MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON May 19, 2020 AT 7:00 p.m. at 622 2nd St W., the Senior Center.

 The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter conducted roll call with council members, Long, Liggett, Vivirito, Erickson, Carlson, Fisher, and Toombs present. Also, present were Assistant Clerk Mann, Director Sibley, and Compliance Officer Hoiland. Absent were, Attorney Lundvall and Griffith.

 *Moved by Toombs seconded by Liggett to approve the minutes of the May 5, 2020 meeting with a correction to a claim. All in favor. Motion carried.*

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

 **Law Enforcement:** Officer Manning gave an update on Ricco the K9 Officer. He is doing a great job.

 **Public Comment:** No comments.

 **Mayor Jones:** Tree Board is very thankful to the City for the help in the Tree Share Program.

 MLCT (Montana Leagues of City and Towns) has weekly conference calls, working on stimulus funds for cities.

 No late fees or shutoffs until the emergency is over. Councilmember Carlson doesn’t understand why people aren’t paying if they are working.

 Still planning on opening the pool in June. Talked to the pool manager, we have plans to meet to go over directives from MMIA (Montana Municipal Interlocal Authority). Councilmember Fisher doesn’t want kids playing in the river if they can’t play in the pool. Councilmember Liggett said “Those are guidelines” andwould like a resolution made to open the City back up. Mayor Jones wants the Council to do their research before the City decides to open up before the Governor says to. Councilmember Long wants the City to set an example. It will be an Action Item next agenda.

 Five million dollars has been added to supplement LIEAP (Low Income Energy Assistance Program) by HRDC (Human Resource Development Council). It will provide assistance for 6 months instead of three. They haven’t said if they will help with water bills.

 Delia Turley, owner of the Stockman Bar would like to deed the building to the City. Mayor Jones will talk to SMDC (Snowy Mountain Development Corporation) to see about a Brownsfield Grant to tare the building down.

 **Compliance Officer** **Bruce Hoiland:** We need a fee or penalty charged for mowing a property. Lien’s do not work. Mayor Jones will ask Attorney Lundvall what he thinks about a fee.

 People interested in buying property in the City of Roundup are being told they don’t have to abide by Roundup codes and can build anything. It’s a realtor telling them that.

 **Correspondence:** Received an email from Larry Phillips of Mid-Rivers, he has instructed the technicians in Roundup to spend time every week driving around and cleaning up hanging lines. Councilmember Carlson said there is a pole down by his shop. Clerk/Treasurer Lanter gave him a contact number for Mid-Rivers.

 **Unfinished Business:** TIF Board Ordinance still tabled.

 **Report out from Council Committee Meetings:**

* **Water Authority: Councilmember Liggett reports-** Met last Wednesday, still inlimbo with Washington D.C.
* **Zoning Committee:** Met before the Council meeting, more work to be done. Will bring before the Council for discussion.

  **Clerk/Treasurer Lanter-** Mailed the Treasurers report to the Councilmembers.

 **Director Sibley**-Phase 5 started. Have had water pump issues. Councilmember Long has had some complaints on oversize loads going through the construction. Councilmember Carlson asked how we would detour an oversized load. Director Sibley said that is between the state and the contractor. Councilmember Fisher would like something done with the worst streets in town, 1st and 2nd St W by the hospital. Director Sibley is planning on fixing the street when they replace the hydrant.

 **Public Comment:** No comments.

**Council Action Item:**

 *MOVED BY LIGGETT, SECONDED BY TOOMBS TO APPROVE* ***RESOLUTION # 1125*** *A SUPPLEMENTAL RESOLUTION RELATING TO $902,000 WATER SYSTEM REVENUE BONDS (DNRC DRINKING WATER STATE REVOLVING LOAN PROGRAM) CONSISTING OF $408,000 SUBORDINATE LIEN TAXABLE SERIES 2020A BOND AND $494,000 SERIES 2020B BOND*.

 *MOVED BY FISHER, SECONDED BY TOOMBS TO APPROVE* ***RESOLUTION #1126****: A RESOLUTION TO AUTHORIZE SUBMISSION OF GRANT APPLICATIONS FOR THE CITY OF ROUNDUP, MONTANA.*

 *MOVED TOOMBS, SECONDED BY VIVIRITO TO APPROVE* ***RESOLUTION #1127****: A RESOLUTION TO ADOPT THE FUNDING STRATEGY FOR WATER SYSTEM IMPROVEMENTS FOR THE CITY OF ROUNDUP, AS PRESENTED BY GREAT WEST ENGINEERING.*

 *MOVED LIGGETT, SECONDED BY VIVIRITO TO APPROVE* ***RESOLUTION #1128****: A RESOLUTION ACCEPTING THE FINDINGS OF THE ENVIROMENTAL ASSESSMENT AND DETERMING THAT AN ENVIRONMENTAL IMPACT STATEMENT IS NOT NECESSARY FOR THE WATER SYSTEM IMPROVEMNTS PROJECT.*

 *MOVED FISHER, SECONDED BY LIGGETT TO APPROVE* ***RESOLUTION #1129****: A RESOLUTION TO ADOPT THE UPDATE TO THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF ROUNDUP, AS PREPARED AND PRESENTED BY GREAT WEST ENGINEERING.*

 *MOVED TOOMBS, SECONDED BY FISHER TO APPROVE* ***RESOLUTION #1130****: A RESOLUTION TO ADOPT THE WATER SYSTEM PRELIMINARY ENGINEERING REPORT FOR THE CITY OF ROUNDUP, AS PREPARED AND PRESENTED BY GREAT WEST ENGINEERING.*

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

*The meeting adjourned at 7:45 p.m.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk