MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON July 21, 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, Long, Liggett, Vivirito, Carlson, Griffith, Toombs, and Fisher present. Also, present were Director Sibley, Assistant Clerk Mann, and Compliance Officer Hoiland. Absent were, Erickson and Attorney Lundvall.

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

*Moved by Fisher, seconded by Liggett to approve agenda, adding the Library Board. All in favor. Motion carried.*

*No Public Comment.*

**New Business:** Preliminary Budget Hearing- Clerk Lanter reports- Not much has changed. Gas Tax may be cut back. Boiler for pool is added. Council will review it and discuss it more at the next meeting per Mayor Jones. Councilmember Toombs asked if the Northwestern Energy bill will be cheaper due to the new lights? Mayor Jones and Director Sibley aren’t sure.

**Mayor Jones:** Forgot about Jon Goffena’s request. Will meet and discuss on August 4th at 6pm.Will discuss a few other Ordinance changes like Fire Prevention and Permits.

Council should discuss at every meeting at least for 15 minutes about zoning changes.

Randy Hafer update- Randy is in the middle of the financing, process could take until November.

Signal Peak Community Foundation meets in October. Would like to submit an application to secure funds on the restroom project. The project will cost $349,000.00. Possibly submit an application to Signal Peak for a pool boiler in the Spring.

New resident in the community, a developer, would like to take part of any discussion and is willing to help in any way he can.

Barry Usher working on a bill to add mowing and cleanup fees to taxes for non-payment.

**Report of Site Permits (Bruce Hoiland):** Issued 10 permits, two of which are new homes.

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

**Report out from Council Committee Meetings:**

* **Library Board**, report given by Griffith-Met today. Budget is set for the year. New bathrooms are finished. We are following Covid protocol.
* **Water Authority meeting,** report given by Liggett-Washington is spinning their wheels. Looking at a new direction, funding through Rural Development.
* Mayor Jones sent an email to the Wages and Salaries Committee to review. Griffith summed it up, a part-time employee would like dental and life insurance to purchase. Employee Manual should reflect changes per Mayor Jones.
* Vivirito had a complaint from Gary Van Dyke.

**Clerk/Treasurer Lanter:** Treasurer Report was mailed to Council Members.

Audit findings- Fire Department Relief Pension Trust Fund and GASB Pension reported incorrectly. Corrective actions taken.

**Director Sibley**: Project is 2 weeks ahead of schedule. Cleanup and paving will begin when project is done.

*No Public Comment.*

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

*THE MEETING ADJOURNED AT 7:20 P.M.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk