MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON APRIL 20, 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, Vivirito, Erickson, Carlson, Griffith, Toombs and Fisher present. Long and Attorney Lundvall were present by video. Also, present were Assistant Clerk Mann, Director Sibley and Compliance Officer Hoiland. Liggett was absent.

 *Moved by Griffith seconded by Toombs to approve the minutes of the April 6, 2021. All in favor. Motion carried.*

 *Moved by Fisher, seconded by Toombs to approve the agenda adding PDM-Pre-Mitigation and Curbs, gutters, and sidewalks to Council Discussion. All in favor. Motion carried.*

No Public Comment.

 **Visitors**: Laura Nowlin with Roundup Reach-Musselshell Coalition Coordinator since 2009. Planning and Preparedness work. Gave a handout to the Council on projects summary. They meet 2nd Tuesday on even months.

 **New Business:** 1st Reading of the Curfew Ordinance #474: Attorney Lundvall- There are things missing and typo’s that need to be addressed. Lundvall will present a draft copy to Council. Council agrees to table until corrected.

*Moved by Fisher seconded by Toombs to table Curfew Ordinance.*

 **Mayor Jones-** No response to letter sent to County Commissioners.

 Mayor Jones welcomed Eric Eliasson to use some of the Mayor’s time to speak about the planning of a Farmer’s Market. He gave a handout to the Council. Two location options were discussed. The Market would be held on Wednesday’s every other week from 5:00pm to 8:00pm. Dana Milton, RSVP Board Member is in full support of it being held at the City Park as it would be easier to help residents from Homes on the Range with easy access plus benefit them with some exercise. Council gave permission to either location. Eliasson will need to get a Park Permit.

 There will be a meeting with Tracy Sears and Vanessa Hoene on floodplain, May 17th @ 9:30am in the Council Chambers. Mayor will ask Vanessa for annual report.

 Rural Water Conference will be held May 18th-21st in Great Falls. Council is in favor of changing the Council meeting to Monday May 17th.

 Received draft contract for the restroom project. One red flag, perpetuity with 50 yr. lease. Mayor called Chair Person Duane Snook, he is supportive in changing it to 99 yr. lease. Attorney Lundvall will create a Resolution.

 Growth Policy-New development on East side of town, no streets in the requirements. Set rules for empty fields. Would like an Infrastructure meeting May 4th @ 6:30pm.

 Councilmember Toombs talked to people in Lewistown, said Mayor Jones has more energy than anyone they know.

 **Attorney Lundvall: Zoning Ordinance-**Mayor wants Zoning update to include reference to curb, gutter and sidewalks. Council agrees. Will finish Curfew then work on Zoning.

 **Compliance Officer Bruce Hoiland-**29 lots were purchased by Dan Jenkins. He is wanting to build then sell homes. Curb, gutter and sidewalk is confusing in the ordinance. Mayor Jones said we will discuss in Council Discussion.

3 permits were issued. Man wanting to rebuild and sell used mobile homes. Vanessa Hoene is looking into to it since it’s in the flood plain. Mayor Jones wants Infrastructure Committee to discuss.

 Hoiland sent letters to owner of building on Main St. for roof material blowing onto sidewalk. Wasn’t his property, makes me look bad. People need to know what property before complaining.

 If it’s in the budget, He would like to have a colored desktop printer for his laptop.

  **Report out from Council Committee Meetings:**

* **Wages & Salaries:** Griffith-We decided to give an increase of 1.3% Cares Act Funds, we decided to give City Workers, (full-time) a one-time bonus of $2,500.00 and part-time $1,250.00. This will be an action item at the next meeting.
* **PDM:** Fisher-Received a call from Justin Russell stating that no-one from the City is attending PDM Meetings. Lon and Fisher have attended and encourages others to attend. Mayor Jones plans on going to the next one which will be held May 3rd @ the Ambulance Barn.
* Mayor jones discussed Ordinance Chapter 22-112, Curb, Gutters and Sidewalks, requiring new development within the area defined, are to install curb, gutter and sidewalks. Director Sibley says the definition is clear. Toombs says any new construction needs to have curb, gutter and sidewalks. Mayor wants Codes and Ordinance Committee to look at it.

**Clerk/Treasurer Lanter-**Treasurer’s Report was handed out to Council.

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 **Director Sibley-**Oil in for patching machine, will start patching soon.

 **Public Comment:** No comment.

 *Moved by Griffith seconded by Carlson to adjourn the meeting. Motion carried.*

*The meeting adjourned at 8:11 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk