

AGENDA CITY OF LAUREL CITY COUNCIL MEETING TUESDAY, JULY 13, 2021 6:30 PM COUNCIL CHAMBERS

NEXT RES. NO. R21-49

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 June 22, 2021.

Correspondence

- 2. Fire Monthly Report June 2021
- 3. Police Monthly Report June 2021
- 4. Building Department Monthly Report June 2021
- 5. Beartooth RC&D July 2021 Correspondence

Council Disclosure of Ex Parte Communications

Public Hearing

- Public Hearing on Resolution Approving The Application For Bitterroot Grove Townhomes, A Sixty Unit Planned Unit Development As An Addition To The City Of Laurel.
- Public Hearing on Resolution Approving The Annexation And Zoning For Nutting Brothers Subdivision, Block 6, Lots 1-12 And Block 7, Lots 1-12 And The Abandoned Portion Of Hazel Avenue Located Between Blocks 6 And 7, And Adjacent Right-of-Way As An Addition To The City Of Laurel, Yellowstone County, Montana.

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.

- 8. Claims entered through July 9, 2021.
- 9. Approval of Payroll Register for PPE 6/27/2021 totaling \$230,129.97.

10. Council Workshop Minutes of June 15, 2021.

Ceremonial Calendar

Reports of Boards and Commissions

- 11. Public Works Committee Minutes of May 17, 2021.
- 12. City/County Planning Board Minutes of December 16, 2020.
- 13. City/County Planning Board Minutes of May 19, 2021.
- 14. City/County Planning Board Minutes of June 16, 2021.
- 15. Laurel Urban Renewal Agency Minutes of June 21, 2021.
- 16. Laurel Urban Renewal Agency Minutes of June 28, 2021.
- 17. Safety Committee Minutes of July 21, 2020.
- 18. Safety Committee Minutes of June 16, 2021.
- 19. Park Board Minutes of June 3, 2021.
- 20. Park Board Minutes of July 1, 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

- 21. Resolution No. R21-49: A Resolution Of The City Council Selecting Midwest Fire As The Successful Bidder For The City's Purchase Of A Brush Truck.
- 22. PULLED: Resolution LURA Large Grant (Moved to 7.20.2021 Workshop)
- 23. Resolution No. R21-50: Resolution Approving The Application For Bitterroot Grove Townhomes, A Sixty Unit Planned Unit Development As An Addition To The City Of Laurel.
- 24. Resolution No. R21-51: Resolution Of Annexation And Zoning For Nutting Brothers Subdivision, Block 6, Lots 1-12 And Block 7, Lots 1-12 And The Abandoned Portion Of Hazel Avenue Located Between Blocks 6 And 7, As An Addition To The City Of Laurel, Yellowstone County, Montana.
- 25. Resolution No. R21-52: A Resolution Of The City Council Authorizing The Mayor To Sign A Contract With Rossman Masonry LLC For Repairs To City Hall.
- 26. Resolution No. R21-53: A Resolution Of The City Council Authorizing The Mayor To Sign A Contract With Ace Electric, Inc. For Electrical Work At The City's Sewer Plant.
- 27. Resolution No. R21-54: A Resolution Of The City Council Selecting COP Construction, LLC as The Successful Bidder For The City's Purchase Of A Screw Pump For The City's Waste Water Treatment Plant.
- 28. Resolution No. R21-55: A Resolution Of The City Council Selecting Osseo Construction Co., LLC As The Successful Bidder For The City's Water Tank Recoat Project.

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