

MINUTES OF THE CITY COUNCIL OF LAUREL

NOVEMBER 8, 2022

A regular 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 6:30 p.m. on November 8, 2022.

- COUNCIL MEMBERS PRESENT: Emelie Eaton Heidi Sparks
Michelle Mize Richard Herr
Casey Wheeler Irv Wilke
Richard Klose Bill Mountsier
- COUNCIL MEMBERS ABSENT: None
- OTHER STAFF PRESENT: Michele, Braukmann, Civil City Attorney
Kelly Strecker, Clerk/Treasurer
Brittney Moorman, Administrative Assistant

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

MINUTES:

Motion by Council Member Wilke to approve the minutes of the regular meeting of October 25, 2022, as presented, seconded by Council Member Eaton. There was no public comment or Council discussion. A vote was taken on the motion. All eight Council members present voted aye. Motion carried 8-0.

CORRESPONDENCE:

- Police Monthly Report – October 2022.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING:

- Public Hearing: An Ordinance Amending Certain Chapters Of Title 12.18 Of The Laurel Municipal Code Relating to Special Event Permits For The City Of Laurel.

Mayor Waggoner opened the public hearing and asked Staff to present the item.

There were none.

Mayor Waggoner opened the floor for public comment and stated that copies of the rules governing the public hearing were posted in the Council chambers.

Mayor Waggoner asked three (3) times if there were any proponents. There were none.

Mayor Waggoner asked three (3) times if there were any opponents. There were none.

Mayor Waggoner stated that he would not have Staff respond to questions as there were none.

CONSENT ITEMS:

- Claims entered through November 4, 2022.
A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office.
- Approval of Payroll Register for PPE 10/30/2022 totaling \$210,580.86.

The Mayor asked if there was any separation of consent items. There was none.

DW

Motion by Council Member Klose to approve the consent items as presented, seconded by Council Member Wilke. There was no public comment or Council discussion. A vote was taken on the motion. All eight Council members present voted aye. Motion carried 8-0.

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS:

- Budget/Finance Committee Minutes of October 25, 2022.
- Tree Board Minutes of September 22, 2022.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

- **Resolution No. R22-68: A Resolution Of The City Council Declaring Certain City Of Laurel Property As "Surplus" Available For Sale Or Trade To The Public Or Other Governmental Entities Or Vendors**

Motion by Council Member Eaton to approve Resolution No. R22-68, seconded by Council Member Wilke. There was no public comment or Council discussion. A vote was taken on the motion. All eight Council members present voted aye. Motion carried 8-0.

- **Resolution No. R22-69: A Resolution Of The City Council Authorizing The Mayor To Execute All Loan Documents By And Between Montana Board Of Investments Interap And The City Of Laurel For The Purchase Of A Garbage Truck**

Motion by Council Member Sparks to approve Resolution No. R22-69, seconded by Council Member Wilke. There was no public comment or Council discussion. A vote was taken on the motion. All eight Council members present voted aye. Motion carried 8-0.

- **Resolution No. R22-70: A Resolution Of The City Council Of Intent To Increase The City Of Laurel's Solid Waste Rates And Setting A Date And Time For A Public Hearing**

Motion by Council Member Herr to approve Resolution No. R22-70, seconded by Council Member Wilke. There was no public comment or Council discussion. A vote was taken on the motion. All eight Council members present voted aye. Motion carried 8-0.

- **Ordinance No. O22-06: An Ordinance Amending Certain Chapters Of Title 12.18 Of The Laurel Municipal Code Relating To Special Event Permits For The City Of Laurel**

Motion by Council Member Wheeler to adopt Ordinance No. O22-06, seconded by Council Member Wilke. There was no public comment or Council discussion. A roll call vote was taken on the motion. Council Members Sparks, Herr, Wilke, Mountsier, Klose, Wheeler, Mize, and Eaton voted aye. Motion carried 8-0.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION:

Yellowstone National Cemetery will be doing Wreaths Across America. This year they will need 1200 wreaths. Various youth groups will be at Ace to raise money for the wreaths. Each wreath costs \$15.

MAYOR UPDATES:

Tomorrow at 6:00 p.m. at the Senior Center will be the public meeting for the S. 4th Street project. The project will begin next Spring.

Construction on the lift well at the water plant will start next month.

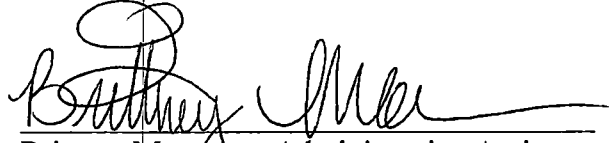
Staff is looking into the possibility of having two local artists design a license plate for the City of Laurel Parks and Public Library. This would be additional revenue for these areas.

UNSCHEDULED MATTERS: None.

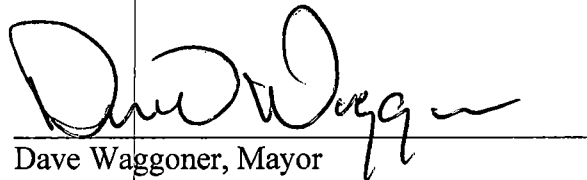
ADJOURNMENT:

Motion by Council Member Mize to adjourn the Council meeting, seconded by Council Member Eaton. There was no public comment or Council discussion. A vote was taken on the motion. All eight Council members present voted aye. Motion carried 8-0.

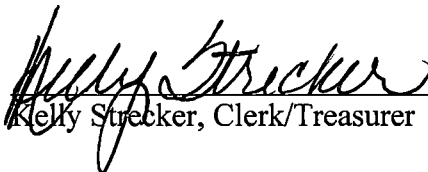
There being no further business to come before the Council at this time, the meeting was adjourned at 6:47 p.m.


Brittney Moorman, Administrative Assistant

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 22nd day of November 2022.


Dave Waggoner, Mayor

Attest:


Kelly Strecker, Clerk/Treasurer