MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON AUGUST 2, 2022 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS AND GOTO MEETING.

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

 *MOVED BY VIVIRITO SECONDED BY MCCLEARY TO APPROVE THE MINUTES OF THE JULY 19, 2022 MEETING. ALL IN FAVOR. MOTION CARRIED.*

 *MOVED BY FISHER, SECONDED BY CARLSON TO APPROVE THE AGENDA. ALL IN FAVOR. MOTION CARRIED.*

 ***Public Comment:*** *No comments.*

 **Law Enforcement**: **Undersheriff Bednar -**-Still figuring out new program to print reports. Report given to Clerk/Treasurer.

 Talked to Justin Russell of DES (Disaster Emergency Service) and /Fire Department about partnering up with the Title Company and suggests the city make a welcome packet to include City Ordinances to hand out to new homeowners.

 Thank you for the traffic control on streets with construction. A car was totaled, tried to blame the city. Putting up a sign saved the city money.

 **Sheriff Lesnik-** we have seen a spike in property crime and vehicles stolen. Put on Facebook page to lock stuff up.

 Would like the fireworks window to be narrowed.

 **Mayor Jones:**

* **Zoning Changes-** August 11th 7pm Planning Board-Roundup District Office Building. Jeremy Fadness sent an email with benefits of switching from CAD to GIS.The city has a stack of maps.
* **Deer Management Plan update-**Snortland and Green Oil want removed from the map, everything else stays the same.
* **Microphones for meetings.** Asked other boards what they recommend, they agreed on the Owl. Pricey but picks up voices in the whole room. Camera goes to the person talking. Will have more info at next meeting.
* Dan Clark will be hereAugust 16th.
* **Sign Discussion-**Handed out a copy of verbiage for potential signs to be hung up on city property about aggressive behavior. Will vote next meeting.
* **Fireworks-**will continue discussion on fireworks ordinance in September.
* **Housing Authority/Homes on the Range-**Dwane Snook is asking for a letter of support from the City, on the boards decision to build a new facility. County owns the property. Council is good with giving a letter of support.
* **Restroom project update-**Received talking points from Greg of Great West. Can’t get permit for design. Greg is working on a solution.
* **Archive social media-**Company that provides social media activity that we can access at any time. County is already signed up. The price is minimal. They are happy to attend the meeting September 16th by GoTo Meeting.

 Coal Board application for work around the stage, will have a presentation for September 8th meeting.

 Will have a Parks Committee meeting in October.

 Dealing with a family crisis, Toombs and Fisher will take over if needed.

 **Attorney Brooks:**

* **Marijuana Ordinance Revisions-** Will have a draft by September 6th meeting
* **Legal Opinion on Department of Revenue receiving proceeds from Stockman Bar into TIF (Tax Increment Financing) District-** Yes, as long as you keep it in the district. Will send a brief email to the mayor.
* Met with Theresa Doumitt tonight about kiosk and how property transaction should go.
* Will try and be here August 16th for Dan Clark presentation.

**Correspondence:** Vivirito received a nice card from the lifeguards, thanking him for gift cards.

**Unfinished Business:**

* **Draft Court Services Interlocal Agreement**-Removed as tabled item.
* **Fireworks**- Will go to a committee for discussion.

 **Report out from Council Committee Meetings:**

* **Variance for dog ordinance to allow for more dogs, Ordinance limit is 2: Fisher**-We already receive a lot of complaints, not sure if we should allow more. **Toombs**-When first came on council, this was a discussion, lets leave it where it’s at. **McCleary-** Leave it. **Carlson**- We get lots of complaints, **Erickson**-Fine with leaving it. **Vivirito**-Leave it. **Long-**Is this request so they can breed? **Mann-**No, to foster. **Long**-Leave as is.
* **Law Enforcement Committee discussion**: Toombs- Went well, we agreed we to work on better communication. Should meet once a quarter.
* **Infrastructure Committee report out for RV hook-up at DNC RV Park: Vivirito-**Good with it as long as there is no parking on the Avenue. **Christy Wickhorst Owner of RV Park**-If we have this space, we wouldn’t need to park on the avenue. **Toombs-** I’ve seen more than 4 there over the years, they are doing it right, I say yes, let them. Council good with letting another RV hook-up. Will be an action Item on next agenda.

 **Clerk/Treasurer Lanter-**Gave everyone a rough draft of the budget.Budget hearing next meeting.

 **Director Sibley: Water** project going well. Received signed permission to go under highway.

 Turf at park is going slow, but it’s going.

**Council Action Item:**

 *MOVED BY TOOMBS, SECONDED BY FISHER TO APPROVE RESOLUTION #1159. A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS IN THE AMOUNT OF $63,637.59 WITH MATCHING FUNDS OF $3,181.87. ALL IN FAVOR. MOTION CARRIED*

 ***Public Comment:*** *No comments.*

 *MOVED BY TOOMBS, SECONDED BY FISHER TO TAKE MEETING MINUTES OF MAY 9, 2022 OFF THE TABLE. MOTION CARRIED.*

 ***Public Comment:*** *No comments.*

***Amend previous meeting minutes of May 9, 2022****-* ***Carlson****-Strike through the joke.* ***McCleary****-Agree.* ***Fisher-*** *Agree.* ***Toombs****- Agree.* ***Erickson****- I’m going to reframe, I wasn’t there.* ***Vivirito****-Commissioners had a problem with a strike through. Should stay in the document.* ***Fisher****- It’s important to show if that was in our minutes.* ***Long-*** *It was said.* ***Tombs****- It should stay with a strike through.* ***McCleary****- It should stay.* ***Carlson****- I’m on the fence.* ***Long****- Was it understood it was a joke?* ***Mann****- No-one laughed.* ***Carlson-*** *I laughed.*

***Public Comment****:* ***Troy Evans****-Why are we taking off a comment that was made during a public meeting? If we start redacting that wasn’t misquoted, record should reflect that. He was being unprofessional.*

***Bill Trent****-It was said, why strike through it? Can’t undo. Were the comments made?* ***Bednar-****Were all jokes included?*

 *MOVED BY CARLSON, SECONDED BY TOOMBS TO STRIKE THROUGH THE JOKE MADE BY COMMISSIONER TURLEY IN THE MINUTES OF MAY 9, 2022. ERICKSON ABSTAINED FROM VOTING. MOTION CARRIED.*

 *VIVIRITO MOTIONED TO STRIKE “BUT IF WE HAVE TO WE WILL” IN THE MINUTES OF THE MAY 9TH, MEETING. NO SECOND. MOTION DIES.*

 *MOVED BY LONG, SECONDED BY FISHER TO AMEND MEETING MINUTES OF MAY 9,2022 TO INCLUDE; WITH AN INTENT FOR A 2% INCREASE, UNDER CONSENSUS IN SECTION 5. ALL IN FAVOR. MOTION CARRIED.*

 *MOVED BY TOOMBS, SECONDED BY MCCLEARY TO APPROVE ALL CHANGES TO MEETING MINUTES OF MAY 9,2022. ALL IN FAVOR. ERICKSON RECUSED HIMSELF, HE WASN’T THERE. MOTION CARRIED.*

  ***Public Comment:*** *No comments.*

**Claims were read as follows:**

City Payroll $70,008.32 Lawson Products $64.02

Per Diem $350.00 Leisure IN MT $1,949.78

A&A Implement $488.85 MMCT & FOA $50.00

AT&T $30.77 McCleary Dist. $4,010.88

American Welding & Gas $37.83 Mid-Rivers $480.55

Axilon (Brent Brooks) $1,000.00 Montana Oasis Pools $697.36

Big Sky Linen $317.98 MT Municipal Int. Auth. $33,388.50

Building Codes Bureau $36.00 Mt League City and Towns $199.00

Car Quest $72.87 Normont $1,640.00

City Petty Cash $68.09 Northwest Pipe $3,560.57

Culligan Water $67.50 O’Reilly Auto Parts $548.44

DPC Industries Inc $1,894.60 Picchioni’s IGA $105.12

Don’s Welding $1,218.00 Poo-Pouri $200.00

Eclectic Service Shop $78.99 Roundup $894.03

Energy Labs $554.00 Silvertip $1,357.20

Great West Eng. $46,087.83 Van Dykes $96.59

Institute of Municipal Clerk $175.00 WWC Eng. $628.

 ***Public Comment.*** *No comments. TOTAL $102,348.35*

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

 ***Public Comment:******Norma Trent-****Thanks for not increasing the number of dogs aloud in the city. I walk a lot and have to carry bear spray. Sometimes have five or six dogs come at me. It’s a hazard. I will continue to complain to the Sheriff’s office.*

***Joan Perrella-****You can see the treads from the construction tractors digging into the asphalt on 9th Avenue. Happy about leaving the 2-dog limit in the city. Need better enforcement of city ordinance.*

*Did Lesnik receive a lot of calls before or after hours about fireworks? Bednar- There was one recorded call. I don’t know how many he received personally.*

***Christy Wickhorst-****Appreciates the suggestion of a pamphlet about city ordinances to the Title Company.*

 *MOVED BY CARLSON SECONDED BY MCCLEARY TO ADJOURN THE MEETING. MOTION CARRIED.*

*THE MEETING ADJOURNED AT 8:20 P.M.*

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

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk