MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON December 15, 2020 AT 7:00 p.m. IN THE CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter conducted roll call with council members Liggett, Vivirito, Carlson, Fisher, and Toombs present. Present by video was Erickson. Also present was Assistant Clerk Mann, Director Sibley and Compliance Officer Hoiland. Absent was Griffith, Long and Attorney Lundvall.

*Moved by Liggett, seconded by Vivirito to approve the minutes of the December 1, 2020 meeting. All in favor. Motion carried.*

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

**Public Comment**: None.

**Visitors: Skate Park-**Troy Evans- received a call from a friend from Lewistown who thinks a skate park in Roundup is a good idea. Mr. Evans introduced Jason Stevens of Make It Happen Montana, a Non-Profit organization. He works closely with a construction company for this type of project. Mr. Stevens along with Mr. Evans, looked at possible locations. Toombs and Fisher will get opinions of homeowners near the possible locations. Size of skate park depends on fund raising goal. Maintaining would be minimal according to Mr. Stevens. Hours of skate park are usually Dusk to Dawn. Mr. Evans suggested there be a Committee formed and he would be happy to help and/or head the committee. Mayor Jones will reach out to Chad Sealey and some of the churches. Council thinks it’s a great idea.

**New Business: Open Public Hearing at 7:28pm, RD (Rural Development) Funding for Phase 6-** Mayor Jones opened the public hearing to receive any comments on applying for RD funds for phase 6. The council is all in favor or applying for these funds for that reason. Mayor has a summary if anyone would like a copy.

No other public comments.

**Close Public Hearing at 7:30pm.**

**Mayor Jones:** Looking over Boards and Committees. Doing away with Zoning Committee.

**Compliance Officer Hoiland:** No permits for this time period.

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

* **Water Authority: Liggett reported-** Not much is happening. Daines office say’s we are high on priority list. D.C is grid locked. Thinking of hiring a Lobbyist. Positive feedback on rural development.
* **Zoning Ordinance Changes & Recommendations Discussion-** Went over changes and consensus. Will send to Lance to review.
* **Codes & Ordinance**: **Toombs reported-**We are putting something together to present to council at next meeting. We need to add a liability clause.

Councilmember Carlson received a complaint from someone about their neighbor’s fence falling in onto their property, they talked to Bruce and nothing is being done. Mayor Jones said to have them approach the Council with pictures.

**Clerk/Treasurer Lanter:** Mailed Treasure Report.

**Claims were read as follows:**

**American Welding & Gas $32.55 McCleary’s $2,879.95**

**First Security Bank $300.00 MT Dept. of Admin. $1,300.00**

**Gebhardt Post Plant $129.76 Motor Power $40.91**

**Mastercard $3,242.90 NW Pipe Fittings $238.61**

**Northwestern Energy $10,434.02 Roundup Record $71.50**

**Roundup Hardware $58.43 Total: $18,728.63**

*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*.

**Public Comment**: None

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

*The meeting adjourned at 8:02 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk