MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON OCTOBER 20, 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 Long, Vivirito, Fisher and Toombs present. Present by video were Erickson, Carlson, Griffith, Liggett, and Attorney Lundvall. Also present was Assistant Clerk Mann. Absent was Director Sibley.

*Moved by Long, seconded by Erickson to approve the minutes of the October 6, 2020, after correction of the claims. All in favor. Motion carried.*

*Moved by Fisher, seconded by Griffith to approve agenda. All in favor. Motion carried.*

**Public Comment**: None

**Visitors:** Toombs read a written update given to him by the Bud Committee to read to the Council. Tree inventory is complete. At the present time, 170 trees need to be removed.

**New Business:** Zoning Ordinance Changes and Recommendations- Mayor Jones discussed changes and recommendations, Section 28-364 and 371 Bruce needs to clarify what the discrepancy is. the Council agreed.

**Mayor Jones:** Would like demolition projects added to permits in fee schedule.

Received an email from AARP, they received our application and it’s been approved.

Thanked Mr. Toombs for setting up the meeting with microphone and speakers.

Closing on Stockman Bar will be Thursday @ 9:00am at the American Title Office. Asked if anyone on the Council would like to go.

No cold mix arrived, will have to wait until Spring. Lon is going to try to get it at the price they quoted. The Airport received all of it.

**City Attorney Lance Lundvall-** Sent everyone a draft of the Fee Schedule. Possibly add demolition fee.

**Council Discussion/Future Agenda Items: Report out from Council Committee Meetings:**

* Codes & Ordinance; Committee Curfew Ordinance Discussion-Will move on it the beginning of the year.

Councilmember Fisher would like to discuss virtual meetings and proper equipment at the next

Meeting. The City can be re-imbursed until December 31,2020 using Covid funds.

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

**Liggett Variance Request:** Toombs spoke for committee (Liggett was re-placed by Vivirito)-We recommend approval, more clearance in the front, better for the neighborhood itself. Council agrees.

**Public Comment**: None

*MOVED BY TOOMBS, SECONDED BY FISHER TO APPROVE THE VARIANCE APPLICATION BY DAVID LIGGETT.*

*MOVED BY TOOMBS, SECONDED BY LONG TO APPROVE* ***RESOLUTION #1139****: A RESOLUTION TO SIGN A LONG-TERM WATER USER’S AGREEMENT FOR MANICIPAL WATER WITH THE CENTRAL MONTANA REGIONAL WATER AUTHORITY, FOR WATER FROM THE MUSSELSHELL-JUDITH RURAL WATER SYSTEM.*

**Public Comment**: None

*Moved by Toombs, seconded by Liggett to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:40 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk