## MINUTES CITY OF LAUREL CITY COUNCIL WORKSHOP TUESDAY, OCTOBER 04, 2022

A Council Workshop was held in Council Chambers and called to order by Mayor Dave Waggoner at 6:29 p.m. on October 4, 2022.

## **COUNCIL MEMBERS PRESENT:**

\_\_\_\_ Emelie Eaton \_x\_ Michelle Mize \_x\_ Casey Wheeler \_x\_ Richard Klose

\_x\_ Heidi Sparks \_x\_ Richard Herr \_x\_ Irv Wilke \_x\_ Bill Mountsier

#### **OTHERS PRESENT:**

Brittney Moorman, Administrative Assistant Kurt Markegard, Public Works & Planning Director

#### **Public Input:**

There were none.

#### **General Items**

#### **Executive Review**

1. Resolution - Resolution Of The City Of Laurel City Council To Approve And Adopt Vision And Mission Statement For The City Of Laurel

Various Council Members had issues with a few of the words included in the draft of the vision statement. The words inclusiveness and environmental were asked to be removed from the vision statement. Council also asked for a public hearing before the vote on this resolution.

Council noted that while CHS is located in the County, they also donate to local needs. They have been very generous over the years. They felt the statements regarding environmental footprint might cause issues with the relationship between the City and CHS.

Dale Blume, 610 W. 13<sup>th</sup> Street, echoed the concerns over the words inclusiveness and environmental.

It was clarified that this document is just a mission statement, and it is a living and breathing document that is not set in stone.

The suggested changes will be made before it is brought back before Council.

2. Resolution - Resolution Of The City Of Laurel City Council Authorizing The City Of Laurel To Apply For American Rescue Plan Act Competitive Grant Funds For The South 4th Street Water, Sewer Stormwater, Infrastructure Improvements Project And Authorization To Commit Matching Funds

The City has already received pot A funds; this is pot B. The deadline is November 1<sup>st</sup>. The City needs to state what the funds will be used for. This grant works as a reimbursement. The S. 4<sup>th</sup> Street project will cost approximately 4 million, and this grant will help offset those costs. The City will use pot A and B money for this project. Using this grant will trigger a Federal audit.

It was clarified that this grant is allocated, not the pot C competitive grants. The word competitive will be stricken from this resolution.

3. Resolution - Resolution Of The City Of Laurel City Council Requesting Distribution Of Bridge And Road Safety And Accountability Program Funds

This is the City's annual resolution to request the allocation.

# **Council Issues**

Park Board will meet this Thursday at 5:30 p.m. in Council Conference Room.

## **Other Items**

# Attendance at Upcoming Council Meeting

## Announcements

The council workshop adjourned at 6:52 p.m.

Respectfully submitted,

Brittney Moorman Administrative Assistant

NOTE: This meeting is open to the public. This meeting is for information and discussion of the Council for the listed workshop agenda items.