MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON July 18, 2023, at 7:00 P.M. IN THE CITY COUNCIL CHAMBERS AND ZOOM MEETING.

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

*Moved by Carlson, seconded by Liggett to approve the minutes of the July 5, 2023 after spelling correction is made. All in favor. Motion carried.*

*Moved by Erickson, seconded by Vivirito to approve the agenda adding, Planning Board, Library Board, Water Authority, and Tax Assessment meeting. All in favor. Motion carried.*

No Public Comment.

**Visitors:**

* **Chad Hanson with Great West Engineering.** Spoke about process of SID’s (Special Improvement District). Gave handout and discussed steps to create a SID (Special Improvement District).
* **Dave Whitlock**-412 1st St W owns lots on 6th St W. Wants to put RV spots. Bruce said no, asking the council for permission. **Toombs**- Codes & Ordinance Committee will discuss at the August 1st meeting @ 6:15pm.

**Attorney Brooks-** Sent a code letter last week, two more to go. Hoping for a response.

Will send the council resolution samples for SID (Special Improvement District). Good presentation from Mr. Hanson.

Will attend the meeting in Roundup tomorrow.

**Correspondence**-Stage permit for Movies Under the Stars event.

**Unfinished Business;**

* **Interlocal Agreement Court Services:** Tabled.
* **Tif District-** Tabled

**Report out from Council Committee Meetings:**

* **Planning Board: Vivirito**-Met the 6th. Talk about Green Oilfield sub dividing land by dump. There were changes in legislation that would make it easier to do. Will put off until October.

Growth Policy needs to be updated. Jeremy Fadness will reach out to the County, see about updating both at the same time.

* **Library Board: Toombs-** Met this afternoon. There were 60 kids in the Summer Read program. Library is in the black for finances, doing good.
* **Water Authority: Liggett-** Met last Wednesday. Phase 1 complete to Harlow. Testing the system on the 31st then water delivery. Phase 2c will bid in August.
* **Tax Assessment meeting: Toombs-**They were good at explaining everything. There is info online.

**Clerk/Treasurer Lanter-** Sent the council draft of budget for 2023-2024. Hardly any changes. Will get a chunk of money from Gas Tax. Not clear what we can use it for.

Cameras coming Thursday.

**Director Sibley-**Plugging along, patching and sweeping. Today was the first time in 2 months we have had a full crew.

*MOVED BY LIGGETT, SECONDED BY ERICKSON TO APPROVE THE UNDERGROUND PROPANE STORAGE TANK PROPOSED BY MR. BILL TIESZEN ON THE CONDITION THAT HE FOLLOW ALL REQUIREMENTS OF THE STATE OF MONTANA DEQ, FIRE MARSHAL AND THE CITY OF ROUNDUP PUBLIC WORKS DIRECTOR AND THAT HE INDEMNIFY AND HOLD HARLESS THE CITY OF ROUNDUP FOR ANY NEGLIGENT ACTS OR OMISSIONS THAT MAY OCCUR WHIE THE TANK IS PARTIALLY LOCATED WITHIN THE CITY’S RIGHT OF WAY.*

*No Public Comment.*

**Fisher**-How is it going to be in writing for future reference to protect the city? Attorney Brooks will provide the council with wording to protect the city for future reference. It should be recorded at the Clerk and Recorders Office.

**Liggett**-Any other questions or concerns, need to be brought up now to get this moving.

**Toombs-** It will be on as an action item at the August 1st meeting.

*ALL OPPOSED ORIGINAL MOTION.*

*CARLSON MOVES TO POSTPONE THE APPROVAL OF THE UNDERGROUND PROPANE TANK AS PROPOSED BY BILL TIESZEN, UNTIL WE GET THE DOCUMENT FROM BRENT. FISHER SECONDED. ALL IN FAVOR. MOTION CARRIED*

*No Public Comment.*

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

*THE MEETING ADJOURNED AT 7:35P.M.*

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

Gary Toombs-Council President Tanya Lanter- Clerk Treasurer

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Cassie Mann-Assistant Clerk