MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON FEBRUARY 2, 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, Long, Liggett, Vivirito, Carlson, Griffith, Toombs, and Fisher present. Also, present were Assistant Clerk Mann and Director Sibley. Attorney Lundvall and Erickson were present by video.

 *Moved by Toombs seconded by Liggett to approve the minutes of the January 19 ,2021 meeting after correction from possibly to possible is made. All-in favor. Motion carried.*

 *Moved by Griffith, seconded by Vivirito to approve the agenda. All in favor. Motion carried.*

 *NO PUBLIC COMMENT.*

  **Mayor Jones**: Met with Signal Peak on January 25th. Presented three projects for funding. They asked to find additional funding, she will do that.

 Leagues tutorial video was played for the council.

 Testified last week for TSEP (Treasure State Endowment Program) funding.

 Linda Yount is asking for more money for the Tree Board.

 Signed Sub-Contract for Stockman Bar.

 **Attorney Lundvall:** Will possibly have Zoning, Curfew and fire Ordinances will be done earlier than March, has trials coming up that will take most of his time.

 Received an email from Mayor on meeting with 215 3rd St E. property not having services while living in it.

 Lon and Tanya received an email from Larry Phillips of Mid-Rivers concerning drop lines, they are in the process of getting contract prices for wire cleanup.

 **Councilmember Toombs-**Someone cut off part of a guardrail on city property, pretty sure we know who did it. Is the City responsible if someone gets hurt? Attorney Lundvall will visit with Toombs and Mayor Jones to get more detail. Toombs will send Attorney Lundvall pictures.

 **Correspondence:** Received a Park Permit Application for August 14th.

 **Unfinished Business:**

* **Burn Ordinance Discussion-** Council is good with changes to Policy and Application. Clerk Lanter will update changes. Attorney Lundvall will be getting it soon to review.

 **Report out from Council Committee Meetings:**

* **Park Committee:** Toombs-Met tonight, working on three projects. 1) Liggett wants help to upgrade Veterans Park. Mayor Jones is asking for funds from Signal Peak. 2) Bathrooms by Homes on the Range, will receive some funding from the State. 3) Playground Equipment, will ask Signal Peak for some funding. Conference Call with Taggert Castleton of Game Time, we would get 30% off prices in book. He will be here next Thursday to look at location.

 **Clerk/Treasurer Lanter:**  Received Variance application, will have as an action item at next meeting.

 *MOVED BY TOOMBS SECONDED BY FISHER TO APPROVE FIREWORKS POLICY UPDATE.*

 *NO PUBLIC COMMENT.*

 *MOVED BY TOOMBS SECONDED BY LIGGETTTO APPROVE PERSONNEL POLICY UPDATE FOR REGULAR PART-TIME EMPLOYEES HEALTH INSURANCE.*

 *NO PUBLIC COMMENT.*

 **Claims were read as follows:**

City Payroll $45,198.51 Mastercard $324.00

Per Diem $375.00 McCleary’s $624.00

American Welding & Gas $33.76 Mid-Rivers $401.31 AT & T $30.80 Mid-America $638.16

A & A Implement $59.00 MT Rural Water $350.00

Big Sky Linen $418.32 Motor Power $160.98

City Petty Cash $75.32 Northwest Energy $1,400.31

Culligan Water $23.00 Northwest Pipe $2,130.36

DPC Industries $70.00 O’Reilly’s $1,294.96

Don’s Welding $27.00 Picchioni’s IGA $41.03

Electric Service Shop $59.80 Riedl,Patrick $9,240.00

Energy Labs $385.00 Rndup Hardware $497.87

Grainger $118.85 State Industrial $546.25

Great West Engineering $6,715.75 Tractor & Equip. $320.31

Lawson Products $94.45 USPS $245.00

Lance Lundvall $550.00 Van Dykes $17.58

Kirk Electric $439.35 Northwestern Energy $ 9,468.86

Pitney Bowes $159.15 Roundup Hardware $104.82

 Total: $37,440.35

*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*.

*NO PUBLIC COMMENT*

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

*The meeting adjourned at 7:40 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk