MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON AUGUST 1, 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, Carlson, Toombs and Fisher present. Also, present were Director Sibley, Assistant Clerk Mann and Compliance Officer Hoiland. Present via video was Attorney Brooks. McCleary was absent.

*Moved by Erickson, seconded by Vivirito to approve the minutes of the July 18, 2023 meeting with spelling correction. All in favor. Motion carried.*

*Moved by Carlson, seconded by Toombs to approve the agenda adding, MMIA meeting. All in favor. Motion carried.*

**Public Comment:** Erik Engstrom-Working on Eastside project on undeveloped lots. Asking thought process of council. Would like to break ground before winter. Develop curb, gutter, sidewalk and hook to water in the Spring. Mayor- will go to action item next meeting.

**Visitor**:

* **Bill Tieszen-** 201 Main St. Good with MOU (Memorandum of Understanding). It is fair to city and self.
* **Dwain Booth-** 220 2nd St E. Purchased property July 17th. Alleviated some of the hazard problems, torn down to fence height. Plans for building next to Michelle’s would be an open courtyard going into studio. 2nd story would be apartment. **Toombs-** What kind of studio? **Booth-** Art studio. **Mayor-** Will be on next agenda as action item.

**Law Enforcement:** Undersheriff Bednar will get numbers out tomorrow or next week.

**Mayor Jones:**

* **PUD (Planned Unit Development) Conditional Use Permit (Randy Hafer)- Monday August 7th @ 10:00am.** City Council Chambers**.** Vivirito, Bruce and Codes & Ordinance Committee will attend, if anyone else can make, please do. Council good with having Jeremy Fadness review, maybe have him dial in on the meeting.
* **SID (Special Improvement District)**- Asked council to table, will bring up next year.

**Attorney Brooks:**

* **MOU (Memorandum of Understanding)-**Added items that Mr. Tieszen requested. Sent email to Mayor and Tanya around 3:00 or 4:00pm.
* **Citation Sites-**drove by 2 properties after the MMIA meeting. Drafted letters, will get in the mail tomorrow.

**Compliance Officer Hoiland-** PUD (Planned Unit Development), needs new application. concerns about parking, green space, setbacks, he must abide by all city codes.

334 1st Ave W. in floodplain. Ruland interested in purchasing. We have a lien and they owe back taxes. We should forgive part of our portion.

Engstrom is willing to put water and upgrades, it’s a win win for city to allow him to do it.

Cicciarelli property on 4th St E and Boone property are the two letters going out. Boone left a threatening message about mowing. Gave him a couple names of people to mow for him, he threatened one of them. He needs to be fined daily until it’s mowed.

**Unfinished Business;**

* **Interlocal Agreement Court Services: -**Tabled
* **TIF District document review-**Tabled.

**Council Discussion/Future Agenda Items:**

* **Codes and Ordinance Committee: Liggett-**met tonight. Whitlock, property on 6th St W. hasn’t given us information. Will wait until he responds. Mayor Jones sent him information, it’s in his ballpark now.

Discussed truck route, ordinance defines truck route. **Sibley-** No streets are designed for trucks. **Liggett-** Do we want to put up signs? **Sibley-** We have to have permission from the state to put up signs on Main St., 1st Ave and 8th Ave. Have them put them up. Place No Local Truck Route signs, then they have to stay on highway. Long questioned oversized loads. Only dealt with that once, per Sibley. **Mayor-** Brent will work on cleaning ordinance up. Will be a future item.

Also discussed on street parking of campers and trailers. We need to advertise and get public involved. Look at different options. **Mayor-** will work on it, future discussion, also will notice it up in the paper.

* **MMIA/MLCT Meeting: Toombs**-Very interesting, really enjoyed it. Lots of resources for employees while keeping cost down. They had a list of bills that involves city and towns. Local Government study to do next year.

**Clerk Treasurer Lanter:** No changes to budget.Did not receive certified taxable value from county.

**Director Sibley:** Looking at doing a shed grant, will be by the new restrooms.Baseball, Soccer, Swim Team and Ride all want space for equipment.Plenty of room available. Council is good with request, making equal space for all.

*MOVED BY CARLSON, SECONDED BY LIGGETT TO REMOVE PROPANE TANK AS TABLED ITEM. ALL INFAVOR. MOTION CARRIED.*

*No Public Comment.*

*MOVED BY ERICKSON, SECONDED BY CARLSON TO APPROVE THE MEMORANDUM OF UNDERSTANDING. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

*MOVED BY LIGGETT, SECONDED BY FISHER TO APPOVE RESOLUTION NO. 1176. A RESOLUTION OF THE CITY OF ROUNDUP, MONTANA, ESTABLISHING BUDGETARY AUTHORITY IN THE GENERAL FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM THE MONTANA COAL BOARD CONSTRUCTION GRANT, AND SIGNAL PEAK COMMINTY FOUNDATION EQUIPMENT GRANT. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

**Claims were read as follows:**

City Payroll $77,852.38 Goffena Andrea #10504 $50.00

Mastercard #10485 $1,851.45 Grainger #10505 $647.63

360 Office Solutions #10485 $94.26 Great West #10506 $3,633.39

A&A Implement #10486 $198.00 IIMC #10507 $185.00

AT&T #10487 $34.09 Jerry Wickland #10508 $75.00

Adams Enterprises #10488 $666.64 Leisure in MT #10509 $4,801.74

American Welding #10489 $38.14 Liggett, David #10510 $50.00

Axilon Law #10490 $1000.00 Long, Dolly #10511 $25.00

Big Sky Fire Equipme #10491 $419.25 McCleary Dist #10512 $2,986.57

Bruco #10492 $345.76 Midrivers #10513 $518.02

Carlson Rick #10493 $25.00 MMIA #10514 $21,042.00

Car Quest #10494 $624.66 MMIA #10515 $18,929.50

City of Roundup #10495 $151.98 Morrison Maierle #10516 $7,509.25

Civic Plus #10496 $939.50 Northwest Pipe #10517 $1,934.32

Cricket Nickols #10497 $750.00 O’Reilly #10518 $887.30

DPC Industries #10498 $100.00 Roundup Hardware #10519 $776.04

DXP Enterprises #10499 $908.04 Silvertip #10520 $939.90

Electric Service Shop #10500 $13.99 Toombs, Gary #10521 $50.00

Energy Labs #10501 $486.00 Utilities Underground #10522 $50.92

Erickson Jeremy #10502 $50.00 Van Dykes #10523 $130.43

Fisher, Floyd #10503 $50.00 Vivirito, James #10524 $50.00

WWC Engineer #10525 $85.00

*MOVED BY TOOMBS, SECONDED BY LONG TO 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: Bruce Hoiland-** Thank you Sheriffs department for getting that motorhome off the street.

**Long-** Thank you Brent for the MOU.

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

*THE MEETING ADJOURNED AT 7:53pm*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk