

MINUTES OF THE CITY COUNCIL OF LAUREL

July 11, 2023

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 7:23 p.m. on July 11, 2023.

COUNCIL MEMBERS PRESENT: Emelie Eaton Heidi Sparks
 Michelle Mize Richard Herr
 Casey Wheeler Irv Wilke
 Richard Klose Jodi Mackay

COUNCIL MEMBERS ABSENT: None

OTHER STAFF PRESENT: Michele, Braukmann, Civil City Attorney
 Brittney Moorman, Council 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 June 27, 2023, 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:

- Primary Election Correspondence.
- Linda Frickel Laurel Urban Renewal Agency Resignation.
- Police Monthly Report – June 2023.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING: None.

CONSENT ITEMS:

- **Claims entered through July 7, 2023.**
A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office.
- **Approval of Payroll Register for PPE 6/25/2023 totaling \$186,247.55.**

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

Motion by Council Member Klose to approve the consent items as presented, seconded by Council Member Mize. 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 June 27, 2023.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

- **Appointment of Anthony Contreras, Dallas Contreras, and Kaleigh Olson to the Laurel Emergency Medical Services.**

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Motion by Council Member Sparks to approve the Mayor's appointment of Anthony Contreras, Dallas Contreras, and Kaleigh Olson to the Laurel Emergency Medical Services, 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.

- **Appointment of LuAnne Engh to the Tree Board for a three-year term ending June 30, 2026.**

Motion by Council Member Eaton to approve the Mayor's appointment of LuAnne Engh to the Tree Board for a three-year term ending June 30, 2026, seconded by Council Member Sparks. There was no public comment.

Council noted that Ms. Engh's letter of interest stated she only wanted to serve an additional year. It was clarified that this is a three-year term. She can submit a letter of resignation if she chooses she would no longer like to serve.

A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION:

MAYOR UPDATES:

Mayor Waggoner stated the City was approached to rent additional space within Riverside Park by MRL. He and the Public Works Director meet with MRL in the morning to discuss the details. A resolution to amend the agreement will be on the next Council cycle.

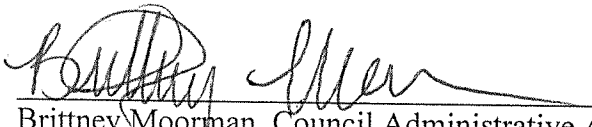
Also, the City will send down a diver to inspect the intakes screens to ensure no build-up is starting. Downriver others have been having this issue, and the City wants to ensure the screens are clear.

UNSCHEDULED MATTERS: None.

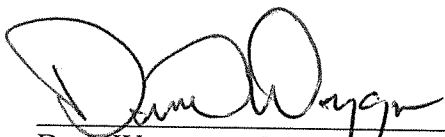
ADJOURNMENT:

Motion by Council Member Klose 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 7:32 p.m.


Brittney Moorman, Council Administrative Assistant

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 25th day of July 2023.


Dave Waggoner, Mayor

Attest:


Kelly Strecker, Clerk/Treasurer