MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON July 5, 2023, at 7:00 P.M. IN THE CITY COUNCIL CHAMBERS AND ZOOM MEETING.

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

*Moved by Erickson, seconded by Vivirito to approve the minutes of the June 20, 2023 meeting. All in favor. Motion carried.*

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

No Public Comment.

**Law Enforcement:** Undersheriff Bednar gave an oral report.

**Visitor**:

* **Bill Tieszen-** 201 Main St. Went to state for approval of placing propane tank in ground, they said they don’t deal with that, go to DEQ. Took it to DEQ, they said they don’t deal with that, take it to the Fire Marshall. Took it to the Fire Marshall. Came up with plan, 10ft away from building. Need to extend sidewalk. Gave copy of drawing to council. **Mayor**- Does MDT have any say? **Sibley**- No, it’s our street. **Mayor**-What are your intensions for the building? **Tieszen**- Steakhouse and bakery. **Vivirito**-we would lose 2 parking spaces, could become a future city problem. **Erickson-** It’s extremely common to place tank in ground. **Sibley**-others have been approved in town. **Liggett**- It’s standard procedure. **Fisher-** we need something in writing to show it’s there for future references. Bednar suggested a 25-year lease at $1.00 a year which would lay everything out in writing. **Long-** would like something in writing from the Fire Marshall. Mayor jones will send an email to Attorney Brooks explaining the situation. Action Item next meeting.

**Mayor Jones:**

* **Light Poles**-won’t be delivered until January 6,2024.
* **Codes & Ordinance review on street parking issues-**will meet August 1st at 6:00pm.Mayor will gather info.
* **FW& Parks**-spoke with Tom Lang about funds available for trails and parks. Could use funds for benches, restroom, maybe skatepark. Good place to have skatepark would be where ice skating took place. Applications go in- in the fall. Mayor will get more info.
* **Planning Board**-changed meeting to tomorrow night at 6pm in the basement of school district office.
* **Leagues meeting at elementary school**-July 19th 9am-4pm. Mayor needs to leave by 1pm. Toombs will finish it up.
* **Toombs**-Dept of Revenue is hosting a meeting July 13th 12pm-3pm and 6pm-9pm. Encourages council to go.
* Mayor will have eye surgery within the next 2 months. Toombs will run meetings.

**Attorney Brooks**:

* **Laws in trailer park**-Not a lot of coverage in ordinance. Before 1976 they are called mobile home, after 1976 they are called manufactured home. Maybe converse with lady who contacted Bruce, have her call the division of motor vehicle and local health office on inspection of home she is renovating. Have codes and ordinance committee discuss mobile homes. Mayor will ask Megan Spry for any info she has on inspection guidelines. Attorney will email Bruce and Mayor with Statutes.
* **Leagues meeting-** will attend.

**Correspondence:** **Lanter-**Stage permit issued to Picchioni’s IGA, celebrating 100-year anniversary. August 19th 12pm-9pm.

**Unfinished Business;**

* **Interlocal Agreement Court Services: -**Still tabled.
* **TIF District document review-**Mayor will collect info that needs to be reviewed.

**Council Discussion/Future Agenda Items:**

* **Discussion on block development for undeveloped areas eastside-Mayor-**$300,000.00 a block is up 30% according to Greg at Great West. We should get that back in impact fees. **Vivirito**- Are you sure we will get our money back? **Sibley**- it is not an impact fee. We charge for time and material for new service lines. We won’t turn the water on until the fee is paid. **Attorney Brooks**- it’s system development fees. We will pass cost of development onto contractors.
* **Toombs-** received a phone call from a person who was upset that we did not post fireworks ordinance in the paper. It is hung at the fireworks stands; the sheriff’s department posted it as well as the city on Facebook.

**Director Sibley:** Everything is going well.

**Claims were read as follows:**

Payroll $70,905.86 Montana League of Cities #10456 $937.50

AT&T #10433 $44.68 Montana Oasis Pools #10457 $2,696.15

American Welding #10434 $76.97 Morrison-Maierle #10458 $21,818.00

Axilon Law #10435 $1,000.00 Northwest Pipe Fitting #10459 $2,158.00 Big Sky Fire #10436 $154.00 O’Reilly Auto Parts #10460 $459.56

Bruco Inc #10437 $458.60 Picchioni’s IGA #10461 $154.78

Carlson, Rick #10438 $50.00 Pine Ridge Golf Course #10462 $15,560.00

Car Quest #10439 $1,042.78 Postmaster #10463 $146.00

DPC Industries #10440 $100.00 R&S Extinguishers Inc #10464 $837.00

Energy Labs #10441 $678.00 Roundup Hardware #10465 $1,499.45

Erickson Jereny #10442 $50.00 Roundup Record #10466 $789.00

Fisher, Floyd #10443 $50.00 S & K Trucking #10467 $150.00

Florin’s Service #10444 $3,916.00 Silvertip Propane #10468 $1,916.41

Goffena, Andrea #10445 $675.00 Strom & Associates #10469 $2,493.00

Grainger #10446 $1,732.10 Toombs, Gary #10470 $50.00

Wickland, Jerry #10447 $225.00 Van Dykes #10471 $136.73

Jones, Sandra #10448 $70.09 Vivirito James #10472 $50.00

Leisure IN MT #10449 $1,767.84 Big Sky Linen #10473 $345.20

Liggett Dave #10450 $25.00 Culligan Water #10474 $42.75

Yount, Linda #10451 $17.99 Electric Service Shop #10475 $51.99

Liquid Engineering #10452 $38,320.00 Energy Lab #10476 $1,266.00

Long Dolly #10453 $25.00 McCleary Dist #10477 $1,460.03

McCleary Cam #10454 $50.00 Mshl Valley #10478 $1,054.42

Midrivers #10455 $533.49 Northwest Energy #10479 $13,517.94

Pitney Bowes #10480 $424.32 Silvertip #10481 $1,031.19

CXT Inc #10482 $108,871.50 WHC Dirt Contractor #1048 $87,304.73

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

*No Public Comment.*

**Public Comment: Jason Bednar**- 15mph signs by the Golden Thimble say when children are present. Might consider ordering new ones.

**Toombs**- No anti-pool stuff? **Mayor Jones-** Everything is going well.

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

*THE MEETING ADJOURNED AT 7:59pm*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk