

MINUTES OF THE CITY COUNCIL OF LAUREL

MAY 21, 2019

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 Tom Nelson at 6:30 p.m. on May 21, 2019.

COUNCIL MEMBERS PRESENT: Emelie Eaton Heidi Sparks
 Bruce McGee Richard Herr
 Richard Klose Irv Wilke
 Bill Mountsier

COUNCIL MEMBERS ABSENT: Scot Stokes

OTHER STAFF PRESENT: None

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

Mayor Nelson asked the council to observe a moment of silence.

MINUTES:

Motion by Council Member McGee to approve the minutes of the regular meeting of May 7, 2019, as presented, seconded by Council Member Eaton. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

CORRESPONDENCE:

- Chamber of Commerce minutes of April 11, 2019; Laurel Chamber of Commerce agenda of May 10, 2019.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING: None.

CONSENT ITEMS:

- **Claims for the month of May 2019 in the amount of \$135,800.89.**
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 April 2019.**
- **Approval of Payroll Register for PPE 5/5/2019 totaling \$193,199.31.**
- **Receiving the Committee/Board/Commission Reports into the Record.**
 - Budget/Finance Committee minutes of May 7, 2019, were presented.
 - Council Workshop minutes of May 14, 2019, were presented.

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

Motion by Council Member Eaton to approve the consent items as presented, seconded by Council Member McGee. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS: None.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT):

Karl Dan Koch, 320 Colorado Avenue, referenced Resolution No. R10-38 that was passed in April of 2010. The resolution states that donation of millings for a handicap parking lot within Thompson Park. This lot will jointly benefit the School District. Requesting the City add ten feet of millings to the parking lot to address the issue. He stated Public places need public attention. He stated that

Council Member Eaton introduced Resolution No. R10-38, he is requesting that she help address this issue.

SCHEDULED MATTERS:

- **Resolution No. R19-16: Resolution Approving Change Order No.1 To The Contract For The City Of Laurel's WWTP Sludge Dewatering Facilities And Authorizing The Mayor To Sign All Change Order Documents On The City's Behalf.**

Motion by Council Member Herr to approve Resolution No. R19-16, seconded by Council Member Mountsier. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

- **Resolution No. R19-17: Resolution Approving Change Order No.2 To The Contract For The City Of Laurel's WWTP Sludge Dewatering Facilities And Authorizing The Mayor To Sign All Change Order Documents On The City's Behalf.**

Motion by Council Member Mountsier to approve Resolution No. R19-17, seconded by Council Member Heidi. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION:

There will be a tour of the Water Treatment Plant on July 23rd. July is a five Tuesday month; there will be no Council meeting this evening.

There was no quorum at last night's Emergency Services Committee meeting.

This Friday is Poppy Day. The American Legion will be out passing out poppies. Starting Saturday at 9 a.m., they will be placing flags on veteran's graves. On Memorial Day at 9 a.m. there will be memorial service at the City Cemetery. Representative Vince Ricci will be the guest speaker. At noon there will be a memorial service at the Yellowstone National Cemetery. An Undersecretary from the VA, Senator Tester, and a General will be speaking.

MAYOR UPDATES:

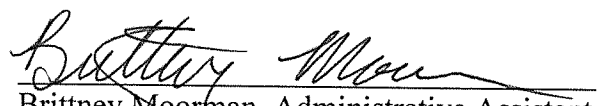
Mayor Nelson stated there would be figures put together for next weeks Workshop regarding the request for raising the LURA Large Grant Program cap.

UNSCHEDULED MATTERS: None.

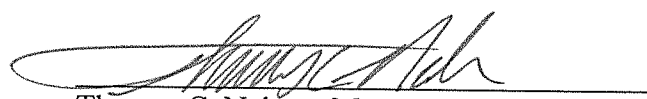
ADJOURNMENT:

Motion by Council Member Klose to adjourn the council meeting, seconded by Council Member Mountsier. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

There being no further business to come before the council at this time, the meeting was adjourned at 6:49 p.m.


Brittney Moorman, Administrative Assistant

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 4th day of June 2019.


Thomas C. Nelson, Mayor

Attest:


Bethany Langve, Clerk/Treasurer