MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON DECEMBER 1, 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, Vivirito. Erickson, Carlson, Toombs, and Fisher present. Also, present were Assistant Clerk Mann and Director Sibley. Attorney Lundvall and Griffith were present by video.

*Moved by Toombs seconded by Liggett to approve the minutes of the November 17 ,2020 meeting. All in favor. Motion carried.*

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

*NO PUBLIC COMMENT.*

**Mayor Jones**: RCP (Roundup Community Partners) received an award of $2,000.00 from the Musselshell Valley Community Foundation for the Kiosk Project.

Update on cleanup of the burned building on Main St. Owners are upset that DEQ (Department of Environmental Quality) was called with concerns about asbestos. Owners received document from DEQ stating everything is fine. Not sure why cleanup hasn’t resumed. Another complaint came in about the other building next to it, will discuss with Lance tomorrow on what steps we should take to get things cleaned up.

There will be a Law Enforcement meeting January 5th at 6:30pm.

Correspondence: Update from Bud/Tree Board. 23 trees have been flagged for removal. The committee is meeting this week to review the DNRC (Department of Natural Resources and Conservation) Grant application.

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

* **Codes and Ordinance Discussion-** Working on Fire Prevention, nothing to report.
* **Zoning Code Discussion-**Went over changes. Tabled setbacks. Mayor Jones will add material exceptions for fence ordinance.

**Clerk/Treasurer Lanter:** Discussed Christmas Party.

**Claims were read as follows:**

Knife River $88,793.94

City Payroll $50,367.25 Lance Lundvall $550.00

Per Diem $350.00 Mid-Rivers $392.09

360 Office Solutions $67.97 Musselshell Valley Equip $468.90

AT & T $30.45 Normont Equip $1,426.47

American Welding & Gas $113.80 O’Reilly Auto Part $923.02

Archangel Device $559.94 Ray’s Const. $9,928.01

Big Sky Linen $275.60 Roundup Hardware $247.23

Black Mountain Software $1,247.50 Snowy Mountain Dev. $2,808.79

Culligan Water $23.80 State Industrial $1,340.70

DPC Industries $715.65 Tractor & Equip. $1,078.76

DPHHS $275.00 USA Blue Book $165.56

Electric Service Shop $345.24 Utilities Underground $34.58

Energy Labs $493.00 Van Dykes $17.58

Great West Engineering $22,802.31 Total: $135,515.89

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

*The meeting adjourned at 7:39 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk