MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON NOVEMBER 3, 2020 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, Erickson, Griffith, Toombs, and Fisher present. Absent Carlson & Vivirito. Also, present were Assistant Clerk Mann and Director Sibley.

 *Moved by Liggett seconded by Toombs to approve the minutes of the October 20 ,2020 meeting. All in favor. Motion carried.*

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

Mayor Jones gave condolences to Dave Liggett for the loss of his father.

 *NO PUBLIC COMMENT.*

 **Visitors:** Theresa Doumitt reported for RCP (Roundup Community Partners)- School District and DES (Disaster Emergency Service) moved into the old Wells Fargo building. Possibly have a virtual tour of the building. Working with a local artist Greg Wilhelmi on the kiosk design. A sketch was sent to everyone on the council. It will have a map of Roundup and attractions.

 **Mayor Jones:** Will finish up Zoning Code Amendment next meeting. Code and Ordinance Committee meeting will be 6:15pm before the next Council meeting to discuss burn permit policy/fire prevention. Would like Floyd Fisher to sit in on the discussion.

 Demolition will be included in the fee schedule, received a template from Deer Lodge of what they use.

 **Unfinished Business:** Curfew Ordinance- Attorney Lundvall will have ready after the Holidays.

 **Council Discussion/Future Agenda Item: Report out from Council Committee meetings:**

* **Speakers/Laptop for Council Room:** Toombs reports- Same setup as used in School District Office and classrooms. All on cart. Price $1,800.00 to $2,200.00. Will get re-imbursed if submitted by December 31st. Council is good with moving forward.

 **Director Sibley:** No cold mix to fix streets, we will have to wait until next Spring.

 *MOVED BY TOOMBS, SECONDED BY FISHER TO APPROVE* ***RESOLUTION #1140****: A RESOLUTION TO ESTABLISH FEE SCHEDULE FOR CERTAIN CITY SERVICES.*

 *NO PUBLIC COMMENT.*

 **Claims were read as follows:**

City Payroll $49,220.05 Morrison Maierle $270.00

Per Diem $400.00 Musselshell Cnty $6,547.49

360 Office Solutions $206.11 Northwest Pipe. $635.93

AT & T $30.45 Northwestern Energy $11,767.72

Big Sky Linen $183.61 O’Reilly Auto Part $259.97

Deadman’s Basin $4,500.00 Picchioni’s IGA $89.65

DPC Industries $90.00 Pitney Bowes $300.00

Energy Labs $183.00 R&S Extinguishers $322.00

Great West Engineering $10,434.35 Roundup Hardware $37.15

Lance Lundvall $550.00 State Industrial $180.94

Mastercard $535.63 The Good Earth Works $2,600.00

McCleary’s Dist. $1,771.97 Tractor & Equip. $843.25

MidRivers $401.03 USPS $1500.00

MMIA $750.00 Utilities Underground $23.66

Montana Oasis Pools $377.50 Van Dykes $8.79

 Total: $45,800.20

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

*The meeting adjourned at 7:23 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk