MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MARCH 1, 2022 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, Liggett, Vivirito, Erickson, Carlson, McCleary, Toombs, and Fisher present. Also, present were Director Sibley, Assistant Clerk Mann, and Attorney Brooks was present by video.

*Moved by Liggett seconded by Carlson to approve the minutes of the February 15, 2022 meeting. All in favor. Motion carried.*

*Moved by Fisher, seconded by Toombs to approve agenda, All in favor. Motion carried.*

**Public Comment:** Donna Marmon, 1221 4th St W. Swimmers Forever were unable to get the indoor pool open, just under $1000.00 in budget. Would like to give money to train someone in the community to teach water safety to the Lifeguards. Mayor will have Parks Committee discuss at next committee meeting.

**Mayor Jones**-No response to the letters sent to MDT (Montana Department of Transportation).

Not sure if we really have an issue with feral cats. We have had one person complain in the last two to five years.

Leaving for Choteau tomorrow, will be back next Monday.

Haven’t heard anything back from County on the Interlocal Agreement, wondering if we should table the court agreement because of election year.

John Perrella called, asking to consider letting people shoot fireworks until midnight July 4th. Council agrees to leave as is.

**Attorney Brooks:**

* **Memo for ARPA Funds premium pay-**Bruce met some of the requirements during the COVID pandemic but no person-to-person interaction at the office or a code compliance site. Discussed with Kelly Lynch, she agrees that Bruce is not eligible for premium pay. Met with Bruce, Mayor Jones and President Toombs by phone on Monday, all was conveyed to Bruce. Mayor asked Toombs to talk about his thoughts. Toombs- He doesn’t meet criteria to receive funds, could pay him another way other than ARPA Funds, perhaps a bonus. Mayor-Does the council have an appetite to do a bonus pay outside perimeter of ARPA Funds and how do we justify to others wanting a bonus? Will put on the agenda for next meeting.
* **Memo for Justice Court-**Went over memo that was sent to council. Looked at statutes, what can be done with fees generated within the city limits and which jurisdiction gets the funds. Can call Kelly Lynch or contact other city attorneys who have entered into interlocal agreements like ours. Can also request advice from the Attorney General, but might take long to get answer. Council would like Brent to reach out to other City Attorneys for their input.

Mayor Jones- NIMS (National Incident Management System) No requirement for the city to watch videos and take test.

Fisher-Any applications for Lifeguards? Tanya- Only four. Keep in mind, minimum wage went up to $9.20 an hour. Swim suits will run around $30.00 to $40.00 for girls and $28.00 to $38.00 for boys. Mann-When I was a lifeguard, we were provided one swim suit and was given the option to buy more.

**Clerk/Treasurer Lanter:** Auditors here this week, also doing a Federal Audit.

**Director Sibley:** Mayor needs to sign Regional Water Easement to run across Golf Course. Mayor will get notarized and place on Lon or Tanya’s desk.

**Council Action Item:**

* *Moved by Long, Seconded by Fisher to have Water, Sewer, Garbage bill adjustment brought forward to the council on a case-by-case-basis. Erickson opposed. Infrastructure Committee will work on criteria.*

Mayor will decide which committee will meet before next council meeting.

No Public Comment

**Claims were read as follows:**

City Payroll $39,701.15 MT Dept of Transportation $47,574.16

Per Diem $325.00 MTDEQ/WQP/ENG $3,000.00

AT&T $30.09 McCleary Dist. $1,609.36

Big Horn Signs $231.90 Midrivers $477.03

Big Sky Linen $277.92 Morrison-Maierle $93.75

Brooks, Brent $900.00 Northwest Pipe Fitting $153.40

Butler, Lee $94.98 O’Reilly Auto Parts $53.43

Car Quest $121.10 Roundup Hardware $218.75

DPC Industries $40.00 Roundup Record $144.10

Desjarlais Eugene $41.50 State Industrial $949.38

Don’s Welding $1,195.00 Trojan UV $2,389.36

Electric Service Shop $39.99 Van Dykes $26.57

Energy Labs $939.00

Grainger $180.60

Great West Eng. $7026.50

Local Gov. Services $130.00

*MOVED BY TOOMBS, SECONDED BY CARLSON TO APPROVE CLAIMS FOR THE PRECEDING MONTH AND DRAW WARRANTS ON THE TREASURY FOR THE SAME, HOLDING TROJAN UV UNTIL BULBS ARE RECIVED. ALL IN FAVOR. MOTION CARRIED*.

No Public Comment.

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

*THE MEETING ADJOURNED AT 7:54 P.M.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk