CITY COUNCILOT

March 11, 2025

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 March 11, 2025.

COUNCIL MEMBERS PRESENT: Michelle Mize Thomas Canape Jessica Banks Heidi Sparks

Casey Wheeler Irv Wilke

Richard Klose Jodi Mackay

COUNCIL MEMBERS ABSENT: Nor

OTHER STAFF PRESENT: Brittney Harakal, Administrative Assistant

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

MINUTES:

Approval of Minutes of January 28, 2025

Motion by Council Member Wilke to approve the minutes of the regular meeting of January 28, 2025, as presented, seconded by Council Member Mackay. 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.

Approval of Minutes of February 11, 2025

carried 8-0. discussion. A vote was taken on the motion. All eight council members present voted aye. Motion Motion by Council Member Sparks to approve the minutes of the regular meeting of February 11, 2025, as presented, seconded by Council Member Wilke. There was no public comment or council

Approval of Minutes of February 25, 2025

discussion. A vote was taken on the motion. All eight council members present voted aye. 25, 2025, as presented, seconded by Council Member Wilke. There was no public comment or council carried 8-0. Motion by Council Member Canape to approve the minutes of the regular meeting of February Motion

CORRESPONDENCE:

Police Monthly Report - February 2025

COUNCIL DISCLOSURE OF EX-PARTE COMMUNICATIONS: None

PUBLIC HEARING:

Public Hearing - A Resolution Of The City Council To Adopt An Official Schedule Of Fees And Charges For The City Of Laurel And Repealing All Previous Resolutions That Set Fees Or Charges That Conflict With The Schedule Attached Hereto Upon Its Effective Date.

Mayor Waggoner opened the public hearing.

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 LIENS:

Claims entered through March 7, 2025.

A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office.

- Approval of Payroll Register for PPE 3/7/2025 totaling \$275,277.40.
- Council Workshop Minutes of February 18, 2025

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

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. Motion by Council Member Klose to approve the consent items as presented, seconded by

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS:

- Budget/Finance Committee Minutes of February 25, 2025
- Library Board Minutes of October 15, 2024.
- Library Board Minutes of November 11, 2024. Library Board Minutes of December 10, 2024.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT):

Michael Hammer, 508 6th Avenue, thanked the Council and Staff for their service and acknowledged responsibility. Although he still has concerns, he's grateful for their efforts. earlier criticism. He appreciated their courage in handling public criticism and taking 20

SCHEDULED MATTERS:

Appointment of Dean Rankin to the Laurel Urban Renewal Agency for the remainder of a four-year term ending December 31, 2027.

Laurel Urban Renewal Agency for the remainder of a four-year term ending December 31, 2027, 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 Motion by Council Member Mize to approve the Mayor's appointment of Dean Rankin to the

Of Fees And Charges For The City Of Laurel And Repealing All Previous Resolutions That Set Fees Or Charges That Conflict With The Schedule Attached Hereto Upon Its Resolution No. R25-18: Effective Date. A Resolution Of The City Council To Adopt An Official Schedule

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 Motion by Council Member Banks to approve Resolution No. R25-18, seconded by Council

Resolution No. R25-19: A Resolution Of The City Council Authorizing The Adoption Of The 2024 Eastern Montana Region Hazard Mitigation Plan And Annex K For Yellowstone County.

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. Motion by Council Member Mackay to approve Resolution No. R25-19, seconded by Council

Execute An Independent Contractor Service Contract With Fisher's Technology. Resolution No. R25-20: A Resolution Of The City Council Authorizing The Mayor



Council Minutes of March 11, 2025

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. Motion by Council Member Wheeler to approve Resolution No. R25-20, seconded by Council

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT):

the event. June 13 is the Firefighter Memorial Run. There will also be a street dance and food trucks as part of

tournaments March 15 is the Pub and Put. Teams of 4 travel to various businesses to compete in mini-golf

The American Legions Bingo fundraiser went well.

COUNCIL DISCUSSION:

The next Public Works Committee meeting is Monday, March 17 at 6:00 p.m. in Council Chambers.

MAYOR UPDATES:

UNSCHEDULED MATTERS: None

ADJOURNMENT:

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. Motion by Council Member Sparks to adjourn the council meeting, seconded by Council

There being no further business to come before the council at this time, the meeting was adjourned at

rittney Harakal, Administrative Assista

of March 2025. Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 25th day

Dave Waggoner, Mayor

Attest:

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