MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MARCH 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, Erickson, Toombs, and Fisher present. Also, present were Assistant Clerk Mann and Director Sibley. Attorney Lundvall was present by video. Absent were Griffith and Carlson.

*Moved by Toombs seconded by Liggett to approve the minutes of the February 16, 2021 meeting. All-in favor. Motion carried.*

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

*NO PUBLIC COMMENT.*

Mayor Jones and Director Sibley met with Taggert Castleton of Game Time, he will be at the next meeting to discuss plans on the playground equipment.

**Attorney Lundvall:** Curfew, Fire/Burn and Zoning Ordinance should be ready to go April 20th and May 4th meetings.

**Council Discussion/Future Agenda Items:**

* One RFP for Engineering Services was received from Great West Engineering-Clerk Treasurer Lanter has copies in her office for those that would like one.
* Parks Committee Discussion Kiosk-Report given by Toombs. Met with Theresa Doumitt of RCP (Roundup Community Partners). Looking to purchase corner lot at blinking light. Working on plans, should be low maintenance for the City. Looking for a tentative approval. City Council has agreed to accept.

Councilmember Liggett let Director Sibley know that a light at the Stage area is hanging, Sibley will have his guys check it out.

**Council Action Item:**

*MOVED BY TOOMBS, SECONDED BY ERICKSON TO ACCEPT RFP FROM GREAT WEST ENGINEERING FOR ENGINEERING SERVICES. ALL IN FAVOR. MOTION CARRIED.*

*NO PUBLIC COMMENT.*

*MOVED BY TOOMBS, SECONDED BY LONG TO APPROVE* ***RESOLUTION # 1141*** *A RESOLUTION OF THE CITY OF ROUNDUP, MONTANA ESTABLISHING BUDGETARY AUTHORITY IN THE GENERAL FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM THE STATE OF MONTANA DEPARTMENT OF NATURAL RESOURCES CONSERVATION FUND 2020-2021 URBAN AND COMMUNITY FORESTRY ASH HAZARD TREE REMOVAL AND REPLANTING PROJECT.*

*NO PUBLIC COMMENT.*

**Claims were read as follows:**

City Payroll $46,524.05 Mastercard $113.45

Per Diem $325.00 McCleary’s $1,472.62

American Welding & Gas $31.93 Mid-Rivers $411.56 AT & T $30.80 Northwest Pipe $1,762.47

DPC Industries $70.00 O’Reilly’s $949.30 Electric Service Shop $105.95 Petroleum Cnty $125.00

Energy Labs $711.00 Picchioni’s IGA $50.98

Grainger $157.96 Pitney Bowes $300.00

Great West Engineering $15,970.74 Roundup Record $387.20

Kirk Electric $86.00 Terrell’s Office $512.90

Lance Lundvall $550.00 Utilities Underground $7.28

Lawson Products $91.90 Van Dykes $17.58

Morris Maierle $31.25 Municode corp $900.00

McCleary’s $3,432.00 Northwestern Energy $ 9,282.06

Roundup Hardware $146.25 Total $$38,033.18

*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*.

Infrastructure Committee meeting will be March 16th @ 6:30pm to discuss Michael Blends sewer charges.

Jon Goffena would like to be on the next agenda as a visitor representing Little League Baseball per Erickson.

*NO PUBLIC COMMENT*

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

*The meeting adjourned at 7:17 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk