.

We are going over Library Policy management, looking for anything that needs changed. Financially doing well.

**Clerk/Treasurer Lanter:** Handed out treasurer’s report.

*MOVED BY TOOMBS, SECONDED BY MCCLEARY TO APPROVE RESOLUTION #1171. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROUNDUP, MONTANA, AUTHORIZING THE USE OF SOURCEWELL PURCHASING COOPERATIVE AS AN OPTION FOR FUTURE ITEMS OF NEED OF ACQUISITION AND PURCHASE. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

*MOVED BY TOOMBS, SECONDED BY CARLSON TO APPROVE RESOLUTION #1172. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROUNDUP, MONTANA, AUTHORIZING THE SALE OF CITY-OWNED REAL PROPERTY AND APPROVAL OF SALE TERMS PURSUANT TO 7-8-4201, MONTNA CODE ANNOTATED. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

*MOVED BY FISHER, SECONDED BY TOOMBS TO APPROVE PROCEEDS FROM PROPERTY SALE TO TIF DISTRICT. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

**Public Comment: Troy Evans**- With no TIF Board yet, can money be spent before it’s established**? Mayor Jones-**No, we have Bylaws to follow.

*MOVED BY ERICKSON SECONDED BY TOOMBS TO ADJOURN THE MEETING. MOTION CARRIED.*

*THE MEETING ADJOURNED AT 7:24 P.M.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk