MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON May 5, 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, Liggett, Vivirito, Erickson, Carlson, Toombs, Griffith and Fisher present. Also, present were Assistant Clerk Mann, Attorney Lundvall, and Compliance Officer Hoiland, all by phone. Director Sibley was absent.

*Moved by Fisher seconded by Liggett to approve the minutes of the April 7,2020 meeting. All in favor. Motion carried.*

*Moved by Toombs, seconded by Vivirito to approve the agenda with adding a discussion ending the State of Emergency and resume regular meeting at the City Office. All in favor. Motion carried.*

**Public Comment:** No comments.

**Mayor Jones:** Thanked the Council for their patience and attending the meetings by phone.

Update from Leagues-Tim Burton (Leagues) and Eric Bryson (MACO) are both part of the Relief Task Force who made recommendations of allocating the 1.25 million given to the state of Montana for the impact from the Corona Virus. We will get minimal amount.

I am following everything from the Governor’s office where the Corona Virus is concerned. There are three phases and we are currently in phase 1. I have a conference call Thursday and will ask to lift the no shuts and late fee directive.

Update from the restroom project-Project moving forward. They will contact us to set up a site visit by the end of the year.

There will be a Zoning Committee Meeting May 19th @ 6pm.

Councilmember Fisher asked if the pool will be ready to open and if we hired a manager and lifeguards.

Jacob Viviano was hired as the Pool Manager and enough Lifeguards were hired per Clerk Lanter. Mayor Jones may limit how many are allowed in the pool at a time.

Mayor Jones currently has no guidance pertaining to the playground equipment at the City Park. She is thinking the Restroom should be cleaned 2 or 3 times a day. Councilmember Liggett says sunlight will disinfect the playground equipment.

Signal Peak approved a $32,000.00 grant for a mower for the golf course.

The Ride Committee should have a decision by the end of the week to cancel or continue with the 4th of July, per Councilmember Toombs.

Mayor Jones reported out for Director Sibley-Pre-construction meeting May 13th. Water project should start May 18th. We had two water breaks. Crew is working on patching holes.

**City Attorney Lundvall:** Still working on 813 3rd St W., living without services. Expecting a call from their Attorney.

The 1st Ave property moved a bunch of stuff. They are aware it’s not finished. A Pastor helped with the move and is out of town at the moment. They don’t have a vehicle to move the rest of the stuff.

Councilmember Vivirito wants to know what Mid-Rivers is doing about abandoned cable. Mayor Jones said they are working on it. Clerk Lanter read a letter from Mid-Rivers. Councilmember Toombs thinks Mid-Rivers should get someone on removing the cables that are hanging. Mayor Jones will check into it.

**Report of Site Permits (Bruce Hoiland):** Issued 4 permits. There has been lots of activity since the Corona Virus has started. Three to four calls a day from people wanting to move here.

**Unfinished Business:** TIF Board Ordinance continued as a tabled item.

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

**Water Authority: Councilmember Liggett reports**-Economic Development has funds, good chance they can get grant for water line to Harlowton.

**Library Board: Councilmember Griffith reports-** Have not met since shut down. Using drop for students work. Summer Reading Program canceled.

**Clerk Treasurer Lanter:** Waiting for hard copy of the audit.

**Public Comment:** Justin Russell newly appointed Assistant Fire Chief. Would like to have a meeting room in the Fire Station to rent out to the Relief Association. Wants to keep the two entities ‘separate.

Attorney Lundvall isn’t sure how that all works and will look into it. May need to call MMIA.

Mr. Russell is also the County Fire Warden and Deputy DES. He was brought a complaint with concern of County property of cement sticking up from City Code Enforcement. He will get it taken care of.

**Claims were read as follows:**

City Payroll $50,308.93 Mastercard $1,367.87

Per Diem $150.00 McCleary Dist. $1,516.65

AED Superstore $944.00 Mid-Rivers $426.45

AT & T $86.37 Normont $8,064.00

American Welding & Gas $32.55 Northwest Pipe $1,403.51

Big Sky Linen $15.00 Northwestern Energy $12,469.91

City for Petty cash $175.25 O’Reilly Auto Parts $831.82

Commercial Yard service $150.00 Picchioni’s IGA $51.98

DPC Industries $40.00 Pitney Bowes $300.00

Don’s Welding $90.00 Roundup Hardware $575.95

Energy Labs $96.00 Strom & Assoc. $8,160.00

Great West $8,002.50 Titan Machinery $687.66

Integrated AG Services $1,120.00 Tru Pipe, Inc. $12,152.50

Kirk Electric $127.50 Utility Underground $21.84

Lance Lundvall $550.00 Van Dykes $22.97

Midland Implement $185.65 USA Blue Book $192.47

Electric Service Shop $19.98

*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*.

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

*The meeting adjourned at 7:36 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk