



**AGENDA
CITY OF LAUREL
CITY COUNCIL MEETING
TUESDAY, OCTOBER 13, 2020
6:30 PM
COUNCIL CHAMBERS**

NEXT RES. NO.
R20-69

NEXT ORD. NO.
O20-04

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 Minutes of September 22, 2020.

Correspondence

Council Disclosure of Ex Parte Communications

Public Hearing

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.*

2. Claims entered through 10/9/2020.
3. Approval of Payroll register for PPE 9/18/2020 totaling \$913.64.
4. Approval of Payroll Register for PPE 9/20/2020 totaling \$184,819.75.

Ceremonial Calendar

Reports of Boards and Commissions

5. Budget/Finance Committee Minutes of September 22, 2020.
Library Board Minutes of June 9, 2020.
Library Board Minutes of July 14, 2020.
Library Board Minutes of August 14, 2020.
Park Board Minutes of July 8, 2020.
Tree Board Minutes of July 23, 2020.
Tree Board Minutes of August 20, 2020.

Tree Board Minutes of September 17, 2020.

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

6. Appointment of Clint Willis and Levi Dostal to the Laurel Volunteer Fire Department
7. Resolution No. R20-69: A Resolution Of The City Council Approving Rules For Use Of The City's Riverside Park Campground.
8. Resolution No. R20-70: A Resolution Approving An Amendment To The Engineer-Owner Agreement Between The City Of Laurel And Kadrmas, Lee & Jackson, Inc. ("KLJ") Extending The Term Of The Agreement To 2025 And Authorizing The Mayor To Sign The Amendment On The City's Behalf.
9. Resolution No. R20-71: A Resolution Of The City Council Authorizing The Submission Of A CDBG Grant Application And To Commit The Matching Funds Required By The Creating Agency.
10. Resolution No. R20-72: A Resolution Of The City Council Authorizing The Property Owner At 112/114 3RD Avenue To Utilize Decorative River Rock Rather Than Grass Within The Boulevard Located Adjacent To His Property Pursuant To The Written Request.
11. Resolution No. R20-73: Resolution To Correct A Mathematical Error In Fund 4000 Capital Projects Summary Schedule As Contained In The Fiscal Year 2020-2021 Budget.

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](#)