MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON January 16, 2024 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, Adams, Vivirito, Erickson, McCleary, and Fisher present. Also, present were, Director Sibley, Assistant Clerk Mann, and Compliance Officer Hoiland. Attorney Brooks was present by video. Long, Carlson, and Toombs were absent.

 *MOVED BY FISHER SECONDED BY ERICKSONTO APPROVE THE MINUTES OF THE JANUARY 2, 2024 MEETING. ALL IN FAVOR. MOTION CARRIED.*

 *MOVED BY ERICKSON SECONDED BY MCCLEARY TO APPROVE THE AGENDA, ADDING UPDATE ON REFUSE AND MOVING CIP PLAN UNDER ACTION ITEM. ALL IN FAVOR. MOTION CARRIED.*

**Law Enforcement: Bednar-**Will get numbers to you next work week.

 No Public Comment.

 **Mayor Jones:**

* **Housing Analysis Plan Grant-**will provide a more detailed analysis and guidance of housing within the city. Montana is the second fastest growing state. Captures economic growth or decline. Good Grant, match of $6,000.00. Will validate why we are spending our time and investment in certain areas.
* **Growth Policy Community Coffee-** will be next Monday night, January 22nd at 6pm. @ the Senior Center.
* **Wayfinding Signs-**Morgan Belveal sent an email. 45 Banners are here. Lon said the city can help hang them. 5 place marker signs that will be installed at the City Park, Fair Grounds, Ice Cream Hill, River Walk, and Community Stage are in production, expect to have them early spring.

 **Attorney Brooks:** Supreme Court addressing homeless and camping on sidewalks within city limits. It would be wise to keep track of case, perhaps put on hold or modify. Summer or fall decision from Supreme Court could impact ordinance.

 **Compliance: Hoiland-** No new permits. Randy Hafer working on trying to get permits for central school.

 **Unfinished Business;**

* **CIP Capital Improvement Plan:** Moved to action item.
* **On Street Parking/Camper, RV discussion: Fisher-**We should move forward, work on it so we are ready to go. Council good with it.

 **Report out from Council Committee Meetings:**

* **Refuse Board: Fisher-**Previous employee terminated. Looking for new person. Coming up with new rules on handling money, along with new job descriptions. Hopefully have someone hired by the end of the month.
* **Water Authority: Lanter-** Wells 4 & 5 preconstruction. Start drilling March 1st. Completion May 1st. Phase 1 complete. Waiting on 7-meter pits. Phase 2a, 50% complete. 2b, all main line in. 2c, started fusing pipe.
* **Wages & Salaries Committee Discussion:** **Fisher-** I recommend 3.2% raise and upping hours to Bruce’s job as needed, this coming fall. Action item at next meeting.

 **Director Sibley:** Few frozen homes. It’s the same ones every year. No Main breaks.

*MOVED BY VIVIRITO, SECONDED BY FISHER TO APPROVE THE MOU AND ATTACHMENTS WITH THE MONTANA DEPARTMENT OF TRANSPORTATION, THE CITY OF ROUNDUP, AND MUSSELSHELL COUNTY. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

*MOVED BY FISHER, SECONDED BY MCCLEARY, TO APPROVE THE CITY MATCH OF $6,000.00 FOR HOUSING GRANT. ALL IN FAVOR. MOTION CARRIED.*

***Public Comment: Bednar-****What do you get out of this? Why spend money on what you already know, that the water sucks. Mayor Jones explained what the plan is for.*

*MOVED BY VIVIRITO, SECONDED BY FISHER, TO APPROVE APPLYING FOR THE ARPA FUNDED MCEP GRANT WITH MATCH OF $10,000.00. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

**Claims were read as follows:**

AT&T #10783 $30.90 MasterCard #10791 $447.30

Adams Enterprise #10784 $666.64 McCLEARY Dist. #10792 $5,520.82

American Welding #10785 $39.52 Northwestern Energy #10793 $54.23

Big Sky Linen #10786 $278.09 Roundup Hardware #10794 $116.24

Car Quest #10787 $349.60 Roundup Record #10795 $14.00

Culligan #10788 $31.25 Safeguard #10796 $1,338.49

DPC Industries #10789 $90.00 Tripp & Associates #10797 $550.00

Energy Lab #10790 $128.00 Utilities Underground #10798 $5.46

 *MOVED BY FISHER SECONDED BY VIVIRITO TO APPROVE CLAIMS FOR THE PRECEDING MONTH AND DRAW WARRANTS ON THE TREASURY FOR THE SAME. ALL IN FAVOR. MOTION CARRIED*.

*No Public Comment.*

 **Public Comment: Bednar-** Sheriff’s Office needs an updated list of people to call for water breaks.

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

*THE MEETING ADJOURNED AT 7:30 P.M.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk