MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON June 16, 2020 AT 7:00 p.m. in the CITY COUNCIL CHAMBERS.

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

*Moved by Liggett seconded by Carlson to approve the minutes of the June 2, 2020 meeting. All in favor. Motion carried.*

*Moved by Toombs, seconded by Fisher to approve agenda, adding the Golf Course and Water Authority. All in favor. Motion carried.*

**Law Enforcement:** Undersheriff Bednar gave an update on what’s happening at the Sheriff’s Office. Currently taking applications. There is an open investigation on dogs being poisoned.

**Public Comment:** Michael Brown 223 3rd St W.- Received a letter from Compliance Officer Bruce Hoiland concerning a shed that was placed on his property nine years ago. He asked the Council to consider letting him keep the shed in its current location. He gave the Council pictures to look at. Mayor Jones will give it to the Codes and Ordinance Committee. She wants those on the Committee to drive by the property and let the Council know their thoughts.

**Mayor Jones:** Met with MFWP (Montana Fish, Wildlife & Park) at the restroom project site. Need to secure matching funds.

MLCT (Montana League of City and Towns) Re-imbursement Program received money to cover time paid for City Attorney and Sheriff’s Office for Covid related issues. Money will go directly into the General Fund.

Pool opened, running smoothly, very happy with the manager this year.

Vanessa is working on flood plain issues.

Met with Megan Spry from the Sanitation Department.

Would like a meeting with the Wages, Salaries and Benefits Committee @ 6:30pm before the next Council meeting.

**Attorney Lundvall:** Has not received a list of Main Street properties that was brought up at the last Council meeting concerning safety issues.

Mowing issues are still on my list to do. Mayor Jones contacted Barry Usher about Legislature to adding mowing claims to taxes. She also typed up a letter to be sent to realtors and asked Assistant Clerk Mann to forward a copy to Attorney Lundvall.

Sixteen liens since 2014, totaling $6,157.00 per Mayor Jones.

**Report of Site Permits (Bruce Hoiland):** Issued 4 permits.

$1,205.00 in mowing fees for LS Samantha properties. Won’t recover all that is owed for weed cleanup or mowing.

Is against the Council approving Mr. Browns request to leave his shed in current location. Doesn’t matter if it was 9 years ago.

**Unfinished Business:** TIF Board Ordinance-Tabled.

**Report out from Council Committee Meetings:**

* **Zoning Committee report given by Mayor Jones**- met tonight, will keep Lance and Council up to speed at 2nd meeting in July, very challenging.
* **Golf Course meeting, report given by Fisher-** Several request for wedding and family reunions, good money maker. Profit and loss report given to Clerk/Treasurer Lanter. Golf Course is very expensive to operate. Closing the middle of October.
* **Water Authority meeting, report given by Liggett**-EDA grant fell through. We were misled. Back to legislative moves.

**Clerk/Treasurer Lanter:** Will discuss the budget at next meeting.

**Assistant Clerk Mann:** Disconnect letters were mailed out, 63 in all, not as bad as I thought it would be.

**Director Sibley**: Heater parts were ordered. Crew has been busy patching. Constructions is going well. Pump will be shipped July 1st.

**Council Action Item:**

* *MOVED BY FISHER, SECONDED BY TOOMBSTO APPROVE* ***RESOLUTION # 1131***

*BUDGET AMENDMENT IN THE PARKS BUDGET FOR SIGNAL PEAK MOWER GRANT.*

*No Public Comment.*

* *MOVED BY TOOMBS, SECONDED BY LIGGETT TO APPROVE* ***RESOLUTION # 1132*** *BUDGET AMENDMENT IN THE PARKS BUDGET FOR TREE CITY OF THE YEAR.*

*No Public Comment.*

**Claims were read as follows:**

Dalmatian Fire Equip. $2,231.85 Ray’s Construction $24,163.41

Lang, Delinda $420.00 Recreonics $267.60

Leisure In MT $1,132.40 Scott Goffena $805.00

Mike’s Service $170.00 The Good Earth $2,540.00

Northwestern Energy $11,361.76

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

No Public Comment.

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

*THE MEETING ADJOURNED AT 7:42 P.M.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk