MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON August 18, 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, Erickson, Carlson, Griffith, Fisher, and Toombs present. Also, present were Assistant Clerk Mann, and Compliance Officer Hoiland. Absent were, Director Sibley and Attorney Lundvall.

 *Moved by Toombs seconded by Long to approve the minutes of the August 4, 2020 meeting. All in favor. Motion carried.*

 *Moved by Griffith, seconded by Toombs to approve the agenda. All in favor. Motion carried.*

 **Public Comment:** No comments.

 **Visitors:** Jesse Sellars- Mayor Jones recused herself, due to Clifford Long being her son and dating Ms. Sellars. President of the Council, Gary Toombs will take Mayor Jones place in the discussion. Clifford Long (523 3rd St E.) spoke on behalf of Ms. Sellars. Jesse’s dog jumps over the 3ft fence in the back yard. We want to make it a 5ft fence. It is not a new fence and we shouldn’t need a permit; we are doing repairs and maintenance to the original fence. Jesse received a 10-day letter from Bruce stating they weren’t using approved fencing material. Councilmember Toombs asked if the boards used were the same size? The tallest one is 5ft per Mr. Long. Councilmember Vivirito asked if any posts have been moved? No posts have been moved, according to Mr. Long. Councilmember Carlson asked what is approved material? Bruce said “call Lowes for approved fencing material”. Councilmember Long would like to know where is it in the code book? City Council President Toombs will have Codes & Ordinance discuss it at the September 1st meeting at 6:15pm.

 Amy Devine (803 2nd St W.) I understand we had complaints about junk but, it was not handled correctly. I was handed a list of stuff from Sheriff Lesnik and was threatened, If I didn’t comply, I would get charged $100.00 a day. He lied telling me the Mayor complained. We haul tons of stuff out of this county. We are keeping things out of the landfill. A vehicle that was on the list, parked on the street was not ours. Councilmember Liggett asked if they received a letter from Bruce? After the visit from Sheriff Lesnik, per Devine. Ms. Devine’s husband went to the Sheriff’s Office and told Sheriff Lesnik that the vehicle was not theirs. It was never tagged. Mayor Jones will look into it further. They are in compliance after getting things cleaned up.

 **Open Public Meeting at 7:23pm for 2020-2021 Budget Hearing-Clerk/Treasurer Lanter read Mills.**

 **Public Comment:** No comments.

**Close Public Hearing at 7:25pm and resume regular meeting.**

 **Mayor Jones**: Public can get any document from the City. Bruce’s department is different. I want the Council to ask me for any information. Everything is transparent.

 Should the Deer Management Plan stay the same this year? Council agrees to leave it the same. Director Sibley left a note for me to read. One hydrant left to put in tomorrow. All pipe will be in the ground. Just paving and clean up left to do.

 **Compliance Officer** **Bruce Hoiland:** Issued 6 permits. Jon Goffena paid for his variance. Councilmember Fisher asked if a permit was issued for the new foundation being laid on Main St.? That is commercial, we have nothing to do with commercial per Hoiland.

 **Correspondence:** Mayor Jones received a letterstating the Montana League of Cities and Towns will endorse the National League of Cities Service Line Warranty Program.

 **Report out from Council Committee Meetings:**

* **Zoning Ordinance changes & recommendations discussion:** A developer offered to help at no cost. He picked stuff up today. Handout was given to the Council. Will have further discussion at next meeting per Mayor Jones.
* **AARP:** Councilmember Carlson feels it wouldn’t hurt since it won’t cost the city anything. Mayor Jones will move on it.
* **Water Authority: Councilmember Liggett reports-** Rural Development is encouraging putting an application in. Great West Engineering will work on it. Conference call with Steve Daines. Very knowledgeable.

  **Clerk/Treasurer Lanter-** If anyone would like a copy of the Treasurers Report, I can email them to you.

 Three Park permits were issued.

**Council Action Item:**

 *MOVED BY TOOMBS, SECONDED BY FISHER TO APPROVE THE VARIANCE APPLICATION BY JON GOFFENA.*

**Public Comment:** No comments

 *MOVED BY TOOMBS, SECONDED BY GRIFFITH TO APPROVE* ***RESOLUTION # 1133*** *A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF ROUNDUP, MONTANA, FOR THE FISCAL YEAR 2020-2021.*

**Public Comment:** No comments

 *MOVED BY TOOMBS, SECONDED BY LONG TO APPROVE* ***RESOLUTION #1134****: A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE PURPOSE OF FINANCING CAPITAL ASSETS.*

**Public Comment:** No comments

 *MOVED GRIFFITH, SECONDED BY LIGGETT TO APPROVE* ***RESOLUTION #1135****: A RESOLUTION LEVYING ASSESSMENT OF ANNUAL MAINTENANCE COSTS FOR ROUNDUP STREET MAINTENANCE DISTRICT TO DEFRAY THE COSTS FOR FISCAL YEAR 2020-2021.*

**Public Comment:** No comments

 *MOVED TOOMBS, SECONDED BY FISHER TO APPROVE* ***RESOLUTION #1136****: A RESOLUTION LEVYING ASSESSMENT OF ANNUAL COSTS OF MAINTENANCE AND ELECTRICAL POWER FOR ROUNDUP STREET LIGHTING DISTRICT NO. 5, TO DEFRAY COSTS FOR FISCAL YEAR 2020-2021.*

**Public Comment:** No comments

 *MOVED FISHER, SECONDED BY TOOMBS TO APPROVE* ***RESOLUTION #1137****: A RESOLUTION ADOPTING THE REVISED SALARY SCHEDULE WITHIN THE PERSONNEL POLICY MAUAL AND DETERMINING THE SALARIES AND COMPENSATION OF ELECTED AND APPOINTED CITY OFFICERS AND REVOKING RESOLUTIONS IN CONFLICT HEREWITH.*

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**Public Comment:** Bruce Hoiland- Will we be charging Jon Goffena and other properties, sewer, garbage and the surcharge?

*Moved by Toombs seconded by Liggett to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:59 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk