MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON May 16, 2023, at 7:00 P.M. IN THE CITY COUNCIL CHAMBERS AND ZOOM MEETING.

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

 *Moved by Carlson, seconded by Liggett to approve the minutes of the May 9, 2023 meeting. All in favor. Motion carried.*

 *Moved by Vivirito, seconded by McCleary to approve the agenda adding, Library Board, Water Authority; Infrastructure Committee. All in favor. Motion carried.*

 No Public Comment.

 **Law Enforcement:** Emailed reports to council.

**Visitor**- Greg Lukasik with Great West Engineering presented a PowerPoint presentation of the water main replacement project that is now complete after 10 years. The project replaced about 45,000 feet of 100-year-old cast iron water mains. Between 2007-2016 there was 74 leaks. The rusted pipes caused clogging, and water that is high in iron and manganese. The project ended with 6 phases from 2012-2023 with a 73% grant funding. The presentation will be available to view on the website.

**Mayor Jones:**

* **RCP** gave an update on the kiosk project. They received $21,000 from Signal Peak Foundation to finish the landscaping.
* **Growth Policy**- Had first conference call. Working on preliminary documents. Should have a contract soon.

 The Council needs to think about the design of the Signal Peak Energy thank you sign.

 **Compliance Officer Hoiland:** A few permits issued. There is a dry building going in on the eastside where the codes say they have to put in all infrastructure. The council may need to address that situation. Albert Carlson will be at the next meeting to visit about an eastside subdivision.

 **Unfinished Business;**

* **Interlocal Agreement Court Services: Mayor Jones-**Still tabled.
* **Tif District-** Applications for board members will go out in June
* **Lights-** Parks lights have been ordered
* **Cameras**- Morrison & Maierle will be here Thursday to check out where the cameras at the pool & park will need to be placed.

 **Report out from Council Committee Meetings:**

* **Infrastructure Committee:** Met to discuss a complaint by the MDT billing personnel. She claimed to have never received the February water bill resulting in a penalty charge. She refused to pay the penalty of $2.80 and was rude and unprofessional to Cassie. The committee agrees to waive the penalty charge after an apology is received to Cassie and the Mayor for her unprofessional behavior.
* **Library Board:** They have a new high school librarian. There will be a book sale in August. Storytime is going well. They are reviewing the manual. The budget is set good, and the library is getting a lot of use.
* **Water Authority:** Phase 1 should start chlorinating and testing the system. Candidate for an operator is coming this weekend. Phase 2A contracts are executed. 2B bid opening June 1st. Harlow is expected to be hooked up and running in July.

 **Resolution for Rotary Park tabled.**

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 MOVED BY TOOMBS, SECONDED BY FISHER TO APPROVE THE WATER USER AGREEMENT FOR THE REGIONAL WATER AUTHORITY. ALL IN FAVOR. MOTION CARRIED.

No Public Comment.

 MOVED BY CARLSON, SECONDED BY VIVIRITO TO APPROVE LARGE STORAGE UNITS TO BE PLACED BY THE NEW REST AREA THAT WILL BE PURCHASED BY SIGNAL PEAK. ALL IN FAVOR. MOTION CARRIED.

No Public Comment.

MOVED BY CARLSON, SECONDED BY MCCLEARY TO PLACE A SANDSTONE SIGN THANKING SIGNAL PEAK ENERGY. LOCATION TO BE DETERMINED BY THE PUBLIC WORKS DIRECTOR. THE SIGN WILL BE PAID FOR BY SIGNAL PEAK ENERGY. ALL IN FAVOR. MOTION CARRIED.

No Public Comment.

**Claims were read as follows:**

Linda Yount #10390 $75.00

Mastercard #10391 $3,803.99

Rimrock Humane #10392 $500.00

 *MOVED BY TOOMBS, SECONDED BY VIVIRITO TO APPROVE CLAIMS FOR THE PRECEDING MONTH AND DRAW WARRANTS ON THE TREASURY FOR THE SAME. ALL IN FAVOR. MOTION CARRIED*.

 *No Public Comment.*

 **Public Comment: Bruce Hoiland-** It should be easy to handle the MDT complaint it was confirmed she received it

Sibley noted Winkler will be getting the rigging for the bathrooms tomorrow. The stage will be shut down until all the concrete work around it is done.

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

*THE MEETING ADJOURNED AT 8:09P.M.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer