MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON April 7, 2020 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

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

*Moved by Fisher seconded by Toombs to approve the minutes of the March 3,2020 meeting. Councilmember Long disagrees with Jeff Coles wanting property zoned as residential not commercial. All in favor. Motion carried.*

*Moved by Toombs seconded by Fisher to approve the minutes of the March 17, 2020 meeting. All in favor. Motion carried.*

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

**Public Comment:** No comments.

**Mayor Jones:** Thanked the Council for their patience and attending the special meeting held March 17th, 2020.

Compliance Officer Hoiland issued 1 permit.

County Road Department emailed a map of proposed emergency only route for #4 road during high water/flooding events.

**City Attorney Lundvall:** Hit a road block on the Samantha Court/ junk property. Problem is, it’s an LLC and are not located in Montana. Received a call from the girlfriend who is on the contract for deed. They don’t have the means to get stuff to the dump.

**Unfinished Business:** TIF Board Ordinance (tabled until late Summer) Attorney Lundvall said he can do it at any time, just needs a couple weeks. Mayor Jones will let him know when she is ready for him to work on it.

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

* **Coles Property-Variance:**

**Council-**

**Vivirito**-We can’t deny him if others are doing it.

**Fisher-**Don’t have a problem with it.

**Long-**Don’t see issues.

**Toombs**-Fine with it, we’ve done it before**.**

**Erickson**-No problem, anything to keep a business to stay here.

**Carlson**-I think we should go with it.

**Mayor Jones**-Bruce received a letter from the State saying it was ok with them.

* **Salaries and Benefits Committee recommendation on raises and Insurance:**

Mayor Jones received an email from Councilmember Griffith with his recommendations. Cost of living increase of .31 cents and keep the Insurance the same but offer choices. If employees want to upgrade it will be at their expense. HAS insurance was fount not beneficial to the employees. Recommends offering basic life Insurance for $2.30 for $10,000.00.

**Council-**

**Fisher**-Agree with raise and life Insurance to all.

**Vivirito**-Agree with raise and $10,000.00 policy to all.

**Long**-Agree.

**Toombs**-Agree.

**Carlson**-It’s fair.

**Erickson**-I’m good with that.

**Clerk Treasurer Lanter:** Golf Course applied for a $84,240.00 grant for mowers through Signal Peak.

MMIA Employee Benefit rate will increase of 8%. Liability rate decreased 1.9%. Workers’ Compensation rate decreased 5.53%. Property Program rate increased 3.73%.

**Director Sibley**-Councilmember Toombs asked if construction for the water project is still on for this month? Director Sibley said probably for the first of May.

**Public Comment:** No comments.

*MOVED BY TOOMBS SECONDED BY FISHER TO APPROVE SALARIES AND BENEFITS COMMITTEE RECOMMENDATION FOR EMPLOYEES RAISE AND INSURANCE.*

*MOVED BY TOOMBS SECONDED BY ERICKSON TO APPROVE RESOLUTION #1124: A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS IN THE AMOUNT OF $57,275.38 WITH MATCHING FUNDS OF $2,863.77.*

*MOVED BY TOOMBS SECONDED BY VIVIRITO TO APPROVE COLES PROPERTY VARIANCE.*

**Claims were read as follows:**

City Payroll $49,195.00 Midland Implement. $185.65

Per Diem $300.00 Motor Power Equip. $157.54

AT & T $50.92 Municipal Code Corp $900.00

American Welding & Gas $33.14 Musselshell County $27,860.00

Big Sky Linen $163.39 Musselshell Valley Equip. $198.32

Culligan Water $29.75 Northwest Pipe $556.70

DPC Industries $372.83 Northwestern Energy $12,714.99

Electric Service Shop $355.68 O’Reilly Auto Parts $411.88

Energy Labs $426.00 Picchioni’s IGA $48.92

Grainger $187.10 Pitney Bowes $159.15

Great West $30,938.25 Roundup Hardware $836.88

Kirk Electric $85.00 Roundup Schools $4,375.00

Lance Lundvall $550.00 Roundup Record $382.80

Mastercard $660.34 Roundup Fire Dept. $3,000.00

McCleary Dist. $8,205.34 Utility Underground $5.46

Mid-Rivers $777.47 Van Dykes $17.58

*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*.

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

*The meeting adjourned at 7:31 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk