

MINUTES OF THE CITY COUNCIL OF LAUREL

August 8, 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 6:35 p.m. on August 8, 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
Kelly Strecker, Clerk/Treasurer

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 July 25, 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: None.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING: None.

CONSENT ITEMS:

- **Claims entered through August 4, 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 7/23/2023 totaling \$215,277.43.**
- Council Workshop Minutes of July 18, 2023.

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 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:

Laurel is 115 years old today. Happy Birthday!

REPORTS OF BOARDS AND COMMISSIONS:

- Budget/Finance Committee Minutes of July 25, 2023.
- Cemetery Commission Minutes of July 18, 2023.
- Emergency Services Committee Minutes of June 26, 2023.
- Tree Board Minutes of June 15, 2023.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT):

KC Williams, 1620 Walker Lane, spoke about all the recent projects the City has done. He praised the City for the work that has been done.

DW

Paul Kober, 1008 E. 8th Street, asked for an update on the lease agreement between the City and the Laurel Lions.

SCHEDULED MATTERS:

- **Resolution No. R23-47: Resolution Approving Agreement Regarding School Resource Officer Program By And Between The City Of Laurel And Laurel Public Schools, District 7 & 7-70.**

Motion by Council Member Sparks to approve Resolution No. R23-47, 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. R23-48: Resolution Authorizing Participation In The Board Of Investments Of The State Of Montana Annual Adjustable Rate Municipal Finance Consolidation Act Extendable Bond (Intercap Loan Program), And Authorizing The Execution And Delivery Of Documents Related Thereto.**

Motion by Council Member Mize to approve Resolution No. R23-48, 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. R23-49: Resolution Authorizing Participation In The Board Of Investments Of The State Of Montana Annual Adjustable Rate Municipal Finance Consolidation Act Extendable Bond (Intercap Loan Program), And Approving The Form And Terms Of The Loan Agreement And Authorizing The Execution and Delivery of Documents Related Thereto.**

Motion by Council Member Mackay to approve Resolution No. R23-49, 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.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION:

Hunter Education is scheduled for September 11th-15th. Registration is September 5th. The class size is limited to 50 students.

The next Public Works Committee meeting is August 21st at 6:00 p.m. in Council Chambers.

Council noted they received a letter regarding the audit. They asked for clarification on what this letter was regarding. It was clarified that the letter was simply to let the Council know of the recurring audit findings.

A Council Member received a complaint regarding the intersection of E. 6th Street and Idaho. They requested that this intersection have a stop sign.

MAYOR UPDATES:

The Mayor stated he had contacted a lead remediator to give a quote on remediating the lead in Riverside Park.

UNSCHEDULED MATTERS: None.

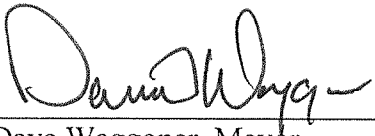
ADJOURNMENT:

Motion by Council Member Eaton to adjourn the council meeting, 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.

There being no further business to come before the Council at this time, the meeting was adjourned at 6:54 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:


Kelly Strecker, Clerk/Treasurer

