MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON November 2 2021 AT 7:00 P.M. CITY COUNCIL CHAMBERS AND GOTO MEETING.

Before the scheduled Council meeting, Mayor Jones swore in Cameron McCleary as a new Councilmember.

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

*Moved by Liggett seconded by Vivirito to approve the minutes of the October 19, 2021 meeting. All in favor. Motion carried.*

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

*NO PUBLIC COMMENT.*

**Mayor Jones**: At the beginning of the year, will work on committees. Toombs would like Jake brake discussion put on MDT committee.

Talked to a gentleman about renewable energy coming through Roundup. Will provide maps, Lon and Liggett will sit in on the discussion.

Brownsfield project (Stockman Bar)-There are some requirements before demo can begin and entities must sign off.

Burnt down property that left a hole in the ground has exceeded their time which was October 31st. Will refer to Brent for further action.

**Attorney Brooks:** Will work on letter to send to both owners of the burnt down buildings.

Currently working on Court Interlocal Agreement.

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

* **Park Committee Discussion**: Toombs Reports-Preliminary discussion on pool, leaning towards two people running it, figuring out how to finance it. We are just getting started.
* **Park Discussion:** Toombs Reports-City guys will work on making 6 benches out of metal and attach plaques at the new playground. Sibley confirmed. North Western Energy will put poles up and City will pay the bill. No upfront cost. Sibley was thinking motion sensor lights for the Tennis Courts.
* **Law Enforcement Interlocal Agreement:** Went over changes. Brent will provide finished final draft at next meeting.
* **Water Authority:** Liggett Reports- Will meet next week. Got DNRC approval for 3.9 million @ 1.75% interest bond. Phase 1 is to Harlowton; Phase 2 to Roundup currently working on the Environmental Study.

**Director Sibley:** CBDG has restrictions so bids for phase 6 of the water project has to wait until January.

*NO PUBLIC COMMENT.*

**Claims were read as follows:**

City Payroll $46,205.85 MasterCard $736.94

Per Diem $325.00 McCleary’s $91.00

360 Office Solutions $67.28 Midrivers $476.81

A & A Implement $55.00 Musselshell Cnty $1,003.65

AT&T $30.45 Northwestern $9,345.59

American Welding $137.48 O’Reilly Auto $102.70

Axilon Law (Brooks) $900.00 Picchioni’s $3.78

Big Horn Signs $195.00 R & S Exting. $200.00

Big Sky Linen $312.26 Roundup Hardware $189.23

CarQuest Auto $34.30 Safeguard Business $789.99

Culligan Water $39.00 Utilities Underground $25.48

Deadman’s Basin $4,500.00 Van Dykes $21.38

DPC Industries $1,005.79 Total $37,376.02

Electric Service Shop $53.97

Energy Labs $688.00

Great West Eng. $14,636.00

Hawkins $1,052.54

Jones, Sandra $357.40

*NO PUBLIC COMMENT.*

*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*.

*NO PUBLIC COMMENT.*

Councilmember Fisher- House North of the Ambulance Barn was torn down, pile just sitting there and is a safety issue. Mayor Jones will talk with Bruce.

Councilmember Toombs- Hole on Highway by old Malt Shop. Wondering if it would do any good to talk with Highway Department. Reported to Bruce about falling pieces from Wier building. Mayor will follow up with Bruce.

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

*The meeting adjourned at 7:52 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk