MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON DECEMBER 21, 2021 AT 7:00 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, Liggett, Erickson, Carlson, McCleary, and Fisher present. Also, present were, Assistant Clerk Mann and Compliance Officer Hoiland. Attorney Brooks and Vivirito were present by video. Absent was Toombs and Director Sibley.

 *Moved by Fisher seconded by Liggett to approve the minutes of the December 7, 2021. All in favor. Motion carried.*

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

 **Law Enforcement: Sheriff Lesnik**- I was on the schedule for last meeting but I had the sniffles/cold. Lots going on at the sheriff’s office. Best crew in 17 or 18 years. Sleuth operating system was at its end of life. Had it since 1998. Purchased a new system, went to live scan for fingerprinting.

 Had problems with the dog program, Ricco is gone. Shared pictures of what Ricco did while with the Sheriff’s office. New dog is not trained to sniff out Marijuana, should be a good fit.

 Gave council a report of number from 2016 and 2017. Put 14 dogs in jail. Use to give warnings, not anymore, we are giving citations to all owners of loose dogs.

 Concerned about influx of people. People are living in RV’s, no rentals in town. The ones living in RV’s are the cause of a lot of problems. If we can get rid of the RV’s, we get rid of most of our problems.

 Looking to have volunteers to help with parades down Main St. Was very stressed with last one, exceeded his ability to secure and handle stuff. Would like a volunteer at every intersection to better control the parade.

 Building is ADA assessable now.

*No public comment.*

 **Mayor Jones:** Received quote for plaques. Big Horn Signs is cheaper and very nice.

 Newsletter from Tracy Sears (DNRC) Floodplain was forwarded to council. Roundup Flood of 2011 is mentioned.

 County Extension Office is hosting a list of webinars. A webinar on Estate Planning might interest the elderly in Roundup.

 **Attorney Brooks:** Signature lines, some fine tuning and Legal provisions were added to the final draft of Justice Court and County/Law Enforcement Agreements. Mayor Jones will email a copy to all council members along with a hard copy given at next meeting. Will schedule a day and time with the County Commissioners in January to go over it.

 Mayor Jones will have Floodplain Ordinance changes ready for review at next meeting.

 **Compliance Officer** **Bruce Hoiland:** Floodplain recommendation since we were discussing it. Crazy to live in RV infloodplain.Mayor wants Code’s and Ordinance Committee to discuss, would like Brent to attend.

Issued 2 permits.

 A group of people who purchased where burned down building on Main st was, would like to purchase one or two other lots. They are going to ask for input on new building. Mayor asked Attorney Brooks to hold off on sending letters until after the new year to see what happens with burned down lots.

 Two people looking to build homes, running out of lots here.

 Councilmember Fisher asked if anything was going on with the burned A & W building. Still held up with insurance according to Hoiland.

 **Report out from Council Committee Meetings:**

* **Water Authority:** Liggett- Met last Wednesday. Eleven or Twelve contractors were given a tour of phase 1 project. Bids will open in January**.**

**Clerk/Treasurer Lanter-** Mailed Treasurer’s Report.

 **Assistant Clerk Mann-** Hunters reported 6 bucks and 2 Doe’s harvested so far.

 *No public comment.*

 *MOVED BY LIGGETT, SECONDED BY FISHER TO APPROVE* ***RESOLUTION # 1154***

*WHEREAS, IN 2021 THE CITY OF ROUNDUP WILL APPLY FOR FEDERAL, STATE, LOCAL AND PRIVATE FUNDING TO REPLACE DILAPIDATED WATER MAINS AS THE RECOMMENDED ALTERNATIVE IN THE 2021 PRILIMINARY ENGINEERING REPORT.*

 *No public comment.*

 *Moved by Liggett, seconded by Erickson 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