MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON October 5, 2021 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, Vivirito. Erickson, Carlson, Griffith, Toombs, and Fisher present. Also, present were Assistant Clerk Mann and Director Sibley. Attorney Brooks was present by video. Liggett was absent.

*Moved by Erickson seconded by Vivirito to approve the minutes of the September 21, 2021 meeting. All in favor. Motion carried.*

*Moved by Toombs, seconded by Griffith to approve the agenda, moving 2nd Reading of the Zone Ordinance to Council Action Item and adding MDT to Council Discussion. All in favor. Motion carried.*

*NO PUBLIC COMMENT.*

**Mayor Jones**: MLCT Annual Conference is this week.

Cameron McCleary will be sworn in as a Council Member in January. Mayor asked the council if having Monty Sealey come talk about the water was helpful to them when they were appointed. Mayor will ask Monty to come in January.

Montana Mayor’s Prayer breakfast is October 20th at 7:00am. Toombs will fill in for the Mayor at the October 19th council meeting.

Mayor will let Parks Committee know when the next meeting will be.

Signal Peak met October 4th. They agreed to payoff the greens mower. Theresa Doumitt’s request for $20,000.00 was approved.

Lon is checking on lights for the park, Signal Peak is willing to help.

Marie Barth needs a copy of her Variance for Insurance purposes.

**Attorney Brooks:** Worked with the Mayor and Tanya on resolution policy for irrigation water. Will look at Law Enforcement and Court Agreements.

**Correspondence:** Letters received from the Tree Board, Michael Blend, and Greg Seder were read to the council by Clerk Lanter.

**Council Discussion/Future Agenda Items: Report out from Council Committee Meetings:**

* **Audit and Finance AMKO Discussion**: Info AMKO received was not correct per Lanter.
* **MDT:** Long-Emailed sign request. Would like feedback as to what signs are needed. Pull over signs, lower speed limit signs, and no passing signs. Cost and who pays for signs is depending on type of sign. Fisher- It takes 1 to 2 years for a study to be done for speed limit signs. Mayor Jones would like Long to get insight from Carlson.
* **Infrastructure Committee:** Vivirito- Blend would like the difference on sewer refunded to him. Lon said the cities he spoke to, do not do adjustments. He has had 3 adjustments in the past. We recommend no adjustment and create a policy for future. Mayor Jones will send Mr. Blend a letter.
* **Law Enforcement Interlocal Agreement:** Council discussed what changes need to be made, will continue discussion at the next meeting with number 6. Toombs will get information as to where fine money is going.
* **Justice Court Interlocal Agreement:** Will discuss another time, per Mayor Jones.

**Director Sibley:** Glen is in the hospital. Working on fall stuff. Calling for bids Thursday November 11, 2021.

**Council Action Items:**

*MOVED BY TOOMBS, SECONDED BY CARLSON TO APPROVE RESOLUTION #1151.*

*A RESOLUTION CANCELLING THE NOVEMBER 2, 2021 GENERAL ELECTION OF CERTAIN MUNICIPAL OFFICERS. ALL IN FAVOR. MOTION CARRIED.*

*NO PUBLIC COMMENT.*

*MOVED BY CARLSON, SECONDED BY GRIFFITH TO APPROVE RESOLUTION #1152.*

*A RESOLUTION APPROVING AND ADOPTING A POLICY FOR USE OF THE CITY OF ROUNDUP UNUSED IRRIGATION WATER RIGHTS FROM THE MUSSELSHELL RIVER AS GOVERNED BY THE DEADMAN’S BASIN WATER USERS’ ASSOCIATION. ALL INFAVOR. MOTION CARRIED.*

*NO PUBLIC COMMENT.*

*MOVED BY TOOMBS, SECONDED BY LONG TO APPROVE THE SECOND READING OF ORDINANCE # 476. AN ORDINANCE AMENDING CHAPTER 28, ZONING REGULATIONS OF THE CODE OF ORDINANCE OF THE CITY OF ROUNDUP, MONTANA. ALL IN FAVOR. MOTION CARRIED.*

*NO PUBLIC COMMENT.*

**Claims were read as follows:**

City Payroll $50,956.03 Midrivers $488.21

Per Diem $350.00 MT DEQ $1,714.00

AT&T $30.74 Northwest Pipe $3,277.79

American Welding $37.14 Northwestern Energy $13,962.30

Axilon Law (Brooks) $900.00 O’Reilly Auto Parts $385.64

Big Sky Linen $274.09 Picchioni’s $141.24

Bruco $191.40 Pitney Bowes $159.15

Carson, Ron $180.41 Roundup Hardware $304.63

County of Musselshell $25,000.00 Roundup Public Schools $4,375.00

DPC Industries $30.00 Roundup Record $130.90

Energy Labs $589.00 Terrell’s Office $330.12

Florin Service $3,969.40 Utilities Underground $29.12

Great West Eng. $8,899.50 Van Dykes $19.98

Good Earth works $2,117.00 Yount, Linda $864.64

McCleary Dist. $2,896.55 Total $71,647.95

*NO PUBLIC COMMENT.*

*Moved by Toombs, seconded by Fisher 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 7:57 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk