



**AGENDA
CITY OF LAUREL
CITY COUNCIL MEETING
TUESDAY, MAY 25, 2021
6:30 PM
COUNCIL CHAMBERS**

NEXT RES. NO.
R21-32

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 the Minutes of May 11, 2021.

Correspondence

2. Beartooth RC&D May 2021 Correspondence
3. Reappointment Letter for Ron Benner to the City-County Planning Board.

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 May 21, 2021.
5. Approval of Payroll for PPE 5/16/2021 totaling \$193,827.66.

Ceremonial Calendar

Reports of Boards and Commissions

6. Budget/Finance Committee Minutes of April 27, 2021.
7. Library Board Minutes of March 9, 2021.
8. Library Board Minutes of April 13, 2021.
9. Park Board Minutes of May 6, 2021.
10. Public Works Committee Minutes of April 19, 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

11. Resolution No. R21-32: Resolution Authorizing The Mayor And City Clerk To Utilize Available Revenue In The City's Water Fund To Prepay And Retire DNRC Loan WRF-09138.
12. Resolution No. R21-33: Resolution Authorizing The Mayor And City Clerk To Utilize Available Revenue In The City's Water Fund To Prepay And Retire DNRC Loan WRF-03048R.
13. Resolution No. R21-34: Resolution Authorizing The Mayor And City Clerk To Utilize Available Revenue In The City's Sewer Fund To Prepay And Retire DNRC Loan SRF-10234.
14. Resolution No. R21-35: A Resolution Approving The Agreement Between The City Of Laurel And The Laurel Airport Authority, Said Agreement Relating To Fire Protection
15. Resolution No. R21-36: A Resolution Approving Agreements Between The City Of Laurel And Laurel Fire District No. 8 Relating To Fire Protection.
16. Resolution No. R21-37: A Resolution Approving Agreements Between The City Of Laurel And Laurel Fire District No. 5, Said Agreements Relating To Fire Protection
17. Resolution No. R21-38: A Resolution Approving An Agreement Between The City Of Laurel And Yellowstone Boys And Girls Ranch, Relating To Fire Protection.
18. Resolution No. R21-39: A Resolution Approving Agreements Between The City Of Laurel And The Laurel Urban Fire Service Area ("LUFSA") Said Agreements Relating To Fire Protection
19. Resolution No. R21-40: A Resolution Of The City Council Authorizing The Mayor To Sign A Contract With True North Contracting For The Supply And Installation Of Asphalt For A City Project.
20. Resolution No. R21-41: Resolution Awarding Western Municipal Construction The Contract For The City Of Laurel's 5th Avenue Waterline Re-Route Project And To Authorize The Mayor To Sign All Documents Relating To The Project On The City's Behalf.
21. Resolution No. R21-42: A Resolution Of The City Council Authorizing The Mayor And City Clerk To Sign A Memorandum Of Understanding With Yellowstone County To Share Project Costs For City/County Streets And Roads.
22. Resolution No. R21-43: Resolution Awarding Cop Construction The Contract For The City Of Laurel's Yellowstone River Water Crossing Project And To Authorize The Mayor To Sign All Documents Relating To The Project On The City's Behalf.
23. Resolution No. R21-44: A Resolution Approving Amendment No. 1 To The Previously Approved Task Order Authorizing Kadrmas, Lee & Jackson, Inc. To Provide Additional Services For The City Of Laurel's H2s Remediation Improvements Project.
24. Resolution No. R21-45: A Resolution Of The City Council Approving A Task Order Between The City Of Laurel And KLJ Engineering Inc. To Authorize Service For The City Capital Improvements Plan (CIP).
25. Resolution No. R21-46: A Resolution Of The City Council Authorizing The Mayor To Sign A Contract With Canyon Electric For Electrical Work For The City's Building Commonly Known As "Jaycee Hall" Located In Riverside Park.
26. Resolution No. R21-47: A Resolution Of The City Council Authorizing The Release Of Funds From The Tax Increment Financing District Fund For Façade Improvements And Building Repairs For The Property Located At 221 West Main, Laurel Montana.

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