MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON APRIL 6, 2021 AT 7:00 P.M. 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, Liggett, Vivirito, Griffith, Toombs and Fisher present. Erickson and Attorney Lundvall were present by video. Also, present were Assistant Clerk Mann and Director Sibley. Carlson was absent.

*Moved by Griffith seconded by Liggett to approve the minutes of the March 16, 2021 meeting. All in favor. Motion carried.*

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

**Public Comment:** No comment

Mayor Jones acknowledged Linda Yount for receiving an award as Forestry Leader for 2020.

**Visitors**: Delores Desjarlais and Bev Eiselein reported for the Bud Committee-Gave an oral and written report. The committee is requesting an increase to their budget of $5,000.00 more a year to make it $10,000 total. Mayor Jones will have the Council discuss the increase when they talk about the budget. Arbor Day will be April 30th. The city will celebrate by planting two trees at the City Park at 10am and will plant a memorial tree for Shirley Egge on the first block of Main St at 2pm.

**New Business:** Clerk Treasurer read the 2nd reading of the Fire Ordinance.

*MOVED BY FISHER, SECONDED BY LIGGETT TO APPROVE* ***ORDINANCE #473*** *AN ORDINANCE ADOPTING A UNIFORM FIRE CODE PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, AND ESTABLISHING A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICERS THEREFOR, AND DEFINING THEIR POWER AND DUTIES. REPEALING ORDINANCE, NO 390. ALL IN FAVOR. MOTION CARRIED.*

**Public Comment:** No comment

**Mayor Jones-** Didn’t go to Helena for the Montana Prayer breakfast.

Met with Judge Marking, discussed the VFW and RIDE event. VFW and American Legion are hosting a luncheon at the Senior center. The Council is invited. The Army marching band will be part of the parade. There will be a videography of the events and The VFW is asking the City to contribute to the cost of the video. He will provide more detail before the event.

Spoke with and received an email from Eric Eliasson. He is wanting to open up a Farmers Market which would run bi-weekly from 4:00 or 5:00pm to 7:00 or 8:00pm. Asking about closing end of Main St. Will need a Special Permit. He will have more information later.

**Attorney Lundvall-**Worked with the Mayor on a letter to the County Commissioners regarding the reimbursement funds they received from the CARES Act.

**Correspondence-**Email from Sheriff Lesnik regarding the purchase of Radar signs.

**Report out from Council Committee Meetings:**

* **Parks Committee:** Toombs-Prioritized Signal Peak grant application, 1) Bathroom project

2) Playground project (New equipment must be ADA compliant in order for Insurance company to cover). 3) War Memorial project 4) Golf Course. Signal Peak meeting May 3rd @ 5:00pm, Mayor and Toombs will attend.

Interviews for Pool Manager and Lifeguards will be Aril 13th at 4:00pm. We should hire all 14 Lifeguards.

* **Law Enforcement Committee:** Fisher- Letter is being sent to County Commissioners to find out why they are holding our COVID money. When Toombs, the Mayor and myself met with them, they said they are holding our money in a reserve account. We need to ask for a Financial Report showing where are money is being used. Mayor Jones will let the council know if and when she gets a response. Council is good with the letter that is being sent.
* **Stockman Bar:** Mayor Jones-No tear down date. Engineer to provide soil analysis. Don’t want another park.
* **Branding Plan-**Erickson-First meeting, good discussion with Morgan Belveal. Was basically an introduction meeting.
* **Library Board meeting-**Griffith-Not a lot of meetings due to COVID. Missed last weeks meeting. Will get notes.

There will be a meeting May 4th for the Wages and Salary Committee before the regular Council meeting.

**Clerk/Treasurer Lanter-**No increase in health benefits.

Received three Special Event Permits.

**Director Sibley-**Surveying for Phase 6 of the water project. Patching will start soon.

Erickson was approached by someone asking about the dips on Main Street. Montana Department of Transportation is negotiating with KLE Construction on that matter, per Sibley.

Vivirito asked if sewer lines will be getting replaced because they are as old as some of the water lines. Sibley- Sewer lines get flushed, problem lines get flushed twice, seems to help. Issues at the lagoon will have to be addressed soon.

**Council Action Items:**

*MOVED BY TOOMBS, SECONDED BY VIVIRITO TO APPROVE PARKS COMMITTEE RECOMMENDATION ON SIGNAL PEAK APPLICATION. ALL IN FAVOR. MOTION CARRIED.*

**Public Comment:** No comment.

*MOVED BY TOOMBS, SECONDED BY GRIFFITH TO ACCEPT SCORING FOR GREAT WEST ENGINEERING FOR THE RFP RECEIVED.*

**Public Comment:** No comment.

**Claims were read as follows:**

City Payroll $45,739.57 Black Mountain Software $4,638.50

Per Diem $350.00 City of Roundup $29.12

AT & T $30.80 Culligan Water $39.00

American Welding $130.18 Don’s Welding $25.00

Best Pest Control $150.00 DPC Industries $569.24

Big Horn Signs $72.00 Energy Labs $385.00

Big Sky Linen $273.41 First Security Bank $43.96

Florin’s Service $1,858.50 O’Reilly Auto Parts $997.46

Gebhardt Post Plant $16.73 Picchioni’s IGA $32.55

Great West Eng. $25,547.85 Pitney Bowes $159.15

Lawson Products $51.20 Roundup Baseball $200.00

Lundvall, Lance $550.00 Roundup Hardware $953.55

Mastercard $289.03 Roundup Schools $4,375.00

McCleary’s $4,171.85 Roundup Record Tribune $16.50

Midrivers $418.86 Roundup Fire Dept. $3,000.00

MMIA $273.30 Solid Waste Systems $803.57

MT. Dept. of Enviro. $3,000.00 Tractor & Equipment $459.49

Morrison Maierle $93.75 United States PO $1,500.00

Musselshell Cnty. $2,860.00 USA Blue Book $819.57

Musselshell Valley $3,940.00 Utilities Underground $50.96

Northwest Pip $12,054.26 Van Dykes $17.58

Northwestern Energy $12,646.82 Strom & Assoc. $9,712.00

TOTAL $97,605.74

*Moved by Toombs, seconded by Liggett to approve Claims for the preceding month and draw warrants on the treasury for the same. All in favor. Motion carried*.

Toombs asked if it’s possible to add cameras to the speed limit signs like they have in Billings on traffic lights.

**Public Comment:** No comment.

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

*The meeting adjourned at 8:13 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk