MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MAY 24, 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, Long, Liggett, Vivirito, Erickson, McCleary, and Toombs present. Also present were, Assistant Clerk Mann and Compliance Officer Hoiland. Attorney Brooks was present by video. Carlson, Fisher and Director Sibley were absent.

*Moved by Long seconded by Vivirito to approve the minutes of the May 10, 2022 meeting. All in favor. Motion carried.*

*Moved by Vivirito, seconded by Liggett to approve the amended minutes of the Special meeting held May 9th. All in favor. Motion carried.*

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

**Public Comment:** Theresa Doumitt- Amendments reflect back-in parking. Montana Main Street Program increased grant to $55,000.00. Raised entire budget.

**Visitor:** Judith Cunningham, 934 5th St W-Brought her 89-year-old mother. Her family came to Roundup in the 1900’s from Hungary. Brought in several vases full of glass she has picked up from behind Van Dykes Supermarket at undeveloped park. Also picked up lots of trash. Kids love to play there and am thinking about painting rocks so it will look like a playground. Would paint each rock a solid color, no designs. Mayor Jones will have the Parks Committee discuss and have an answer at next meeting. Toombs told her to look at type of paint and consider a sealer or premier before painting since its Sandstone.

**Mayor Jones**-Regional training June 9th in Billings.

**Stockman Bar Update**-Received email from project engineer. Ready to do walk through with Lon. SMD (Snowy Mountain Development) has three ongoing projects, Stockman Bar, Wier Building, and Arena Café’ and Sporting Goods.

Received an email from Dan Clark. He would be very happy to provide training on powers and forms of local government. Time needed anywhere between 2 to 4 hours. We could do it on a meeting night and not have a meeting. Vivirito- County indicated they would pay half. Mayor will see if County wants to participate. Would like to get Dan scheduled August 16th.

**Attorney Brooks**: **Interlocal agreement with Law Enforcement final draft:** Mayor added good things to the agreement. Received two comments back, one was from the Deputy Director of City & Towns on section 5, could share fine money to help fund Law Enforcement. Mayor Jones-Fine Money deals with Justice Court, let’s move forward with Law Enforcement. Council agrees. Will proceed with finalizing for approval at June 7th meeting. Will also send to County for review.

**Marijuana Ordinance:** Small things that need to be changed. Emailed Sheriff, waiting to hear back. Will have draft for June 7th meeting. Should have a Public Hearing.

**Compliance Officer Hoiland:** Issued four permits. Wier Building is satisfactory. Need an agreement between the Wier building and Banisters who share common wall. Got all of them on the same page. Winkler-Hough Construction is doing the bathroom project first, then will fill the hole sometime in July.

**Correspondence:** Mary Lou left a note, all in favor for the Kiosk. Received an email from MDT (Montana Department of Transportation) asking City to claim ownership of the two welcome signs, Mayor directed him to the Chamber of Commerce.

**Unfinished Business: Interlocal agreement Justice Court Service:** Council agrees to table until after election. County asking for input from other Justice of Peace.

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

* **Water Authority:** Liggett-Tank and building construction started. Waiting on pipe. Phase 2 mapping being re-done route almost set.
* **Light Options at City Park**: Mayor Jones- Signal Peak denied a grant in the amount of $46,751.81 for lighting. Asked the Council if they want to table or look for funding elsewhere. Long, Vivirito, Liggett, McCleary and Toombs want to keep on the table and look for funding. Erickson wants to table and ask Great West about grants.
* **Map amendment to zoning changes: Mayor Jones-**Jeremy Fadness gave clear instructions to move forward, must go to Planning Board and notify property owners that live within 150 feet. Will keep on table.
* **Infrastructure committee discussion on V-1 propane property: Long-**Met tonight. Property has well and septic. Would like Attorney Brooks to confirm our interpretation is correct on section 28-631 of existing codes. Grandfathering principal is waived, would need to adhere to new ordinance, will need to be connected to Water and Sewer. Bruce- There are more issues, other buildings on septic, are you aware? Mayor- Yes, but they are occupied not vacant. Erickson-How far away is water and sewer lines? Toombs-about four blocks. What about a variance? Mayor- He could apply for one. Attorney Brooks will look at Variance procedure and Ordinance. Will put as action item on next meetings agenda.

**Mayor Jones for** **Director Sibley:** Pre-construction meeting for final phase of the water project will be June 2nd. Construction will start after.

*No Public Comments:*

**Council Action Item:**

*MOVED BY LONG, SECONDED BY VIVIRITO TO ALLOW KIOSK LOCATED IN THE CORNER LOT NEXT TO THE JUSTICE COURT BUILDING WITH AMENDMENTS TO PARKING, TO APPROVE BACK-IN DIAGNAL PARKING. ALL IN FAVOR. MOTION CARRIED.*

*Public Comment:* Theresa Doumitt thanked the Council for the support of the Kiosk.

*MOVED BY LIGGETT, SECONDED BY LONG TO ADJOURN THE MEETING. MOTION CARRIED.*

*THE MEETING ADJOURNED AT 7:45 P.M.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk