MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON NOVEMBER 15, 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, Liggett, Erickson, McCleary, Toombs and Fisher present. Also, present were, Attorney Brooks, Assistant Clerk Mann, Director Sibley and Compliance Officer Hoiland. Absent was Long, Vivirito, and Carlson.

 *Moved by Liggett seconded by Erickson to approve the minutes of the November 2, 2021. All in favor. Motion carried.*

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

 **No Public Comment**

 **Mayor Jones:** Handed out a draft of committees for 2022 to council.

 Had a conference call with MLCT (Montana League of City and Towns) and MACO, may need to amend City Ordinance for Marijuana law. Attorney Brooks will look into it.

 **Attorney Brooks:** Discussed with Mayor Jones about compliance of lots of burned down buildings. Will send a 10-day notice to comply to lot owners. Will issue a misdemeanor citation if they don’t comply. Will send a copy of the letter to Mayor and Bruce for review. Filling the large hole is more invasive than mowing weeds.

 **Compliance Officer** **Bruce Hoiland:** Issued 1 permit. Mowed county properties, notified them by phone, email and in-person. An invoice was mailed to them today.

 Councilmember Fisher wants a letter sent to the owners of the house that was torn down north of the ambulance barn, stating it’s a safety hazard and needs to be cleaned up. Bruce will follow-up next week.

 **Report out from Council Committee Meetings:**

* **Water Authority:** Liggett- Met last Wednesday. Bids open January 12th., Fifteen interested contractors. Surveys are completed for Phase 2.
* **Restroom construction options:** consensus from council- agreed on material, color and bathroom options. Tanya will send to Bailey.
* **Library Board:** Toombs- Will meet Wednesday.
* **Law Enforcement & Court Services Agreement Discussion-**Mayor clarified changes; council good with it. Attorney Brooks will send a clean version to the mayor for review. Toombs suggested taking back fine funds. Will look at final draft of court services next meeting.

 **Toombs-** don’t see a reason to have a planning board committee, city has no say on issues. By law we have to, per Fisher. Toombs will look into it.

 Toombs was asked by Griffith and others if it would be possible to have the Golf Course on city Insurance? Tanya already checked into it, yes, it’s possible.

**Clerk/Treasurer Lanter-** Mailed Treasurer’s Report.

 **Director Sibley**- Open bids for next phase of water project will be in January.

 *MOVED BY TOOMBS, SECONDED BY LIGGETT TO APPROVE RESOLUTION #1153. A RESOLUTION INCREASING THE CITY OF ROUNDUP’S CONTRIBUTION FOR PHASE SIX OF THE WATER SYSTEM IMPROVEMENTS FOR THE CITY OF ROUNDUP, MONTANA.*

**Public Comment:** Bruce Hoiland likes Attorney Brooks idea of a 10-day notice and a misdemeanor citation if something isn’t done.

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

*The meeting adjourned at 7:52 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk