MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON December 17, 2019 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

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

*Moved by Picchioni seconded by Schladweiler to approve the minutes of the December 3, 2019 meeting. All in favor. Motion carried.*

*Moved by Liggett, seconded by Schladweiler to approve agenda adding DES. All in favor. Motion carried.*

**Public Comment:** No comments.

**Mayor Jones:** Thanked Schladweiler and Picchioni for their many years of service on the council, along with their support and teachings.

Yesterday Director Sibley took Mayor Jones to Helena for a meeting where she represented the leagues.

The first meeting of the year will be an orientation for all new Councilmembers. Employee’s will talk about their rolls at the City Office.

Bob Church and Monty Sealey will attend the second meeting in January.

Transfer Site lease agreement received from the County. Everyone is in agreement.

Waiting for ordinance for the TIF Board from Attorney Lundvall.

**Council Action Item:** No Public Comment.

*Moved by Toombs, seconded by Fisher to approve* the Refuse Lease Agreement between Musselshell County and the City. All in favor. Motion carried. *ALL IN FAVOR. MOTION CARRIED.*

**Compliance Officer** **Bruce Hoiland:** Permits for a fence, deck and front porch. Received $600.00 from a property the City did cleanup on.

The home that burnt down by S&K is trying to get things cleaned up.

Thinks a letter should be sent asking for a response on why they are selling properties with liens on them. Mayor Jones will send a letter.

**Report out from Council Committee Meetings:**

**Water Authority:** Met last Wednesday.Picchioni hoped things would get done in Washington D.C. before the end of the year.

**Public Comment:** No comments.

**Visitors:** Troy Evans- Addressed the Council about the water.

**Claims were read as follows:**

A & A Implement $464.60 Montana Dept of Ag $70.00

DPHHS $275.00 Montana Dept of Admin $1,300.00

DXP Enterprises $692.00 Montana Rural Water $200.00

Kirk Electric $222.85 Morrison-Maierle $72.50

McAfee $329.61 Northwestern Energy $10,724.25

McCleary Dist. $4,213.21 Picchionis IGA $589.31

Mastercard $91.21 Roundup Hardware $303.82

MidRivers $388.62 Roundup Record $171.60

Utilities Underground $34.58

*Moved by Schladweiler, seconded by Picchioni to approve Claims for the preceding month and draw warrants on the treasury for the same. All in favor. Motion carried*.

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

*The meeting adjourned at 7:33 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk