MINUTES CITY OF LAUREL CITY COUNCIL WORKSHOP TUESDAY, JULY 05, 2022

A Council Workshop was held in Council Chambers and called to order by Mayor Dave Waggoner at 6:29 p.m. on July 5, 2022.

COUNCIL MEMBERS PRESENT:

x Emelie Eaton	Heidi Sparks
x Michelle Mize	x_Richard Herr
x Casey Wheeler	_x_ Irv Wilke
x Richard Klose	x Bill Mountsier

OTHERS PRESENT:

Michele Braukmann, Civil Attorney Brittney Moorman, Administrative Assistant Nathan Herman, Utility Plants Superintendent

Public Input:

Terry Steinmesel, 519 W. 11th Street, stated he owns the Hair On Main building. He stated that he would let his residents know when street sweeping would occur so their vehicles could be moved.

It was clarified that the State should be sweeping Main Street as it is a State route. It was also clarified that the City has been having issues with its sweeper, so they have been unable to sweep as often.

General Items

1. Laurel Volunteer Ambulance Appointments

The Ambulance Director could not attend this evening's meeting; see the attached letter introducing both appointments.

Executive Review

2. Resolution - A Resolution Authorizing The Mayor To Execute All Contract And Related Documents With In Control, Inc. For The City Of Laurel Water Treatment Plant Improvements.

Nathan Herman, Utility Plants Superintendent, stated this resolution is to begin the replacement of the PLCs at the Water Treatment Plant. It will also replace the central computer for the Water Treatment Plant. The current processors are GE; they will be replaced with Allan Bradley processors. The VFD on the pumps will also be replaced. They are older models and

communicate differently to the PLCs and need to be replaced. Cyber Security for the plant will be enhanced as well. The cost of this project is \$357,025. It has been budgeted for. This did not go out for bid because In Control has done all the work on our system.

It was questioned what the useful life would be. It was clarified the useful life is 24 years but should last longer.

Council Issues

Council asked what was being done about street sweeping. Mayor Waggoner clarified that he has spoken with the Public Works Director and that street sweeping would be done.

Council noted the campground map that was put up at the campground's entrance, which looks very nice.

Council Member Klose stated he would be absent from the City for more than ten days at the end of July.

Other Items

Attendance at Upcoming Council Meeting

Council Member Mize will be gone at next week's City Council meeting.

Announcements

3. Years of Service Recognition

Mayor Waggoner recognized employees' years of service.

The council workshop adjourned at 6:45 p.m.

Respectfully submitted,

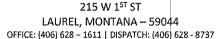
Brittney Moorman

Administrative Assistant

NOTE: This meeting is open to the public. This meeting is for information and discussion of the Council for the listed workshop agenda items.



CITY OF LAUREL **MONTANA EMERGENCY MEDICAL SERVICES**





Dear Mayor and City Council,

We are excited to announce that we have 2 EMS providers interested in joining our service as Seasonal Volunteers. We may be looking at one additional one that we still need to interview and will keep you updated on them. The goal with the seasonal volunteers is to have them cut loose as "drivers" and available during school/college summer and holiday breaks. This is a great opportunity for the students to gain some experience but not need to be fully cut loose to provide primary patient care, so their training is much quicker and great for us to have some extra help at a time when our staff may be unavailable due to vacations etc. We have interviewed the following people and would be excited to bring them onto our team.

- Ethan Johnson, EMT. Ethan is currently going to school for pre med and has experience working as an EMT at StVs Emergency Department and is very excited to learn the ambulance side of things.
- Katie Meier, EMT. Katie is the instructor for the Medical Careers students, including the EMT class at the Career Center in Billings. She has EMT experience from her home town in Augusta. She is really excited to help our service during the breaks and hopes that this will help encourage her students to want to join in EMS and possibly even Laurel Ambulance in the future.

We will background checks on candidates. If they are granted Council and Mayor approval, we can bring them on the team.

I feel that these 2 will be a great start to try this new Seasonal EMT program.

Thank you very much for your consideration of these candidates.

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