MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON February 4, 2020 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, Long, Liggett, Vivirito, Erickson, Griffith, Toombs, and Fisher present. Also, present were Assistant Clerk Mann, Director Sibley and Attorney Lundvall via phone.

*Moved by Liggett seconded by Fisher to approve the minutes of the January 21,2020 meeting. All in favor. Motion carried.*

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

**Public Comment:** Jon Goffena, representing Roundup Baseball asked if scoreboards can be placed on the North and South fields. Mayor Jones said the Parks Committee will discuss it at the next meeting February 18th @ 6:30pm. Mr. Goffena will make a packet for the committee.

Charles Maris at 1115 5th St W addressed the Council, the road he lives on is gravel, narrow and no lighting. Is there any kind of improvements on streets? 5th St W. needs a SID (Special Improvement District) to do improvements per Director Sibley. Mayor Jones asked him to stop by the office to discuss it.

**Visitors:** Duane and Susan Haugen, owners of Bull Mountain Grill in Billings represented Team National Membership Savings Company. A Co-op saves money and time and can be a tax write off. There are several ways to save and could benefit the City. We can come back and do a 45-minute presentation and answer any questions. Councilmember Fisher asked if other Cities are doing this? Mr. Haugen said he doesn’t know off hand. A hand out was given to the Council.

**Mayor Jones:** Attended the Watershed meeting. Will do a weed inventory along the Musselshell River late Spring.

Montana Main Street Program- Looking to apply for a land use planning grant in late Spring for properties acquired in the FEMA (Federal Emergency Management Agency) buyout program. Maybe develop the park North of town.

Refuse-Site Lease Agreement is signed and on the Mayors desk.

AARP handout was given to the Council promoting an age friendly program. Mayor Jones will find out cost and talk more about it next meeting.

Good News, Roundup was chosen as the Tree City of the Year this is a $10,000 no match grant.

**City Attorney Lundvall:** Working on bringing charges against 334 1st Ave W. for garbage cleanup which happens to be a business.

TIF (Tax Increment Financing) board will be completed in the Spring.

Mayor Jones asked what the City can do about abandoned buildings that are falling apart downtown other than what we are already doing? Attorney Lundvall will check into it.

**Correspondence**: Received an email from Joan Perrella resigning as councilmember.

**Director Sibley**-Pre-bid meeting last week. Four Contractor’s showed up. February 13th will be open for bids.

**Public Comment:** No comments.

**Claims were read as follows:**

City Payroll $49,796.67

Per Diem $300.00

AT & T $29.77

American Welding & Gas $256.37 Mastercard $819.78

360 Office Solutions $165.16 Mid-Rivers $392.23

A & A Implement $105.70 Montana Rural Water $524.05

Elite Tune & Lube $99.50 Northwest Pipe $1,696.37

Culligan Water $17.85 Northwestern Energy $12,752.97

DPC Industries $40.00 O’Reilly Auto Parts $1,087.65

Electric Service Shop $80.89 Picchionis IGA $47.13

Energy Labs $478.00 Postmaster $240.00

Lance Lundvall $550.00 Postmaster $1,500.00

Great West Engineering $10,692.40 Roundup Record $683.10

McCleary’s $801.00 State Industrial $739.02

Van Dykes $17.58

*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*.

*Moved by Erickson seconded by Liggett to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:36 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk