



**AGENDA
CITY OF LAUREL
CITY COUNCIL MEETING
TUESDAY, AUGUST 20, 2019
6:30 PM
COUNCIL CHAMBERS**

NEXT RES. NO.
R19-41

NEXT ORD. NO.
O19-03

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 6, 2019.

Correspondence

Council Disclosure of Ex Parte Communications

Public Hearing

2. Approving the Annexation of Lot 18 Nutting Brothers Subdivision 2nd Filing and Lots 19-25 Nutting Brothers Subdivision 3rd Filing, as an addition to the City of Laurel, Montana.
3. Special Improvement District No. 119 Preliminary Levy of Special Assessments on Property Within the District for the Purpose of Financing the cost of Certain Local Improvements.

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." 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 for the month of August 2019.
5. Clerk/Treasurer Financial Statements for the month of June 2019.
6. Clerk/Treasurer Financial Statements for the month of July 2019.
7. Approval of Payroll Register for PPE 8/11/2019 totaling \$176,755.43.

Ceremonial Calendar

Reports of Boards and Commissions

8. Review reports from Boards and Commissions
 - Budget/Finance Committee minutes of August 6, 2019.
 - Laurel Urban Renewal Agency minutes of July 22, 2019.
 - Library Board minutes of July 9, 2019.

City/County Planning Board minutes August 1, 2019.
Public Works Committee minutes of July 15, 2019.

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

9. Appointments of Sarah Gallup to the Laurel Volunteer Ambulance Service.
10. Resolution No. R19-41: A Resolution Authorizing and Approving an Employment Contract Between the City of Laurel and Nicholas Altonaga who Shall Serve as the City Planning Director for the City of Laurel.
11. Resolution No. R19-42: Resolution of the City Council Approving a Small Grant Program Proposed by the Laurel Urban Renewal Agency
12. Resolution No. R19-43: A Resolution Approving The Annexation Of Lot 18 Nutting Brothers Subdivision 2nd Filing And Lots 19-25 Nutting Brothers Subdivision 3rd Filing, As An Addition To The City Of Laurel, Montana.
13. Resolution No. R19-44: Resolution Approving the Final Plan and Annexation of Regal Community Park, Legally Described as Nutting Bros 2nd Filing, S10, T02S, R24E Lots 7&8, an Addition to the City of Laurel, Montana
14. Resolution No. R19-45: Resolution Relating To \$41,000 Special Improvement District No. 119 Bond, Series 2019; Fixing The Form And Details And Providing For The Execution And Delivery Thereof And Security Therefor
15. Resolution No. R19-46: Resolution Relating To Special Improvement District No. 119 Preliminary Levy Of Special Assessments On Property Within The District For The Purpose Of Financing The Cost Of Certain Local Improvements.
16. Resolution No. R19-47: A Resolution Accepting the Proposal Submitted by High Point Networks to Provide the City's Voice Over Internet Protocol (VOIP) Service and Support Services and Authorizing the Mayor to Execute a Contract With High Point Networks for Such Services.
17. Motion to approve Council Member Klose to be absent from the City of Laurel for more than ten days (LMC 2.12.060)

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