MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON APRIL 18, 2023 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, Vivirito, Erickson, Toombs, Liggett and Fisher present. Present Compliance Officer Hoiland, and Director Sibley. Attorney Brooks was present via video. Assistant Clerk Mann, Carlson and McCleary were absent.

*Moved by Liggett seconded by Long to approve the minutes of the April 4, 2023 meeting. All in favor. Motion carried.*

*Moved by Erickson, seconded by Fisher to approve the agenda, adding Ryans Windmill sewer adjustments, Codes & Ordinance discussion, and Parks discussion. All in favor. Motion carried.*

No Public Comment.

**Visitors via Zoom Clint Browning and Thad McGrail-** Showed the council a presentation on the Verkada camera system. The city is applying for a Signal Peak Grant application for 26k for cameras to cover city property. The cameras have a 10-year warranty and you can try them out before you purchase them.

May 1st at 5:00pm is the Signal Peak meeting and Vivirito volunteered to present the camera application.

**Mayor Jones:**

* Keeping an eye on the zoning bills in legislation.
* Will attend the SMD meeting in Lewistown
* LAPC going well.
* MDT & County met on Monday with a new supervisor. They agreed to push snow to the middle on Main Street and East. The city and county crew will help clear snow from the middle.

The speed limit requests were sent to Helena for review. They discussed passing lanes and would like to meet quarterly.

* The next council meetings will be May 9th and 16th, as the Mayor and Clerk Lanter will be at institute.

**Attorney Brooks:** Working with Bruce on compliance letters. Keeping an eye on legislative changes.

**Report of Site permits: Hoiland**- 2 new fence permits. 1 addition, and 1 new home going up. Working on a few buildings that need immediate attention for the decay ordinance. These properties are a major public safety concern. He will be working with Brent on these properties.

**Report out from Council Committee Meetings:**

* **Codes & Ordinance Committee:** Discussed the proposed items and decided not to change the animal ordinance. The Committee would like to donate $500 to Monclaries trap and release program for cats.
* **Water Authority:** Waiting for parts. Phase 2A coming to Roundup bid award went to C&C Construction.
* **Parks Discussion:** Fisher informed the council of some bullying that was happening at the new playground. It is becoming an issue. He would like the law enforcement to make more of a presence there, maybe do a walk through and talk with the kids. May help with the issues. There is also a lot of littering, Sibley noted the crew will bring a dumpster there.

There will be a surprise retirement party for Kim Fisher at the Community Center tomorrow from 3-6pm.

* **Ryans Windmill Park:** The park had a leak going for the last 4 months. The owner requested an adjustment to the sewer as none of the water goes down the sewer. The council agreed to give and adjustment of $194.34 to the sewer portion.

**Clerk/Treasurer Lanter:** Handed out treasurer’s report. Submitted a grant application for cameras for the city pool and park for 26K.

**Director Sibley -**Wharton Asphalt will be here next week to do the clean up work of phase 6. Patching will start depending on weather.

*MOVED BY LIGGETT, SECONDED BY TOOMBS TO APPROVE CHRISTY WICKHORST TO APPLY FOR A PLANNING GRANT FOR HOUSING. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

COP Construction #10339 $389,965.80

Levi Hershberger #10340 $667.50

Montana Dept Rev #10341 $3,939.05

*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*.

*.*

Toombs commented where people will park if they have apartments above the restaurant the Wickhorst owns.

Mayor commented that will all be covered in the study.

Bruce commented if anyone has heard from Randy Hafer as work is being done at the old central school.

Vivirito commented that Arbor Day is April 28th at 10:00am at the Stage. He has not been able to get info from Mihalovich on the lights at the park.

*MOVED BY TOOMBS SECONDED BY LIGGETT TO ADJOURN THE MEETING. MOTION CARRIED.*

*THE MEETING ADJOURNED AT 7:48 P.M.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer