MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON APRIL 5, 2022 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS AND GOTO MEETING.

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

*Moved by Fisher seconded by Carlson to approve the minutes of the March 15, 2022 meeting after correction is made to motion on claims. All in favor. Motion carried.*

*Moved by Carlson seconded by Vivirito to approve agenda, adding wind farm, Golf Course and bids for restroom project. All in favor. Motion carried.*

**Public Comment:** No Comment.

* **Visitors:** **Delores Desjarlais representing the Tree Board-** Gave an update. Arbor Day will be held April 22 at the stage at 10:00am. Would like the city to approve placement of a sign received from the Arbor Day Foundation for 30 years as a tree city. Will plant a tree in memory of Bob Yates. Biggest challenge is lack of volunteers. Walmart donated 100 bags of mulch.
* **John Husar of Ponderosa Wind-** Him and his son are developers from Billings, transmission lines will run from Snowy Mountain Road to Roundup substation, across the Golf Course. 40-year lease. Property taxes will go to county. Asking the city to consider easement for lines. Construction late 2023. Will do a detailed map at next meeting.
* **Brad Marking for Justice Court Agreement-**Looked at the contract. Sandy is all about where the money goes. #3 is not my clerk’s job. Will negotiate that one, might be able to do quarterly. We will never have to use the city’s room. We will do everything at our building. Picking paper up from the city, works for us. The word, if necessary, needs to be removed, that makes no sense.

Sandy said it was my idea to move, no it wasn’t. I’m on call 24/7. I get calls in the middle of the night. I want compensation for always being on call. A resolution must be done.

**President Toombs:** Des Multi-Hazard Mitigation Plan was given to the city. Training April 25th 6:30pm. Vivirito and Fisher said that’s a conflict with another meeting at the Ambulance Barn.

**Attorney Brooks**: Heard most of what Brad Marking said but not all. Will call him.

Will talk to Bruce about Property owned by Banisters. Will send draft letters to Mayor Jones and Bruce.

Carlson thinks it’s a good idea to have Attorney Brooks present whenever Sheriff and Judge Marking are on the agenda, to answer questions. Anytime the council wants me there in person, I can be there. Erickson isn’t sure why they are on the agenda when it doesn’t involve them. The agreement is with the county, not them.

**Council Discussion/Future Agenda Items:** **Report out from Council Committee Meetings:**

* **Infrastructure Committee Discussion: Vivirito-** talked about water/sewer adjustments, guidelines for the council, an average of the month before or the month after. One adjustment per every 5 years. Director Sibley talked to Great falls and Laurel, they do not do adjustments, if it goes through the meter, they pay it.
* **Golf Course meeting:** Vivirito-They do a great job. Talked about asking Mayor to get on grant for new mower. Need to use some of the money they are making to build a cart barn, buy a fridge or purchase a POS system. They need a better security system per Sibley.
* **Signal Peak Grant Application Discussion-** Council agrees on priority for grant money, 1) Grass for playground. 2) Lights 3) Mower for Golf Course. Application is due April 15th. Turf grass will cost around $57,000.00, lights $46,000.00.

**Clerk/Treasurer Lanter**: Medical Insurance rates going up 3%.

**Director Sibley**: One bidder for site work on bathroom project was WHC out of Roundup

($86,331.17).

Benches are done, will work on getting them placed next week.

Funding from Bureau of Reclamation will pay for Phase 2 of the water project.

Toombs asked about fixing a stop sign on Main and 11th. Sibley will have his guys look at it.

Carlson was asked about a city noise ordinance on barking dogs and if we have a limit on how many dogs one can have. Sibley said they need to call the Sheriff’s office and file a complaint to issue a citation. City Ordinance says two dogs max for each household.

**Council Action Item:**

*MOVED BY VIVIRITO, SECONDED BY ERICKSON TO APPROVE RESOLUTION #1156. A RESOLUTION OF THE CITY OF ROUNDUP, MONTANA ADOPTING MUSSELSHELL COUNTY MULTI-HAZARD MITIGATION PLAN 2021 UPDATE.*

*MOVED BY FISHER, SECONDED BY CARLSON TO APPROVE THE BID FOR THE RESTROOM PROJECT. ALL IN FAVOR. MOTION CARRIED.*

**Claims were read as follows:**

City Payroll $43,854.48 Mastercard $2,198.10

City Per Diem $400.00 McCleary Dist, $4,531.69

360 Office Solutions. $241.26 Morrison-Maierle $1,539.75

AT&T $36.28 Normont Equip. $7,144.00

American Welding $145.62 Northwest Pipe $852.50

Big Sky Linen $272.30 Northwestern $12,057.59

Brooks, Brent $900.00 O’Reilly’s $732.96

Car Quest $248.34 Picchioni’s IGA $23.68

County of Musselshell $27,860.00 Pitney Bowes $159.15

Culligan Water $30.00 Roundup Hardware $219.57

DPC Industries $1,336.56 Roundup Record $499.95

Don’s Welding $313.00 Roundup Schools $4,375.00

Electric Service Shop $111.96 Roundup Vol. Fire $3,000.00

Energy Labs $1,740.75 Strom & Assoc. $14,140.00

Great West Engineering $6,131.00 Utilities Under. $21.84

Jones, Sandra $496.28 Van Dykes $21.98

Lawson Products $197.48 Total $92,191.53

Tanya Lanter $212.94

Carlson asked why we are paying the county money for the Airport; nobody could answer that. Carlson will look into it.

*MOVED BY CARLSON, 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 Comments.

*MOVED BY CARLSON SECONDED BY McCLEARY TO ADJOURN THE MEETING. MOTION CARRIED.*

*THE MEETING ADJOURNED AT 8:06 P.M.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk