

# AGENDA CITY OF LAUREL CITY COUNCIL MEETING TUESDAY, OCTOBER 12, 2021 6:30 PM COUNCIL CHAMBERS

NEXT RES. NO. R21-108

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 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 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 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 28, 2021.

#### Correspondence

- 2. Building Department Monthly Report September 2021.
- 3. Fire Monthly Report September 2021.
- 4. Police Monthly Report September 2021.

# **Council Disclosure of Ex Parte Communications**

#### **Public Hearing**

 Public Hearing - An Ordinance Amending Certain Chapters Of Title 8 Of The Laurel Municipal Code Relating To Health And Safety Matters, Including Nuisances For The City Of Laurel.

#### **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.

- 6. Claims entered through October 8, 2021.
- 7. Clerk/Treasurer Financial Statements for the month of January 2021.
- 8. Clerk/Treasurer Financial Statements for the month of February 2021.
- 9. Approval of Payroll Register for PPE 10/3/2021 totaling \$215,092.68.
- 10. Council Workshop Minutes of August 3, 2021.

#### **Ceremonial Calendar**

#### **Reports of Boards and Commissions**

11. Cemetery Commission Minutes of May 18, 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**

- 12. Resolution No. R21-108: A Resolution Of The City Council Authorizing The Mayor And City Clerk To Execute An Underground Gas Pipeline Easement For Northwestern Corporation D/B/A Northwest Energy For The Purpose Of Constructing, Operating, And Maintaining An Underground Pipeline To Be Installed And Located Under The City's Riverside Park.
- 13. Resolution No. R21-109: A Resolution Approving Zone Changes For Property Owned By Northwestern Corporation D/B/A Northwestern Energy Located Near Lindy Lane Within The City Of Laurel's Zoning Jurisdiction.
- 14. Resolution No. R21-110: A Resolution Authorizing The Mayor To Execute A Contract With "In Control, Inc." To Prepare A Pre-Engineering Survey For The City's Water Treatment Plant.
- 15. Resolution No. R21-111: A Resolution Authorizing The Mayor To Execute A Contract With Groshelle Construction For Construction Of A Roof Addition To The City Water Plant Roof.
- 16. Resolution No. R21-112: A Resolution Authorizing The Mayor To Execute A Contract With SR Landscaping, Inc. For Installation Of An Automatic Water Sprinkler System At The City Water Plant.
- 17. Resolution No. R21-113: Resolution Of Annexation And Zoning For Property Located At 810 West 7th Street, As An Addition To The City Of Laurel, Yellowstone County, Montana.
- Ordinance No. O21-04: An Ordinance Amending Certain Chapters Of Title 8 Of The Laurel Municipal Code Relating To Health And Safety Matters, Including Nuisances 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**