MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON December 3, 2019 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter conducted roll call with council members, Liggett, Schladweiler, Erickson, Perrella, Griffith, Toombs, and Fisher present. Also, present were Director Sibley and Assistant Clerk Mann. Absent was Picchioni and Attorney Lundvall.

*Moved by Liggett seconded by Schladweiler to approve the minutes of the November 19, 2019 meeting. All in favor. Motion carried.*

*Moved by Toombs, seconded by Griffith to approve agenda adding DES. All in favor. Motion carried.*

**Public Comment:** No comments.

**Law Enforcement:** Officer Manning introduced the Council to Ricco the K9, the new addition to the Roundup Sheriff’s Office. He is a full patrol and drug dog.

Undersheriff Bednar gave a report of incidents and citations to Clerk Lanter.

**Mayor Jones:** Attended a meeting with the Refuse District along with Perrella. Waiting to receive lease agreement from Commissioner Carlson.

Will have Compliance Officer Hoiland send reminders to chicken owners to renew their permits.

Less reports of dead deer on the roads since the Roundup hunt began a few years ago.

Possibly a Brownfield project in the future.

Attorney Lundvall will meet with Vanessa Thursday about sheds in the flood plain. He is on task with the ordinance for the TIF (Tax Increment Financing) Board.

**Report out from Council Committee Meetings:**

**Water Authority:** Will meeta week from tomorrow per Schladweiler.

**Report from Floyd Fisher of DES (Disaster Emergency Service)-**Contractor to remove hazmat/asbestos materials. Waiting on permit. Structures will be removed by Fred Winkler. Received Safe Teck bid. Fisher is officially a part-time employee. Will retire February 3, 2020.

**Director of Public Works (Lon Sibley)-**Water truck will be ready next week from Coal Board Grant.

Bids will open in January for the Main St project which will hopefully start in April.

**Public Comment:** No comments.

**Visitors:** Troy Evans- It’s clear to me the community will have to wait for the water which will take an act of congress. You who hold power believe that’s the best. No plan b. The community doesn’t squeal until a check is written. I hope you are prepared for the squealing that will take place. I’m not convinced Toombs has thoroughly explored other options. No sense in one individual harping on you guys. Good water would change the dynamic of the city. People don’t want to see progression. People are comfortable, change is scary. I’m going to let you eat cake, you know the old saying “Let them eat cake?” I wish you the best and feel sorry for you. I don’t think this is the fix. That’s what is wrong with our nation. We are waiting for our nation to take care of us. I talked to Picchioni and Toombs last week. It’s repulsive, Roundup is the leaders in the project and control what happens.

**Claims were read as follows:**

City Payroll $48,318.70 Lawson Products $122.70

City Council per Diem $300.00 Lundvall, Lance $1,100.00

A T & T $30.09 Northwest Pipe Fittings $3,523.74

American Welding $79.66 Northwestern Energy $911.15

Big Sky Linen $214.59 Normont Equipment $611.40

Black Mountain Software $7,211.00 O’reilly Auto Parts $297.06

Border States $838.05 Safeguard Business $62.08

City/Petty Cash $68.08 Snowy Mtn Development $2,726.98

DPC Industries, Inc $40.00 State Industrial Products $904.97

Electric Service Shop. $335.99 Tractor & Equipment $1,143.04

Energy Labs $580.00 Utility Underground $10.92

Great West $8,941.50 USA Blue Book $64.98

Kirk Electric $265.00 Van Dykes $8.79

*Moved by Schladweiler, seconded by Liggett to approve Claims for the preceding month and draw warrants on the treasury for the same. All in favor. Motion carried*.

*Moved by Fisher 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