



**AGENDA
CITY OF LAUREL
CITY COUNCIL MEETING
TUESDAY, AUGUST 24, 2021
6:30 PM
COUNCIL CHAMBERS**

NEXT RES. NO.
R21-71

NEXT ORD. NO.
O21-04

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 August 10, 2021.

Correspondence

2. Fire Monthly Report - July 2021
3. Ambulance Monthly Report - July 2021

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.*

4. Claims entered through August 20, 2021.
5. Approval of Payroll Register for PPE 8/8/2021 totaling \$223,709.48.
6. Council Workshop Minutes of July 20, 2021.

Ceremonial Calendar

Reports of Boards and Commissions

7. Budget/Finance Committee Minutes of August 10, 2021.
8. Park Board Minutes of August 5, 2021.
9. Library Board Minutes of May 11, 2021.
10. Library Board Meeting Minutes of June 8, 2021.
11. Library Board Minutes of July 8, 2021.

12. Tree Board Minutes of June 17, 2021.
13. Public Works Committee Minutes of July 19, 2021.
14. Emergency Services Committee Minutes of July 26, 2021.

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

15. Appointment of Bynnan Miller to the Laurel Volunteer Ambulance Service.
16. Appointment of Adam Dennis to the Laurel Volunteer Fire Department.
17. Resolution No. R21-71: A Resolution To Authorize The Mayor To Sign An Agreement With Laurel Public Schools, District 7 And 7-70, Continuing The School Resource Officer (SRO) Program For The Laurel Middle School.
18. Resolution No. R21-72: A Resolution To Authorize The Mayor To Sign An Agreement With Laurel Public Schools, District 7 And 7-70, Continuing The School Resource Officer (SRO) Program For The Laurel High School.
19. Resolution No. R21-73: A Resolution Of The City Council Selecting Askin Construction, LLC As The Successful Bidder For The City Project Known As The Lindy Lane Sewer Replacement Project.
20. Resolution No. R21-74: A Resolution Of The City Council Approving A Task Order Between The City Of Laurel And KLJ Engineering Inc. To Authorize Service For The 2022 Pavement Maintenance Project.
21. Resolution No. R21-75: A Resolution Of The City Council Authorizing The Mayor To Sign A Contract With True North Contracting For Asphalt Replacement And Repair On Various Streets And Intersections Within The City Limits.
22. Resolution No. R21-76: A Resolution Of The City Council Approving A Memorandum Of Understanding To Implement The Two-Year Wage And Benefit Agreement Negotiated Between The City Of Laurel And Local Union Local 316, American Federation Of State, County And Municipal Employees, AFSCME.
23. Resolution No. R21-77: A Resolution Of Intent To Adopt An Official Schedule Of Fees And Charges For The City Of Laurel Repealing All Previous Resolutions That Set Fees Or Charges That Conflict With The Schedule Attached Hereto Upon Its Effective Date.
24. Resolution No. R21-78: A Resolution Of The City Council Approving An Amendment To The Previously Approved Task Order Between The City Of Laurel And KLJ Engineering Inc. Authorizing Additional Compensation For Additional Engineering For The 5th Avenue Water Main Re-Route Project.
25. Resolution No. R21-79: Resolution Authorizing Owner's Request To Seek Annexation Of 306 West 12th Street Pursuant To The City Of Laurel Annexation Policy.

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