MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON JANUARY 5, 2021 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, Liggett, Vivirito. Erickson, Carlson, Griffith, Toombs, and Fisher present. Also, present were Assistant Clerk Mann and Director Sibley. Attorney Lundvall and Long were present by video.

*Moved by Liggett seconded by Carlson to approve the minutes of the December 15 ,2020 meeting. Long would like Tanya to look at claims from the December 1,2020 meeting.*

*All-in favor. Motion carried.*

*Moved by Griffith, seconded by Liggett to approve the agenda adding Water Authority, Law Enforcement and Salaries and Benefits. All in favor. Motion carried.*

*NO PUBLIC COMMENT.*

**Visitors:** Juvenile Justice Probation Officer Andy Koval heard rumors of changes happening to the curfew ordinance and wanted to give his opinion.

**Mayor Jones**: Signal Peak Committee met last month. They want to be more hands on with future projects that receive grants. They want the City to upgrade playground equipment at the park. They are also very supportive on the restroom project. Mayor Jones will work with Parks Committee.

**Attorney Lundvall:** Working on Curfew and Zoning Ordinance. Will also look at current Marijuana Ordinance the City has. Toombs would like something done, perhaps a letter to the power company about Mid-Rivers leaving lines down where someone can hook and drag them causing poles to come down.

**Unfinished Business:**

* **Burn Ordinance Discussion-** Mayor Jones went over the recommendations. Will send on to Attorney Lundvall. Will bring Fireworks Ordinance to the table at a future date.

**Report out from Council Committee Meetings:**

* **Water Authority:** Liggett-Water project is now authorized. That’s a huge hurdle to overcome.
* **Park Committee:** Toombs-We are looking at an area between ball fields for location of the skate park. It would have parking; access to restrooms and wouldn’t have to worry about noise complaints. Council agrees.
* **Law Enforcement Committee:** Fisher-committee met with Sheriff Lesnik. County received Covid 19 money. City should be receiving their part which will go into the General Fund. Sheriff Lesnik would like the money spent on radar speed limit signs placed at entrances of city. The committee feels like it’s a good use for the money. Council agrees.
* **Salaries and Benefits Committee:** Griffith-It was brought up last year that a permanent part-time employee wants dental and vision offered by the City to permanent full-time employees. Full-time employees currently pay for dental and vision at no cost to the City. We would just need to amend the Employee Personnel Policy. Council will vote on it at next meeting.

**Clerk/Treasurer Lanter:**  Did not use all the bond amount on water project. Bond for $494,000,00 used $350,079.00. Bond for $408,000.00 used $ 350,078.00.

**Director Sibley:** CDGB (Community Development Block Grant) application was approved, $450,000.00 for phase 6 of the water project.

**Claims were read as follows:**

City Payroll $49,506.06 Mastercard $405.80

Per Diem $350.00 McCleary’s $1822.28

American Welding & Gas $33.76 Mid-Rivers $397.28 AT & T $30.45 MT Dept. of Rev. $1,173.14

Big Sky Fire $2,442.00 Musselshell Cnty $25,000.00

Big Sky Linen $269.54 Musselshell Valley $419.94

Black Mountain Software $7,353.00 Normont Equip $1,857.66

Building Codes Bureau $31.00 Northwest Pipe $45.86

Culligan Water $29.75 Northwest Energy $1,585.01

DPC Industries $549.24 O’Reilly’s $1,801.73

Electric Service Shop $346.40 Picchioni’s IGA $536.90

Energy Labs $479.00 Hardware $299.09

Great West Engineering $13,547.00 Roundup Record $23.10

Hoiland, Bruce $230.00 Tractor & Equip. $48.32

Lawson Products $31.50 Utilities Underground $40.04

Lance Lundvall $550.00 Van Dykes $23.16

KLE Construction $116,140.51 Total: $177,892.46

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

*The meeting adjourned at 8:08 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk