MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON DECEMBER 6, 2022 AT 7:00 P.M. IN THE 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, Vivirito, McCleary, Toombs, Carlson, and Fisher present. Also, present were Director Sibley and Assistant Clerk Mann. Attorney Brooks was present by video.

 *MOVED BY CARLSON SECONDED BY LONG TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2022 MEETING. ALL IN FAVOR. MOTION CARRIED.*

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

 ***No******public comment.***

 **Visitor: Ethan Adams –** Business owner of Adams Enterprises on Bakery Road. Manufacturer of the Check It Series bullet traps. Testing for product is, 6 test shoots a day. He feels it would be safe. Councilmember Carlson asked about Insurance the business carries. Mr. Adams thinks it’s a 2-million-dollar Liability policy. He gave the council a handout of the product. Some of the Council Members will set up a time and day to view the facility

 **Law Enforcement**: **Undersheriff Bednar-** Deputy Olson’s last day will be December 22nd. Using his VA Benefits to go back to college. **Lesnik-** We will hire two, which will bring us up to eight instead of seven. Mayor Jones asked about meeting the new dog.

*MOVED BY CARLSON, SECONDED BY MCCLEARY TO APPROVE ORDINANCE 480. AN ORDINANCE OF THE CITY OF ROUNDUP, MONTANA, PROVIDING THAT THE ROUNDUP CITY CODE BE AMENDED BY REPEALING SECTION 18-3 IN ITS ENTIRETY. ALL IN FAVOR. MOTION CARRIED.*

***No Public Comment.***

 **Mayor Jones:**

* Christmas party will be 6:00pm, December 16th at the Arcade. Potluck, white elephant exchange and ugly sweater contest.
* Bruce said they will begin cleanup at the old bowling alley this weekend if the weather permits.
* Codes and Ordinance Committee will discuss the Fire Works Ordinance and Mr. Adams request December 20th, 6:00pm, before the regular council meeting.
* Deer Management Plan- Contacted Ashley Taylor to see about pushing hunt dates back until after regular hunting season, maybe start it the Monday after Thanksgiving.
* Might be out of town around Christmas.

 **Attorney Brooks: Work laptop was stolen**. Will be at the December 20th meeting in person.

 Haven’t heard anything back from KLE. Might want to add to future agenda to discuss litigation strategy.

 Will respond to the Mayor on the Evans issue.

 Will discuss with Bruce about complaint about bright lights.

 **Unfinished Business**:

* **Fireworks Ordinance:** Codes and Ordinance Committee will meet before the council meeting on December 20th at 6:00pm.
* Salaries & Benefits Committee will meet after the first of the year to discuss Juneteenth and raises.

 **Report out from Council Committee Meetings:**

* **Stockman Bar lot sale discussion:** **Mayor Jones-** we are not restricted. Brent will help with public notice wording. Emma thought the lot is worth $10,500.00, she was the only realtor to respond. We can request plans with bids. Mayor asked for thoughts from council. **Toombs-**Minimum bid $10,500.00. McCleary agree with Toombs. **Fisher-** Agree with $10,500.00, don’t need to set a minimum if we can refuse a bid. **Carlson-** Set minimum on bid, maybe 75% of the value. Will talk to another realtor tomorrow and let the mayor know what he says. **Long-** I like the minimum but I think it’s set too low. Find out the taxable value. **Liggett-** I agree with 75% of the reserve. Get other opinions. **Vivirito-$**10,500.00 is a bargain, if we go low, what kind of people will it attract? **Erickson**- 75% of value, market will correct it. **Attorney Brooks-** we can add minimum and any or all bids will be reviewed and can be denied by council. We can use market analysis to help. Will add bids can be rejected in the wording. **Carlson**-$300.00 for a current market analysis. **Long-** 41 Group Realty is from Billings, they have done a lot here. **Liggett**- we need more than one number. Mayor Jones will do more research.
* MDT Meeting Discussion: Carlson thought it was a good meeting. Toombs wants a letter sent to MDT inviting them to another meeting to discuss ideas, not problems. Just a simple letter. Fisher agrees. Vivirito thought they came up with good plans. Long thought it went great, doesn’t think they should list out what they want to talk about. Erickson said “They weren’t here!”

 **Council Action Items:**

 *MOVED BY TOOMBS, SECONDED BY CARLSON TO APPROVE TABLING DISCUSSION ON THE STOCKAMN BAR UNTIL MORE INFORMATION IS RECEIVED. ALL IN FAVOR. MOTION CARRIED.*

***Public Comment:******Troy Evans****-I’m a potential buyer. I have a degree from Western College on Auctioneering. Market value can be established at auction. Live competition will draw more interest. All covenants fall under ordinances already. Minimum bid is a fair discussion. I set minimum bids as an artist. City Ordinance should protect the lot. Dr. Rosebush purchased his property for $6,000.00 in 1996. The Kiosk property sold for more. $10,500.00 is not far off of the market value. Who will pay closing cost?*

***Dan Adams****- Residential comp value of that property is more. Don’t sell yourself short, ask for a better price. I would be a potential buyer, pull some comps. $25,000.00 would be better.*

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 **Claims were read as follows:**

City Payroll $54,132.06 McCleary Distributing $4,427.96

 Per Diem $325.00 Midrivers $388.36 AT&T $30.37 Morrison-Maierle $31.25

American Welding & Gas $37.14 Normont Equipment $1,976.25

Axilon Law $1,000.00 Northwest Pipe $214.29 Big Sky Linen $270.09 Northwestern Energy $12,771.08

Big Sky Fire Equipment $304.44 O’Reilly Auto Parts $332.96

Black Mountain Software $9,148.00 Petty Cash $27.97

Car Quest $508.03 Picchioni’s IGA $620.37

Culligan Water $83.80 Roundup Hardware $122.76

DPHHS $275.00 Safeguard $107.37

Energy Labs $693.00 Utilities Underground $7.28

Great West Engineering $37,722.70 Van Dykes $12.39

Mastercard $1,120.60

***No public Comment.***

 *MOVED BY TOOMBS, SECONDED BY CARLSON 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 VIVIRITO. TO ADJOURN THE MEETING. MOTION CARRIED.*

*THE MEETING ADJOURNED AT 7:50 P.M.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk