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

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

*Moved by Liggett seconded by Carlson to approve the minutes of the June 16, 2020 meeting. All in favor. Motion carried.*

*Moved by Toombs, seconded by Griffith to approve agenda, adding the Golf Course and Water Authority. All in favor. Motion carried.*

No Public Comment.

**Visitors:**

* Megan Spry from the Health Department- Ryan’s Windmill Trailer Court is licensed for 6 trailers’, they have 10 on the property. License needs to be changed to reflect 10 units. I need permission from the City to do so. The Council doesn’t see a problem with the change.
* Jon Goffena- talked to Bruce about building a shop, was told the Council can approve a 50 X 100, 20 ft high building. A sketch was given to the Council. Mayor Jones will have the Zoning Committee discuss it and have an answer at the next meeting.

**Law Enforcement:** Undersheriff Bednar gave an oral report. Will interview this week for open positions with the Sheriff’s Department. No updates on dogs being poisoned. Councilmember Toombs witnessed a Deputy doing his job and was impressed, he was very professional, nice job.

**CLOSE REGULAR COUNCIL MEETING AT 7:13 PM,** **OPEN 1ST PUBLIC HEARING AT 7:13PM.**

**THE 1ST CDBG PROGRAM HEARING**: Report given by Chad Hanson of Great West Engineering, handout was given to the Council and Public. Mr. Hanson went over the four funding categories under the program.

No Public Comment.

**CLOSE 1ST PUBLIC HEARING AT 7:20PM, OPEN 2ND PUBLIC HEARING AT 7:20PM.**

**TSEP ENVIRONMENTAL HEARING:** Report given by Chad Hanson of Great West Engineering, handout was given to the Council and Public.

No Public Comment.

**CLOSE 2ND PUBLIC HEARING AT 7:25PM, RESUME REGULAR COUNCIL MEETING AT 7:25PM.**

**Mayor Jones:** Talked with Johnathan Weaver about a fee schedule for floodplain permits.

Gave a handout of Zoning Committee work for the last two years. Would like to delegate 15 minutes a meeting to go over changes.

Next meeting a representative for AARP will be here to do a presentation.

A new resident to Roundup who is a developer, offered to provide free services to the City of Roundup. Attorney Lundvall said it wouldn’t hurt to have him at a meeting.

**Attorney Lundvall:**

Letter was sent to 813 3rd St W., Contract for Deed.

Worked with Bruce on 801 3rd St W.

Collecting information on a benefits issue with Military leave.

Will call Director Sibley tomorrow

**Unfinished Business:** TIF Board Ordinance-Tabled.

**Report out from Council Committee Meetings:**

* **Shed at 223 3rd St W.-** the three Councilmembers on the Zoning Committee, agree to let the shed stay in its current location. Council agrees.
* **Wages and Salaries Committee-** Permanent/ part-time employee wants insurance benefits**.** Waiting for more information from MMIA, Mayor Jones will bring to the next meeting.

**Clerk/Treasurer Lanter:** Two stage permits issued. Pool Manager leaving August 7th, the pool may close two weeks early.

Next meeting, we will go over the audit.

**Director Sibley**: Pool heater fixed. Crew busy patching streets. Water project moving along.

**Councilmember Toombs**- Northwest Energy is replacing street lights to LED. They get 20 to 30 changed a day.

City needs a fire ordinance.

**Councilmember Vivirito**- City needs to simplify the curfew code. Undersheriff Bednar said it’s very confusing.

**Councilmember Carlson-** has had several complaints about some people being privileged on how the garbage is being picked up, the garbage crew is walking up to get their containers while others have to drag theirs to the alley. They will pick up garbage around the container for some and not others. Also, has had compliments on dogs being treated really good.

**Councilmember Long-**the owner of the Maverick bar approached her about the Christmas ornaments the City hangs every year are outdated. Director Sibley said the crew checks and changes the bulbs and maintains them the best they can. The Chamber bought and donated those years ago, we hang about 20, they are pricey. Mayor Jones said it is not in the Cities budget.

*No Public Comment.*

**Claims were read as follows:**

Dalmatian Fire Equip $2,231.85 Delinda Lang $120.00

Delinda Lang $300.00 Leisure in MT $1,132.40

Mikes Service $170.00 Northwestern Energy $11,361.76

Ray Construction $22,947.70 Ray Construction $1,188.71

Recreonics $267.60 Scott Goffena $805.00

The Good Earth Works $2,540.00

City Payroll. $59,952.92 Midrivers $406.22

City Council per Diem $350.00 Midland Implement $517.48

AT & T $29.64 MT Dept of Revenue $6,261.94

Architectural Doors $288.00 MT Oasis Pools $5,575.76

Big horn signs $20.00 Morrison Maierle $31.25

Big Sky Fire $7,363.20 Municipal Code Corp $225.00

Big Sky Linen $167.78 Musselshell Valley Equip. $95.20

Bruco $17.00 Northwest Pipe Fittings $2,164.84

Dorsey and Whitney $13,000.00 Northwest Energy $11,174.09

DPC Industries $715.65 O’Reilly Auto Parts $256.87

Electric Service Shop $13.97 Picchioni’s IGA $319.02

Energy Laboratories $1,204.00 Pitney Bowes $159.15

Great West Engineering $2,742.00 Roundup Hardware $726.14

Hawkins $544.27 Roundup Record Tribune $216.15

Kirk Electric $127.50 State Industrial Products $1,276.39

KLE Construction $619,932.31 Strom & Associates $2,040.00

Lawson Products $64.29 Titan Machinery $586.29

Lance Lundvall $550.00 USA Blue Book $57.54

Mastercard $841.44 Utilities Underground $43.74

McCleary Distributing $1,410.87 Van Dykes $27.38

Ray’s Construction $194,199.71

*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*.

No Public Comment.

*MOVED BY GRIFFITH SECONDED BY LIGGETT 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