MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON September 1, 2020 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

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

 *Corrections to the Minutes of August 18, to read “*Mayor Jones will look into it further. They are in compliance after getting things cleaned up. They have complied to the notice from Sheriff Lesnik”

 *Moved by Toombs seconded by Fisher to approve the minutes as corrected of the August 18, 2020 meeting. All in favor. Motion carried.*

 *Moved by Fisher, seconded by Toombs to approve the agenda as amended. Tabling Zoning and Curfew Ordinance discussion. All in favor. Motion carried.*

 *NO PUBLIC COMMENT*

 **Visitors:** Andy Koval with the probation office asked if it would be okay for the community service kids to pull weeds at the park and around the stage area. The council gave permission, and thanked Andy for his work.

New Business: Mayor Jones closed the regular meeting and opened for the 2nd public hearing for CDBG phase 6 of the water project. Greg Lukasik with Great West Engineering gave a PowerPoint presentation. Greg went over the different funding strategies for phase 6. Currently RD loan rates are at 1.375% for 40 years compared to SRF 2.5 % for 20 years. One option would be to refinance SRF loans with RD. If we chose the RD loan option there likely would not be a rate increase. Mayor Jones closed the hearing at 7:25.

 **Mayor Jones:** would like to get a laptop with a camera for the office. After this meeting she will hold all the council meetings virtual with go to meeting. Toombs also suggest purchasing small cameras for the desktop computers. Mayor Jones said any items bought during covid can be reimbursed with state funds set aside for covid relief. Deliah Turley approached the Mayor about taking the Stockman Bar as a donation. Kathy Bailey with SMDC says the City will be able to tear it down with grants that are no cost to the city.

 **City Attorney Lundvall:** Working on fee resolution. Mayor Jones informed him there will be more information for the fee resolution. Lance is also working with a property about a zoning issue, 803 2nd Street West. The contract for deed language looked good, if anyone has questions about it forward them to Lance.

 **Unfinished Business:** Tabled Zoning and Curfew Ordinance.

**Director Sibley:** New water pump is in. The project is in the clean-up phase and will be wrapped up next week. Sibley is waiting on the cold mix to fix the road by the hospital.

 **Council Action Item:** *NO PUBLIC COMMENT.*

 Sellars fence. Discussion. Toombs stated the fence is not new and does not go over the max height. The codes currently only state no fencing material of barbed wire. Moved by Toombs. Seconded by Vivirito to allow the fence and no permit will be charges. All in favor. Motion carried.

Carlson commented that the city needs its own fencing material definition.

 Funding phase 6 water project. Moved by Toombs as a preliminary vote to go with the RD for 40 years refinancing all loans and completing phase 6 as one whole project. Seconded by Fisher. All in favor. Motion carried.

Public Comment: Kenny says that seems to be the best plan.

 Resolution # 1138 A RESOLUTION TO LEVY AND ASSESS PROPERTIES FOR UNPAID WATER, SEWER, AND SOLID WASTE UTILITY SERVICES IN THE CITY OF ROUNDUP, MONTANA. Moved by Toombs. Seconded by Fisher. All in favor. Motion carried.

 **Claims were read as follows:**

City Payroll $56,609.71 Mastercard $362.39

Per Diem $350.00 McCleary Dist. $377.68

AT & T $30.26 Mid-Rivers $399.13

Big Sky Fire $13,360.00 Montana Dept of Rev $6,279.10

Big Sky Linen $171.48 Montana Leagues $75.00

Carter Plumbing $994.25 Musselshell Valley $81.00

City of Roundup $179.19 Northwest Pipe $41,800.70

DPC Industries $60.00 Northwestern Energy $14,805.64

Electric Service Shop $82.96 Oreilly Auto Parts $345.23

Energy Labs $742.00 Picchioni’s IGA $28.17

Great West $88,043.99 Rays Construction $23,530.72

Hawkins $545.27 Roundup Hardware $394.31

KLE Construction $621,631.15 Roundup Record $188.65

Lang, Delinda $575.00 S & K Trucking $43.75

Lemmon, Jeannette $320.69 Tractor & Equipment $2,172.29

Lance Lundvall $550.00 USA Blue Book $282.62

Van Dykes $43.18 Total $818,845.80

*Moved by Toombs, seconded by Long 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 Toombs seconded by Carlson to adjourn the meeting. Motion carried.*

*The meeting adjourned at 8:00 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer