MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON June 6, 2023, at 7:00 P.M. IN THE CITY COUNCIL CHAMBERS AND ZOOM MEETING.

 The meeting was called to order by President Toombs. Clerk/ Treasurer Lanter conducted roll call with council members, Liggett, Vivirito, Erickson, Carlson, McCleary, and Fisher present. Also, present were Director Sibley and Assistant Clerk Mann. Present via video was Attorney Brooks, Long and Mayor Jones were absent.

 *Moved by Liggett, seconded by Carlson to approve the minutes of the May 16, 2023 meeting. All in favor. Motion carried.*

 *Moved by Carlson, seconded by Erickson to approve the agenda. All in favor. Motion carried.*

 No Public Comment.

 **Visitor**:

* **Bill Tieszen-** Purchased 201 Main St. Putting a propane tank on the roof will not pass state fire regulations. Asking the council to approve putting a propane tank in the ground and re-do sidewalk with handicap ramp. Mr. Tieszen gave the council a proposed drawing. **Lon**-We have allowed it in the past, doesn’t see a problem with it. **Toombs**-Should go to a committee. **Vivirito-** It will be lots of money to get it out of the ground, it is city property, could be a problem in the future. I think it should go to the committee but, I’ll go with what the council decides. Council trusts Lon and will approve placing tank in the ground.

*MOVED BY LIGGETT, SECONDED BY ERICKSON, ALLOWING BILL TIESZEN TO PLACE PROPANE TANK IN THE GROUND. ALL IN FAVOR, MOTION CARRIED.*

No Public Comment.

* **Albert Carlson** of Green Oil Service: Subdivision on Eastside-Map was given to the council. Looking to sell 33 acres. Wants to size down. Has people interested in buying smaller parcels, would like to sub-divide into 5 lots. North & South of Highway 12 borders waste transfer site. Parcel 2c on map, may be an issue, it has never been transferred to the city. Council refers to Planning Board, then it will come back to the city. Attorney Brooks is willing to help and be part of the conversation. Toombs will contact the Planning Board to set up a time for Mr. Carlson to meet with the committee.
* **Virginia Carlson** with the Food Bank. Asking for the speed limit on 7th Ave W. be lowered to 15mph. She has come close to getting hit many times. Kids, senior citizens and people in wheelchairs cross that road and am concerned about their safety. **Toombs-** there are 15mph signs on every block around that building. **Carlson-**some say when children are present. Lon will have the guys verify the signs. **Carlson-** Maybe have the cops patrol more often. **Undersheriff Bednar-** I will make sure they are more present.

 **New Business:**

* Discuss Raymond Beers proposal on building: 401 11th Ave E by Brewer fill station. Storage building for fiber optic. **Carlson-**Send him a copy of New Construction Ordinance with response letter. Council agrees.

 **Attorney Brooks**: Assisting Bruce with compliance issues.

Prepared resolution that will be read tonight, will be happy to answer any questions.

If council see’s a need for him to attend future meeting in person, he is willing to do that.

**Correspondence:** **Lanter-**Received a Flood Plain permit for 23 3rd Ave W.

 **Unfinished Business;**

* **Interlocal Agreement Court Services: -**Still tabled.
* **Cameras at pool-** working on.
* **TIF District members-**will wait until Mayor is back.

 **Director Sibley:** Regional Water- COP Construction got bid for Phase 2b. Started digging for Phase 2a this week. 2c will bid in about a month.

 Started digging around stage for cement work. Crane for bathroom will be here in two weeks.

 Lots of sink holes around town.

**Council Action Items:**

 *MOVED BY CARLSON, SECONDED BY VIVIRITO TO APPROVE THE COLD MIX BID FOR $105.00 A TON. ALL IN FAVOR. MOTION CARRIED.*

 No Public Comment.

 *MOVED BY FISHER, SECONDED BY VIVIRITO TO APPROVE* ***RESOLUTION # 1173.*** *A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROUNDUP, MONTANA, APPROVING A MEMORADUM OF UNDERSTANDING FOR MAINTENANCE AND FUNDING FOR ROTARY PARK LOCATED IN THE CITY OF ROUNDUP. ALL IN FAVOR. MOTION CARRIED.*

 No Public Comment.

 *MOVED BY LIGGETT, SECONDED BY CARLSON TO APPROVE* ***RESOLUTION # 1174****. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROUNDUP, MONTANA, APPROVING AN AGREEMENT BETWEEN THE CITY AND CENTRAL MONTANA REGIONAL WATER AUTHORITY TO PROVIDE MUNICIPAL WATER TO THE CITY TOGETHER WITH RATES AND CHARGES FOR SUCH WATER PURSUANT TO 75-6-301, et seq., MONTANA CODE ANNOTATED. ALL IN FAVOR. MOTION CARRIED.*

No Public Comment.

 **Claims were read as follows:**

Payroll $55,868.04 Midrivers #10413 $459.69

 AT&T #10393 $30.44 MT DEQ #10414 $140.00

 Axilon Law #10394 $1,000.00 Montana Rural#10415 $200.00

 Big Sky Fire #10395 $6,914.25 Musselshell C #10416 $600.00

 Big Sky Linen #10396 $338.07 Normont Equip#10417 $426.59

 Carlson Rick #10397 $50.00 Northwest Pipe#10418 $1,154.45

 Car Quest #10398 $210.38 Northwestern E#10419 $13,558.03

COP Construc#10399 $233,536.55 O’Reilly Auto Pa#10420 $293.06

County of Mus#10400 $25,000.00 Patrick Riedl #10421 $5,225.00

Culligan Water #10401 $43.50 Petroleum Coun#10422 $166.50

DPC Industries #10402 $100.00 Picchioni’s IGA #10423 $19.98

Electric Service #10403 $58.98 Roundup Hardw#10424 $1,166.74

Erickson Jeremy#10404 $25.00 Roundup Public #10425 $4,375.00

Fisher Floyd #10405 $50.00 Silvertip Propane#10426 $945.64

Goffena, Andrea #10406 $450.00 Tanya Lanter #10427 $100.63

Hawkins #10407 $830.93 Toombs Gary #10428 $50.00

Leisure IN MT #10408 $1,320.77 Trent Delany #10429 $500.00

Liggett David #10409 $50.00 Utilities Undergro#10430 $41.86

Long Dollene #10410 $50.00 Van Dykes #10431 $12.39

McCleary Distrib #10411 $2,455.29 Vivirito James #10432 $321.00

McCleary Cam # 10412 $50.00

Bline Trent Delany $500.00

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

 *No Public Comment.*

 *No Public Comment.*

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

*THE MEETING ADJOURNED AT 7:43pm*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk