MINUTES OF THE CITY COUNCIL OF LAUREL

August 12, 2023

A special meeting of the City Council of the City of Laurel, Montana, was held in the Council Chambers and called to order by Mayor Dave Waggoner at 5:00 p.m. on August 12, 2023.

COUNCIL MEMBERS PRESENT:

Heidi Sparks (via phone)

Richard Herr

Casey Wheeler

Irv Wilke

Richard Klose (via phone)

Jodi Mackay

COUNCIL MEMBERS ABSENT:

Emelie Eaton

Michelle Mize

OTHER STAFF PRESENT:

Michele Braukmann, Civil City Attorney

Mayor Waggoner led the Pledge of Allegiance to the American flag.

MINUTES: None.

CORRESPONDENCE: None.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING: None.

CONSENT ITEMS: None.

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS: None.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

Resolution No. R23-50: A Resolution Of The City Council To Amend The Ballot Language Previously Approved By Resolution No. R23-22 And Submit The Question To The Electorate Authorizing The City To Impose A New Mill Levy For The City Of Laurel Emergency Response Services Of A New 50.06 Mills To Fund Ems Services, Including Staffing, Volunteer Compensation, Training, And Ancillary Operations

Motion by Council Member Wilke to approve Resolution No. R23-50, seconded by Council Member Sparks. There was no public comment or council discussion. A vote was taken on the motion. All six Council Members present voted aye. Motion carried 6-0.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION: None.

MAYOR UPDATES: None.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

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<u>Motion by Council Member Mackay</u> to adjourn the council meeting, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All six Council Members present voted aye. Motion carried 6-0.

There being no further business to come before the council at this time, the meeting was adjourned at 5:15 p.m.

Brittney Harakal, Council Administrative Assistant

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 22nd day of August 2023.

Dave Waggoner, Mayor

Attest:

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