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

*Moved by Liggett seconded by Carlson to approve the minutes of the November 15, 2021. All in favor. Motion carried.*

*Moved by Erickson, seconded by Toombs to approve the agenda, adding Planning Board. All in favor. Motion carried.*

**No Public Comment**

**Visitors: Theresa Doumitt-** Reporting for RCP (Roundup Community Partners) Gave a quarterly report. Kiosk project on hold, waiting to hear back on grants. Bench project delayed because of design. Got extension until April.

Central school update: Randy came to meeting. Received all capital. New bank in Billings will do most of the loans. Construction should start in January.

**Mayor Jones:** Talked to Diana Fawcett about plaques for benches, she will get back to us on prices. Council good with size of plaques.

It’s been a challenge getting paid with Salvation Army vouchers. We will not accept them at this time, we are not receiving money for water bills.

We will talk about lighting at the park at a later date.

Tree Board has sent info on what they are doing. Will scan and email to the council.

County paid $1100.00 to city, for mowing their properties.

Will take picture of Stockman bar to Snowy Mountain meeting.

**Attorney Brooks:** Burn Property update- Sent Mayor and Bruce a draft letter to Mr. Hatter. He visited with Mayor on Monday. He has sold the property. Mayor was told by Hatter, that they are looking to buy out Layboult and Rosebush to re-develop those lots. Toombs would like a letter sent to John Rae from Attorney Brooks, concerning loose brick on his building. According to Bruce, he sent a letter notifying John Rae of the concerns, Mayor will follow up with Bruce.

**Unfinished Business:** **Floodplain Ordinance Revisions-** Mayor will show at next meeting.

**Report out from Council Committee Meetings:**

* **Planning Board:** Toombs- Vivirito and Toombs attended. Discussed Floodplain. Commissioner’s plan to contact Mayor on Zone Ordinance. Looking at Decay Ordinance and Building Permits for County. South of rock plant, a minor subdivision.
* **Justice Court Interlocal Agreement:** Mayor read changes to draft. Council agrees on adding quarterly report and use of council room for attorney/client consultation and jury trials.

**Director Sibley**-Open bids in January for City and Water Authority.

**Claims were read as follows:**

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City Payroll $45,720.49 Mastercard $245.99

Per Diem $325.00 McCleary’s Dist. $5,523.35

At & T $30.45 Midrivers $481.17

American Welding $37.14 Montana Oasis $1,270.30

Big Sky Linen $268.58 Northwest Pipe $529.20

Black Mtn $8,298.00 Northwestern Energy $9,556.58

Brooks, Brent $900.00 O’Reilly Auto $128.50

Car Quest $56.80 Pflughoft, Max $1,175.00

DPC Industries $40.00 Picchioni’s IGA $29.40

DPHHS $275.00 Roundup Hardware $105.04

Electric Service $273.40 Roundup Record $1,064.02

Energy Labs $697.00 State Industrial $347.42

First Security $500.00 The Sellars Place $150.00

Grainger $1,688.26 USSAWS $65.90

Great West Eng. $20,959.25 Utilities Underground $10.92

Lifeguard Cert. $962.50 Van Dykes $31.17

*Total $56,025.34*

**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**

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

*The meeting adjourned at 7:37 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk