0 CITY COUNCIL OF LAUREL

March 25, 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 Council President Heidi Sparks at 6:30 p.m. on March 25, 2025.

COUNCIL MEMBERS PRESENT: Thomas Canape Heidi Sparks

Michelle Mize Jessica Banks
Casey Wheeler Irv Wilke

Richard Klose Jodi Mackay

COUNCIL MEMBERS ABSENT: No

OTHER STAFF PRESENT: Kurt, Markegard, CAO Forrest Sanderson,

Forrest Sanderson, Contract Planner Brittney Harakal, Administrative Assistant

Council President Waggoner led the Pledge of Allegiance to the American flag

MINUTES:

2025, 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. Motion by Council Member Wilke to approve the minutes of the regular meeting of March 11,

CORRESPONDENCE:

- Beartooth RC&D March Correspondence
- Fire Department Monthly Report February 2025.

the Laurel Airport Authority. The vacancy has been declared. Council President Sparks stated the City has received a letter of resignation from Shane Linse from

COUNCIL DISCLOSURE OF EX-PARTE COMMUNICATIONS: None

PUBLIC HEARING: None.

CONSENT ITEMS:

Claims entered through March 21, 2025.

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

- Clerk/Treasurer Financial Statements for the month of February 2025
- Approval of Payroll Register for PPE 3/16/2025 totaling \$256,822.77

The Council President 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: None.

REPORTS OF BOARDS AND COMMISSIONS:

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AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT):

Budget/Finance Committee Minutes of March 11, 2025



Council Minutes of March 25, 2025

- Laurel Urban Renewal Agency Minutes of February 24, 2025.
- Laurel Urban Renewal Agency Minutes of March 10, 2025
- Emergency Services Committee Minutes of February 24, 2025
- 6 Public Works Committee Minutes of February 18, 2025. Public Works Committee Minutes of March 17, 2025.
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- Park Board Minutes of March 6, 2025.
- Laurel Airport Authority Minutes of January 23, 2024.
- Laurel Airport Authority Minutes of February 27, 2024. Laurel Airport Authority Minutes of April 23, 2024.
- Laurel Airport Authority Minutes of May 28, 2024.
 Laurel Airport Authority Minutes of October 22, 2024

SCHEDULED MATTERS:

Of-Way Dedications, And Zoning For Approximately One Acre Of Property Adjacent To The City Of Laurel, As An Addition To The City Of Laurel, Yellowstone County, Resolution No. R25-21: Resolution Of City Council Approving Final Annexation, Right-

All eight Council Members present voted aye. Motion carried 8-0. Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. Motion by Council Member Canape to approve Resolution No. R25-21, seconded by Council

Subdivision Application For The McLelland Subdivision. Resolution No. R25-22: A Resolution Of The City Council Approving The Expedited

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. R25-22, seconded by Council

Reschedule City Council Meeting Set On Veterans Day. Resolution No. R25-23: A Resolution Of The City Council Authorizing The Mayor To

Motion by Council Member Banks to approve Resolution No. R25-23, 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):

Hunter's Education registration is on April 7th. Classes begin April 21-25. Field Day is April 26.

Former Mayor Mace's internment is this Thursday at 10:00 a.m.

COUNCIL DISCUSSION: None.

MAYOR UPDATES: None.

UNSCHEDULED MATTERS:

Forrest Sanderson, LURA Coordinator, gave a brief update on the phase 1 project.

ADJOURNMENT:

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

6:41 p.m. There being no further business to come before the council at this time, the meeting was adjourned at



Brittney Harakal, Administrative Assistant

Approved by the Council President and passed by the City Council of the City of Laurel, Montana, this 8th day of April 2025.

Dave Waggoner, Council President

Attest:

Kelly Strecker, Clerk/Treasurer

COUNTY OF LAND

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