MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON APRIL 19, 2022 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, Liggett, Vivirito, Erickson, Carlson, McCleary, Toombs and Fisher present. Also, present was, Director Sibley and Assistant Clerk Mann. Attorney Brooks was present by video. Long was absent.

*Moved by Carlson seconded by Toombs to approve the minutes of the April 5, 2022 meeting. All in favor. Motion carried.*

*Moved by Fisher seconded by Vivirito to approve agenda, adding Museum Board and Water Authority. All in favor. Motion carried.*

**Public Comment:** No Comment.

**Mayor Jones:** Will table bill adjustment discussion, things may change when we get new water.

Meeting date with the County to discuss the Interlocal Agreement for Law Enforcement Services and the Interlocal Agreement Court Services will be May 9th at 6:00pm at the Senior Center.

Clerk School will be the first week in May .Lanter and Mayor Jones will attend the Conference.

Council meeting dates for May will be the 10th and 24th.

Sheriff Lesnik is concerned about current Marijuana Ordinance, would like two words changed.

**Attorney Brooks**: Sent letters to new and old owners of main street burned properties. Need to be in compliance by June 6th.

Will be in Roundup for the May 9th meeting with the county.

Will review Marijuana Ordinance. Will provide something in the next few weeks.

**Bruce Hoiland:** Two new home permits, one of them will need to be inspected by Lon and I to approve. Five Auxiliary building permits, and three fence permits were issued.

Will need additional funds, $17,000.00 in budget to fill that hole. Toombs asked if Bruce got a bid to fill the hole. Yes, a local person, per Bruce.

**Correspondence:** Clerk Lanter mailed everyone the letter received from the Highway Department. Mayor Jones will ask someone from the Highway Department to come to a meeting to discuss further, possibly ask local guy (Ron Armstrong) to discuss with council.

**Unfinished Business:**

* **Law Enforcement Interlocal agreement sent to county:** Mayor Jones hasn’t heard anything back from Commissioners. Will discuss at the May 9th meeting with the County.
* **Signal Peak Application:** Signal Peak will have a meeting May 2nd at 5:00 will be held at the city office. Mayor Jones would like Director Sibley and Councilmember Vivirito to attend to talk about lights and turf for the park if Board has questions.

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

* **Museum Board: Carlson-**. Tom and Beth Hebert (Paleontologists) presented to the board. Are working a site and would like to donate to the museum. Looking for support from the council. Approximately 30 people would be onsite, they would spend money eating and sleeping in the community, also has a foundation that works with veterans. Carlson will give Mayor Jones their contact information for her to invite them to a council meeting.
* **Water Authority:** Sibley- Pre-construction meeting last Wednesday. Should start Phase 1 soon. Bid for Phase 2 in the fall and construction next summer.
* **Toombs-** concerned about Weir building getting worse, roof blowing off and bricks separating, wants a letter sent to owner, safety issue for everyone. Lots of people here for the 4th of July. John Rae was called, his excuses were, shortage of money and no payment from fire. Not invested in doing anything per Hoiland. Mayor wants another letter sent and Attorney Brooks will follow-up if nothing is done.
* **Toombs-** Curb and gutter should be required for all new construction and would like the ordinance revisited.
* **Salaries Committee discussion: Erickson-**Cost of living went up 5.9% and minimum wage is up .35 an hour. Ist option would be an individual percentage raise, and 2nd would be a flat rate for everyone in the amount of $2.06 an hour. Also discussed a $100.00 a month increase for Attorney Brooks. Council agrees on $2.06 increase and $100.00 a month for Attorney Brooks. Will put as action Item at next meeting.
* **Draft Court Services, Interlocal agreement:** Mayor Jones went over changes. State Statue says we need to add compensation clause. Mayor will send council and Attorney Brooks a clean copy to look over for the meeting on May 9th.
* **Pool:** **Toombs**- we hired 12 to 14 Lifeguards, a pool manager (Robin Sibley) and an assistant manager (Savannah Wolff). Deanna and Sheila are willing to help out when needed.

**Clerk/Treasurer Lanter**: Mailed Audit Report finding to council.

**Director Sibley**: Received a call from Theresa Doumitt, would like angle parking in-front of kiosk. He thinks it’s a bad idea. Carlson doesn’t think that would work, it’s a truck route. Council agrees.

**Public Comment:** No Comments.

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

*THE MEETING ADJOURNED AT 7:57 P.M.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk