MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MARCH 7, 2023 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, Erickson, Carlson, Toombs, and Fisher present. Also, present were Director Sibley and Assistant Clerk Mann. Attorney Brooks was present via video. Vivirito and McCleary were absent.

 *Moved by Toombs seconded by Carlson to approve the minutes of the February 21, 2023 meeting. All in favor. Motion carried.*

 *Moved by Fisher, seconded by Long to approve the agenda removing Edith Sloan as visitor. . All in favor. Motion carried.*

 No Public Comment.

 *MOVED BY TOOMBS, SECONDED BY LONG TO APPROVE THE SECOND READING OF ORDINANCE #481. AN ORDINANCE OF THE CITY OF ROUNDUP, MONTANA, AMENDING THE CODE OF ORDINANCES, CITY OF ROUNDUP, MONTANA, BY REVISING SECTIONS 14-96 THROUGH 14-101, REGULATING FIREWORKS BY PROVIDING RULES FOR RETAIL SALES OF FIREWORKS AND PUBLIC DISPLAY OF FIREWORKS, PROHIBITING THE USE OF FIREWORKS IN SPECIFIC GEOGRAPHICAL LOCATIONS WITHIN THE CITY, REQUIRING REMOVAL AND CLEANING OF PERMISSIVE OR ILLEGAL FIREWORKS DEBRIS AND PROVIDING LIABILITY AND PENALTIES FOR ORDINACE VIOLATIONS. ALL IN FAVOR. MOTION CARRIED.*

***Public Comment: John Perrella-****14-98 has a typo, should be 9:00pm Dec 31st until 1:00am Jan 1st.*

*MOVED BY CARLSON, SECONDED BY LIGGETT TO AMEND 14-98. ALL IN FAVOR. MOTION CARRIED.*

***Public Comment: Troy Evans-*** *14-96 a says permissive fireworks, can’t it just say fireworks? Council agrees.*

*MOVED BY CARLSON, SECONDED BY TOOMBS TO APPROVE AMENDED SECOND READING OF ORDINANCE #481. AN ORDINANCE OF THE CITY OF ROUNDUP, MONTANA, AMENDING THE CODE OF ORDINANCES, CITY OF ROUNDUP, MONTANA, BY REVISING SECTIONS 14-96 THROUGH 14-101, REGULATING FIREWORKS BY PROVIDING RULES FOR RETAIL SALES OF FIREWORKS AND PUBLIC DISPLAY OF FIREWORKS, PROHIBITING THE USE OF FIREWORKS IN SPECIFIC GEOGRAPHICAL LOCATIONS WITHIN THE CITY, REQUIRING REMOVAL AND CLEANING OF PERMISSIVE OR ILLEGAL FIREWORKS DEBRIS AND PROVIDING LIABILITY AND PENALTIES FOR ORDINACE VIOLATIONS. ALL IN FAVOR. MOTION CARRIED.*

 **Mayor Jones:**

* **Signal Peak:** Ninth Circuit Court Judge Malloy ruling asking for a stay to vacate long wall. There was an accident at the mine, all is ok. Mine will file an appeal to judge’s action. Looking for a letter of support from city. Council good with it.
* **Growth Policy:** Application for Planning Grant has been submitted.
* Letter of support to Musselshell Valley Historical Museum in their effort to become a partner in hosting the Montana Dino Trail. Council good with it.
* Montana Main Street grant award of $50,000.00 for way finding sign project, will present to the Department of Commerce for approval before ordering signage.
* Info on Sourcewell was emailed to the council, they take care of the bidding process for equipment, no cost to be part of co-op. **Toombs-** same kind of info came to the school, never used it. **Carlson**-If it’s at no cost, won’t hurt. Council agrees.
* Family Dollar people want to meet for lunch tomorrow with Greg, Bruce and Mayor.
* Executive Forum was well attended. Lots of Legislative updates. Meetings are recorded, anyone can get on to listen later.

  **Attorney Brooks:** Been working with Mayor and Greg on bathroom issue. City will take over the placing of bathroom. Letter was sent, let’s hope for a positive response.

 Will be speaking at the Clerks Conference May 2nd. Not sure about making that council meeting.

 **Unfinished Business;**

* Property auction will be March 11, 2023 at 11:00am in the Council Chambers.
* **Interlocal Agreement: Mayor Jones-**Not sure what the County will propose, they are waying options. They may dissolve the contract.
* **Cameras at the pool:** **Toombs-** Did research, six cameras and a box, will hookup in office at pool. One camera is wireless for East end. One will be placed at each corner and one in breakroom. Will go out for bid.

 **Report out from Council Committee Meetings:**

* **MDT meeting:** **Carlson**-Good meeting. They did not agree to any changes. No positive feedback but nice that they showed. Nicer than the other guy. **Toombs**-Asked about plowing to middle of main, answer didn’t make sense. **Fisher**-New Maintenance Manager thought Bud Peterson was an alright guy. **Long-** I agree with Rick, we didn’t get clear answers. Stayed and talked with MDT, Lesnik and Pancratz to get clarity on how to start a study on passing lanes. We need a request form city and county to push for that. Mayor will work on request to MDT, also include reducing speed limit north of town. **Lon-**It’s been done before and turned down.
* **Parks Committee**: **Fisher-**met with pool manager and swim team manager to clear up some issues and get on the same page. We will not put up with what happened last year. We need to advertise for an Assistant pool manager. Swim meet will be June 24-25. Swim Team Manager wants food trucks allowed and wants the pool open May 30th. Both Managers received the new policy. Will do interviews for Lifeguards on March 20th at 4:00pm. Toombs and Fisher will be there, will ask Vivirito and Manager Sibley to attend.

 **Assistant Clerk Mann:** Report on the hunt, 6 bucks and 4 Does.

 **Director Sibley:** Two blocks of pipe done last week, two more to go, waiting on weather.

 *.*

**Claims were read as follows:**

City Payroll $49,771.03 McCleary’s Distributing $5,586.57

City Per Diem $325.00 Midland Printing $464.09

Office 360 $217.39 Midrivers $475.70

AT&T $50.20 MT DEQ $3,000.00

Axilon Law $1,000.00 Musselshell Valley VFW $785.94

Big Sky Fire Equipment $275.00 Northwest Pipe Fitting $153.12

Big Sky Linen $280.01 Northwestern Energy $14,559.51

Car Quest $291.89 O’Reilly Auto Parts $384.71

Culligan Water $32.00 Picchioni’s IGA $70.35

DPC Industries $2,598.88 Pitney Bowes $500.00

Electric Service Shop $39.97 Roundup Hardware $565.21

Energy Labs $769.00 Roundup Record . $49.50

Great West Engineering $11,914.50 Roundup Youth Baseball $200.00

Hoiland, Bruce $250.00 Utilities Underground $7.28

Jones, Sandra $317.30 Van Dykes Supermarket $23.19

Mastercard $432.65

*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.*

 **Public Comment: Troy Evans-**Clarification ofproperty sold as is; quick claim deed or warranty deed?

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

*THE MEETING ADJOURNED AT 7:436 P.M.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Cassandra Mann-Assistant Clerk