MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON SEPTEMBER 19,2022 AT 7:00 P.M. CITY COUNCIL CHAMBERS AND GOTO MEETING.

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

 *MOVED BY LIGGETT SECONDED BY CARLSON TO APPROVE THE MINUTES OF THE SEPTEMBER 6, 2022 MEETING. ALL IN FAVOR. MOTION CARRIED.*

*No public comment*

 *MOVED BY VIVIRITO SECONDED BY MCCLEARY TO APPROVE THE AGENDA. ALL IN FAVOR. MOTION CARRIED.*

*No public comment.*

 **New Business:**

*MOVED BY FISHER, SECONDED BY ERICKSON, TO APPROVE SECOND READING OF ORDINANCE #478. AN ORDINANCE OF THE CITY COUNCIL OF ROUNDUP, MONTANA, AMENDING THE ROUNDUP ZONING MAP BY AN AMENDMENT OF THE ZONING DESIGNATION FROM “R-2 DISTRICT” TO “LIGHT INDUSTRIAL DISTRICT” FOR THE AREA LEGALLY DESCRIBED AS ALL LOTS WITH BLOCKS 21, 22, AND 24 OF THE ROUNDUP PARK ADDITION, ROUNDUP, MONTNAN. ALL IN FAVOR. MOTION CARRIED. No public comment.*

 *MOVED BY TOOMBS, SECONDED BY LONG, TO APPROVE THE FIRST READING OF ORDINANCE #479. AN ORDINANCE OF THE CITY OF ROUNDUP, MONTANA, AMENDING THE ROUNDUP MUNICIPAL CODE BY REVISING SECTION 18-7 BY PROHIBITING ALL CATEGORIES OF MEDICAL MARIJUANA AND ADULT-USE BUSINESSES WITHIN THE BOUNDARIES OF THE CITY OF ROUNDUP PURSUANT TO THE ELECTION OF NOVEMBER 3,2020, AND AS FURTHER PROVIDED IN SECTION 16-12-301, MONTANA CODE ANNOTATED. No public comment.*

 *We will have the second reading at the next meeting.*

 **Mayor Jones:**

* Councilmember Toombs, along with Chad Hanson from Great West Engineering went to the Coal Board meeting. We received full amount for the stage ADA improvements. Next step is call for bids.
* Department of Commerce will be highlighting Roundup and Lewistown on October 3rd with a Montana Main Street Program video. Mayor Jones, Theresa Doumitt, Morgan Belveal and a County Commissioner will be in the video. Will let the council know what channel it will be on.
* Will do a live interview in Helena on aging communities. Will be presented during the legislature session.

 **City Attorney Brooks:**

* Will send a letter tomorrow to both offices, North Dakota and Billings of KLE Construction on warranty work for Phase 5 of water project. **Liggett**-Do we not withhold final payment? **Lon**- They said they would fix it. **Attorney Brooks**- Not sure why 5% wasn’t held, might want to add to future contracts.
* Working with Bruce on compliances letters.

 **Compliance Officer Bruce Hoiland:**

* Issued 10 permits.
* Stockman Bar starting this week to remove materials. They have a permit, don’t want someone to complain about not having one.
* Theresa Doumitt reported to the council in the past that Randy Hafer with the Central School Project, was fully funded and ready to go, that’s not true. They are still looking for funds. Conditional use permit is expired. The connection between the two buildings must be removed, it’s in warranty deed he signed. We also needs a parking plan. **Mayor Jones**- Jeremy Fadness said they have not finished the process, It’s not a done deal.
* Commissioners are talking about funding for the pool, Vivirito needs to go talk to them again.
* Possible FW&P funds available for park at North end of town.

  **Unfinished Business:**

* **Fireworks Ordinance: Mayor Jones-**Will start working on it the end of October/beginning of November.
* **MDT Meeting: Mayor Jones-** Will schedule it the second meeting in December.

 **Report out from Council Committee Meetings:**

* **Water Authority:** **Dave Liggett**-Phase 1 continues. March or April it should be to Harlowton.Fall of 2024 to Roundup. Moving about 2,000 feet a day.
* **Ordinance #349 Inhalation of fumes: Mayor jones-** Not relevant to us, ordinance was done in 1968. **Attorney Brooks-** Repeal ordinance, state criminal codes already cover issues. Not a useful ordinance. Will need 2 readings to repeal. Undersheriff Bednar agrees. Will do the readings next month.
* **Pool Policy draft amendments:** Mayor Jones went over some changes. Resolution at next meeting.
* **Insurance Committee discussion on Social Archive: Carlson-**City has 1 Facebook page and we don’t allow comments, it’s not worth it. Council agrees.
* **Infrastructure Committee Growth Policy discussion: Vivirito-**Should update every 5 years, last time was 2016. Recommend we have Great West do a grant to update policy. Deadline for grant is October 14th. Council is good with it.

**Clerk/Treasurer Lanter-**Treasurers Report available if anyone wants a copy.

 **Director Sibley-** Post Office wants to put community mail box in boulevard by ball field for the two new houses on the East side of town next to the new school. Says it’s a new rule for subdivisions. Told her it’s really not a subdivision. Not sure who will pay for installation. Council won’t make a decision until someone comes in to talk to them.

 *No public comment.*

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

*The meeting adjourned at 7:42 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk