

AGENDA CITY OF LAUREL CITY COUNCIL MEETING TUESDAY, JUNE 22, 2021 6:30 PM COUNCIL CHAMBERS

NEXT RES. NO. R21-48

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 Minutes of May 25, 2021.

Correspondence

- 2. Fire Monthly Report May 2021
- 3. Ambulance Monthly Report May 2021
- 4. Police Monthly Report May 2021
- 5. Building Department Monthly Report May 2021
- 6. Re-appointment of Jonathan Klasna to the Laurel City/County Planning Board Letter.
- 7. Laurel Airport Authority Minutes of May 4, 2021.

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.

- 8. Claims entered through June 18, 2021.
- 9. Approval of Payroll Register for PPE 5/30/2021 totaling \$202,116.20.
- 10. Approval of Payroll Register for PPED 6/13/2021 totaling \$197,219.20.
- 11. Clerk/Treasurer Financial Statements for the month of September 2020.
- 12. Clerk/Treasurer Financial Statements for the month of October 2020.
- 13. Council Workshop Minutes of August 18, 2020.
- 14. Council Workshop Minutes of September 1, 2020.
- 15. Council Workshop Minutes of February 16, 2021.
- 16. Council Workshop Minutes of April 20, 2021.
- 17. Council Workshop Minutes of May 4, 2021.

18. Council Workshop Minutes of May 18, 2021.

Ceremonial Calendar

Reports of Boards and Commissions

- 19. Budget/Finance Committee Minutes of May 11, 2021.
- 20. Budget/Finance Committee Minutes of May 25, 2021.
- 21. Budget/Finance Committee Minutes of June 8, 2021.
- 22. Tree Board Minutes of May 2, 2021.
- 23. Emergency Services Committee Minutes of March 29, 2021.
- 24. Emergency Services Committee Minutes of May 24, 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

- 25. Appointment of Karl Dan Koch to the City/County Planning Board for a two-year term ending 6/30/2023
- 26. Appointment of Roger Geise to the City/County Planning Board for a two-year term ending 6/30/2023.
- 27. Appointment of Richard Klose to the Cemetery Commission for a two-year term ending 6/30/2023.
- 28. Appointment of David Gauslow to the Cemetery Commission for a two-year term ending 6/30/203.
- 29. Appointment of Jim Irwin to the Emergency Services Committee.
- 30. Appointment of Kate Manely to the Library Board for a five-year term ending 6/30/2026.
- 31. Appointment of Paul Kober to the Park Board for a remainder of a four-year term ending 12/31/2022.
- 32. Appointment of Walter Widdis to the Tree Board for a three-year term ending 6/30/2024.
- 33. Appointment of Paul Kober to the Tree Board for a three-year term ending 6/301/204.
- 34. Resolution No. R21-48: A Resolution Of The City Council Authorizing The Mayor To Sign A Contract With Green Technology Solutions To Provide Electronics Recycling Drop Off Bins And Related Services At The City's Container Site.

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