MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON AUGUST 16,2022 AT 6:00 P.M. 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, McCleary, Toombs and Fisher present. Also, present were Assistant Clerk Mann, Attorney Brooks and Compliance Officer Hoiland. Director Sibley, Liggett and Carlson were absent.

*MOVED BY ERICKSON SECONDED BY VIVIRITO TO APPROVE THE MINUTES OF THE AUGUST 2, 2022 MEETING. ALL IN FAVOR. MOTION CARRIED.*

*MOVED BY FISHER, SECONDED BY TOOMBS TO APPROVE THE AGENDA, ADDING LIBRARY BOARD TO COUNCIL DISCUSSION. ALL IN FAVOR. MOTION CARRIED.*

***No Public Comment****.*

**Visitors**: Theresa Doumitt reported out for RCP (Roundup Community Partners). Handout was given to council. Ribbon cutting will be August 26th at 10am for new businesses. RCP provided a letter of support for Coal Board application for improvement for stage. RCP will fundraise for old central school playground. Asking for approval on option 2 for parallel parking for kiosk location. Working with Attorney Brooks on purchase of property.

**New Business: Budget Hearing FY 2022-2023-** Close regular meeting at 6:14pm and open Public Hearing. No Public Comment. Close Public Hearing at 6:14pm and open regular meeting.

**Mayor Jones-** Permit was obtained for restroom project. Should be delivered sometime in November if weather permits.

Vivirito reported out for Planning Board meeting with Jeremy Fadness. No negative comments on re-zoning for light industrial. Voted to move forward. Will be on September 6th agenda as public hearing.

**Meeting Owl:** Toombs-Good Price, will sit in the middle of the room. Back of the room will still have a problem hearing. Vivirito- Has a great camera, follows voice. Good price.

Infrastructure will Review and update Growth Policy.

**City Attorney Brooks:**

* **Marijuana Ordinance-** County voted against dispensaries. City has old 2011 Ordinance. Will have two drafts for new ordinance for council to choose from at the September 6th meeting.
* Working with Bruce on compliance letters.

**Report out from Council Committee Meetings:**

* **Library Board; Toombs-** Met today, it was a good meeting. Library looks very nice. Ladies say it smells nice without old carpet.Open for business.

**Clerk/Treasurer Lanter-** Mailed Treasurers Report.

**Council Action Items:**

*MOVED BY TOOMBS, SECONDED BY FISHER, ALLOWING ANOTHER RV HOOK-UP AT THE RV PARK OWNED BY CHRISTY WICKHORST. ALL IN FAVOR. MOTION CARRIED.*

***No Public Comment:***

*MOVED BY ERICKSON, SECONDED BY TOOMBS, ALLOWING SIGNS TO BE PLACED AT THE CITY OFFICE AND POOL, REGARDING BAD BEHAVIOR. ALL IN FAVOR. MOTION CARRIED.*

***No Public Comment.***

*MOVED BY TOOMBS, SECONDED BY MCCLEARY, APPROVING THE PURCHASE OF A MEETING OWL. ALL IN FAVOR. MOTION CARRIED.*

***No Public Comment.***

*MOVED BY TOOMBS, SECONDED BY VIVIRITO, TO APPROVE AMENDMENT TO KIOSK PARKING. ALL IN FAVOR. MOTION CARRIED.*

***No Public Comment.***

*MOVED BY TOOMBS, SECONDED BY MCCLEARY, TO APPROVE* ***RESOLUTION # 1160.*** *A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF ROUNDUP, MONTANA, FOR THE FISCAL YEAR 2022-2023. ALL IN FAVOR. MOTION CARRIED.*

***No Public Comment:***

*MOVED BY FISHER SECONDED BY TOOMBS, TO APPROVE* ***RESOLUTION # 1161.*** *A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THIE PURPOSE OF FINANCING CAPITAL ASSESTS. ALL IN FAVOR. MOTION CARRIED.*

***No Public Comment:***

*MOVED BY TOOMBS, SECONDED BY VIVIRITO, TO APPROVE* ***RESOLUTION # 1162****. A RESOLUTION LEVYING ASSESSMENT OF ANNUAL MAINTENANCE COSTS FOR ROUNDUP STREET MAINTENANCE DISTRICT TO DEFRAY THE COSTS FOR FISCAL YEAR 2022-2023. ALL IN FAVOR. MOTION CARRIED.*

***No Public Comment:***

*MOVED BY TOOMBS, SECONDED BY ERICKSON, TO APPROVE* ***RESOLUTION # 1163****. A RESOLUTION LEVYING ASSESSMENT OF ANNUAL COSTS OF MAINTENANCE AND ELECTRICAL POWER FOR ROUNDUP STREET LIGHTING DISTRICT NO. 50, TO DEFRAY COSTS FOR FISCAL YEAR 2022-2023. ALL IN FAVOR. MOTION CARRIED.*

***Public Comment:*** *Toombs isn’t sure if all the lights are done in town.*

*MOVED BY TOOMBS, SECONDED BY FISHER, TO APPROVE* ***RESOLUTION # 1164****. A RESOLUTION ADOPTING THE REVISED SALARY SCHEDULE WITHIN THE PERSONNEL POLICY MANUAL AND DETERMINING THE SALARIES AND COMPENSATION OF ELECTED AND APPOINTED CITY OFFICERS AND REVOKING RESOLUTIONS IN CONFLICT HEREWITH. ALL IN FAVOR. MOTION CARRIED.*

***No Public Comment:***

**Visitor:** **Dan Clark with Local Government Center**- presenting on forms of Government. Dan answered questions from public.

***No Public Comment:***

*Moved by Fisher seconded by Toombs 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