

# AGENDA CITY OF LAUREL CITY COUNCIL MEETING TUESDAY, MARCH 12, 2024 6:30 PM COUNCIL CHAMBERS

**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 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.

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 February 27, 2024.

### Correspondence

- 2. Police Monthly Report Feburary 2024
- 3. Fire Monthly Report January 2024
- 4. Laurel Emergency Medical Services Monthly Report January 2024

### **Council Disclosure of Ex Parte Communications**

# **Public Hearing**

- 5. Public Hearing Schedule of Fees
- 6. Public Hearing MoCones
- 7. Public Hearing HB 355
- 8. Public Hearing Budget Amendment

### **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.

- 9. Claims entered through March 8, 2024.
- 10. Approval of Payroll Register for PPE 3/3/2024 totaling \$249,900.05.
- 11. Closed Executive Session Minutes of Feburary 20, 2024.
- 12. Council Workshop Minutes of March 5, 2024.

### **Ceremonial Calendar**

# **Reports of Boards and Commissions**

- 13. Budget/Finance Committee Minutes of Feburary 27, 2024.
- 14. Laurel Urban Renewal Agency Minutes of Feburary 26, 2024.
- 15. Laurel Urban Renewal Agency Minutes of March 4, 2024.
- 16. Revised Emergency Services Committee Minutes of January 22, 2024.

### **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**

- 17. Resolution No. R24-14: A Resolution Of The City Council To Adopt An Official Schedule Of Fees And Charges For The City Of Laurel And Repealing All Previous Resolutions That Set Fees Or Charges That Conflict With The Schedule Attached Hereto Upon Its Effective Date.
- 18. Resolution No. R24-15: A Resolution Of The City Council Affirming And Approving Previous Resolution No. R24-12 And Approving Amendments To Appropriations And Revenues For The City Of Laurel's Fiscal Year 2023-2024 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.