



**AGENDA  
CITY OF LAUREL  
CITY COUNCIL MEETING  
TUESDAY, DECEMBER 13, 2022  
6:30 PM  
COUNCIL CHAMBERS**

NEXT RES. NO.  
R22-75

NEXT ORD. NO.  
O22-07

**WELCOME . . .** By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified times for citizen comments on its agenda -- once following the Consent Agenda, at which time citizens may address the Council concerning any brief community announcement not to exceed one minute in duration for any speaker; and again following Items Removed from the Consent Agenda, at which time citizens may address the Council on any matter of City business that is not on tonight's agenda. Each speaker will be limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. Citizens may also comment on any item removed from the consent agenda prior to council action, with each speaker limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. If a citizen would like to comment on an agenda item, we ask that you wait until the agenda item is presented to the Council by the Mayor and the public is asked to comment by the Mayor. Once again, each speaker is limited to three minutes.

Any person who has any question concerning any agenda item may call the City Clerk-Treasurer's office to make an inquiry concerning the nature of the item described on the agenda. Your City government welcomes your interest and hopes you will attend the Laurel City Council meetings often.

**Pledge of Allegiance**

**Roll Call of the Council**

**Approval of Minutes**

1. Approval of the Minutes of November 22, 2022.

**Correspondence**

2. Police Department Monthly Report - November 2022.

**Council Disclosure of Ex Parte Communications**

**Public Hearing**

3. Public Hearing : An Ordinance Amending Section 14.04 Of The Laurel Municipal Code Relating To The Construction Board Of Appeals For The City Of Laurel
4. Public Hearing: A Resolution Of The City Council To Approve The Proposed Increase In The Rates And Charges For The Users Of The Municipal Solid Waste Facilities And Equipment To Be Effective January 1, 2023.

**Consent Items**

**NOTICE TO THE PUBLIC**

*The Consent Calendar adopting the printed Recommended Council Action will be enacted with one vote. **The Mayor will first ask the Council members if any Council member wishes to remove any item from the Consent Calendar for discussion and consideration.** The matters removed from the Consent Calendar will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." (See Section 12.) The entire Consent Calendar, with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion.*

5. Claims entered through December 9, 2022.
6. Approval of Payroll Register for PPE 11/27/2022 totaling \$246,744.73.
7. Approval of Council Workshop Minutes of July 19, 2022.
8. Approval of Council Workshop Minutes of August 2, 2022.
9. Approval of Council Workshop Minutes of August 16, 2022.
10. Approval of Special Council Workshop Minutes of August 23, 2022.
11. Approval of Special Council Workshop Minutes of August 30, 2022.

## **Ceremonial Calendar**

12. Arbor Day 2023 Proclamation.

## **Reports of Boards and Commissions**

13. Budget/Finance Committee Minutes of November 22, 2022.
14. Emergency Services Committee Minutes of November 28, 2022.
15. Tree Board Minutes of November 17, 2022.
16. Library Board Minutes of August 9, 2022.
17. Library Board Minutes of September 13, 2022.
18. Park Board Minutes of December 1, 2022.

## **Audience Participation (Three-Minute Limit)**

*Citizens may address the Council regarding any item of City business that is not on tonight's agenda. Comments regarding tonight's agenda items will be accepted under Scheduled Matters. The duration for an individual speaking under Audience Participation is limited to three minutes. While all comments are welcome, the Council will not take action on any item not on the agenda.*

## **Scheduled Matters**

19. Appointment of Sara Naylor and Fred Reilutz to the Laurel Fire Department.
20. Appointment of Mary Nelson to the Library Board for a five-year term ending June 30, 2027.
21. Appointment of Mike Kirschenmann to the Police Commission for a three-year term ending April 30, 2025.
22. Appointment of Paul Kober to the Park Board for a four-year term ending December 31, 2026.
23. Appointment of Jon Rutt to the Park Board for a four-year term ending December 31, 2026.
24. Appointment of Irv Wilke to the Park Board for a four-year term ending December 31, 2026.
25. Appointment of Evan Bruce to the Park Board for a four-year term ending December 31, 2026.
26. Appointment of Evan Bruce to the Yellowstone Historic Preservation Board for a two-year term ending December 31, 2024.
27. Appointment of Janice Lehman to the LURA - Advisory for a four-year term ending December 31, 2026.
28. Resolution No. R22-75: A Resolution Of The City Council Authorizing The Mayor To Sign A Memorandum Of Understanding Regarding House Bill 121.
29. Resolution No. R22-76: A Resolution Of The City Council Of Intent To Adopt An Official Schedule Of Fees And Charges For The City Of Laurel And Repealing All Previous Resolutions That Set Fees Or Charges That Conflict With The Schedule Attached Hereto Upon Its Effective Date.
30. Resolution No. R22-77: A Resolution Of The City Council To Approve The Proposed Increase In The Rates And Charges For The Users Of The Municipal Solid Waste Facilities And Equipment To Be Effective January 1, 2023.
31. Ordinance No. O22-07: An Ordinance Amending Section 14.04 Of The Laurel Municipal Code Relating To The Construction Board Of Appeals For The City Of Laurel

## **Items Removed From the Consent Agenda**

### **Community Announcements (One-Minute Limit)**

*This portion of the meeting is to provide an opportunity for citizens to address the Council regarding community announcements. The duration for an individual speaking under Community Announcements is limited to one minute. While all comments are welcome, the Council will not take action on any item not on the agenda.*

### **Council Discussion**

*Council members may give the City Council a brief report regarding committees or groups in which they are involved.*

### **Mayor Updates**

### **Unscheduled Matters**

## **Adjournment**

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

## **DATES TO REMEMBER**