MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON MARCH 15, 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, Compliance Hoiland. Attorney Brooks was present by video.

 *Moved by Vivirito seconded by Liggett to approve the minutes of the March 1, 2022 meeting. All in favor. Motion carried.*

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

 **Public Comment:** No Comment.

 **Mayor Jones**- Will be in Helena tomorrow and Thursday for Leagues Board meeting. Will be in Great Falls, Rural Water 23rd-25th along with Lon and Tanya.

 Did research on Law Enforcement local agreement. Talked with Mayor from Choteau. Half of their mills go to Law Enforcement. Law Enforcement gets $157,000.00 a year with an increase of 3% every year. Lesnik reviewed the draft, doesn’t see an incentive of increase in the draft.

 Bev Eiselein came in with some requests form the city. Would like the city to consider snow plowing all streets in Roundup. Suggested a ballot initiative. Lon has input on the cost, $100,000.00 for all streets to be done one time. Would have to contract it out, don’t have the equipment to do it ourselves. Mayor will have an Infrastructure Committee meeting, April 5th at 6:15pm**.** Toombs will fill in for Liggett.

 **Attorney Brooks**: Arrange phone call with Kelly Lynch about Interlocal agreements. Will make himself available when County is ready to have a sit-down meeting to discuss agreements.

 **Compliance Officer Hoiland:** One permit. Five people looking at building homes.

 Mayor Jones asked if Bruce can let Tanya know if he needs changes to his budget. Hoiland doesn’t think he does.

 **Council Discussion/Future Agenda Items:** **Report out from Council Committee Meetings:**

* **Water Authority: Liggett-**Signed contracts for Phase 1. Spending Bill passed. ARPA 2.4 million approved for Phase 2.

**Director Sibley-** Pre-Construction meeting will be April 13th at 10:00am for Rural Water.

* **Library Board: Toombs-** Doing well. New computers for public. Signs for parking. County gave their portion of money. State gave 3 hot spots for public to check out for free for 2 years.
* **Parks Committee: Vivirito-** Discussed options for money offered by Donna Marmon with Swimmers Forever. 1) Purchase or donate for pool area. 2) Swim suits for Lifeguards. City pays for first suit, second suit or replacement suit, they pay for themselves. Policy could change if it gets too expensive. 3) Reject money.

 Tanya called Rocky; they have a swim lesson class for Pool Managers. Council agrees to make Swim Lesson Class the number 1 option. Liggett thinks it would be good if the money was disbursed directly from Swimmers Forever. Council good with priorities.

Edge of new playground area. Something needs to be done with it. Whether is be sod or synthetic grass. Might be expensive at first, overtime, synthetic would be better option long-term. Will ask Signal Peak for funds. Options; 1) Sod or Synthetic grass. 2) Lights. 3) Mower for Gold Course. 4) Sidewalk around stage. Applications for grants mid-April. Erickson- Great West do Coal board Application for sidewalk at stage. What’s the price on synthetic grass? Mayor gave a handout and Lon will do more research.

**Lifeguard interviews will be the 21st at 4:00pm.**

 **Clerk/Treasurer Lanter:** Handed out Treasurers Report. Audit completed.

 **Director Sibley:** Benches almost completed, will install soon.

 **Council Action Item:**

*ARPA BONUS PAY FOR TELEWORKING EMPLOYEE: MAYOR ASKED BRUCE EARLIER IF HE WANTED TO CLOSE THE DISCUSSION ON ARPA BONUS PAY OR LEAVE IT OPEN. HE WANTED THE MEETING TO BE LEFT OPEN. NO MOTION.*

**Claims were read as follows:**

A & A Implement $1,124.00 Local Government $225.00

American Welding $35.75 McCleary Dist. $3,996.38

Big Sky Fire Equip. $500.90 Northwestern Energy $10,964.12

Culligan Water $49.75 Utilities Underground $10.92

 *MOVED BY TOOMBS, SECONDED BY LIGGETTTO APPROVE CLAIMS FOR THE PRECEDING MONTH AND DRAW WARRANTS ON THE TREASURY FOR THE SAME. ALL IN FAVOR. MOTION CARRIED*.

 Public Comment. Hoiland- I have no idea what was presented to you, but I know what I received. Toombs and Griffith brought up to pay ARPA funds, it’s in the minutes. Heard nothing for 6 months. Not good communication. Awhile back, memo handed to me, it’s a sham, Attorney not present at the beginning of this. Do you know what telework is? Was gone for two days, computer was at work office, never brought it home, never brought anyone to the office to discuss work. Council says I’m ineligible. I didn’t want the money, would have given it to little league.

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

*THE MEETING ADJOURNED AT 7:37 P.M.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk