

MINUTES OF THE CITY COUNCIL OF LAUREL

OCTOBER 8, 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 Council President Emelie Eaton at 6:30 p.m. on October 8, 2019.

COUNCIL MEMBERS PRESENT:

Emelie Eaton	Heidi Sparks
Bruce McGee	Richard Herr
	Irv Wilke
Richard Klose	Bill Mountsier

COUNCIL MEMBERS ABSENT:

Scot Stokes

OTHER STAFF PRESENT:

Bethany Langve, Clerk/Treasurer

Council President Eaton led the Pledge of Allegiance to the American flag.

Council President Eaton asked that everyone present observe a moment of silence.

ROLE CALL OF THE COUNCIL

MINUTES:

Motion by Council Member Wilke to approve the minutes of the regular meeting of September 24, 2019, as presented, seconded by Council Member Sparks. There was no public comment or council discussion. A vote was taken on the motion, and all seven council members present voted aye. Motion carried 7-0.

CORRESPONDENCE: None.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING: None

CONSENT ITEMS:

- **Claims for the month of September and October 2019 in the amount of \$1,143,560.02.**
A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office.
- **Clerk/Treasurer Financial Statements for the months of July and August 2019.**
- **Approval of Payroll Register for PPE 9/22/2019 totaling \$183,585.35.**

Council President Eaton asked if there was any separation of consent items. There was none.

Motion by Council Member McGee 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, and all seven council members present voted aye. Motion carried 7-0.

CEREMONIAL CALENDAR:

Council President Eaton read aloud the Fire Prevention Week Proclamation.

REPORTS OF BOARDS AND COMMISSIONS:

- **Review reports from the Following Boards and Commissions.**
 - Laurel Airport Authority Minutes of August 27, 2019.
 - Budget & Finance Committee minutes of September 3, 2019
 - Emergency Services Minutes of July 29, 2019.
 - Emergency Services Minutes of August 26, 2019.
 - Library Board Minutes of August 13, 2019.

Handwritten signature or initials in blue ink.

Council President Eaton stated that there was an error on the date for the Budget and Finance Committee minutes. The correct date of those minutes is September 24, 2019, not September 3, 2019. Council President Eaton also stated that the Library Board minutes of August 13, 2019 were not included in the City Council packet as those minutes have yet to be approved by the Library Board. There were no further questions or comments regarding the presented minutes.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

1. Re-Appointment of Duane Rehling to the Laurel Volunteer Fire Department.

1. Motion by Council Member Klose to approve the Re-Appointment of Duane Rehling to the Laurel Volunteer Fire Department, seconded by Council Member McGee. There was no public comment or council discussion. A vote was taken on the motion, and all seven council members present voted aye. Motion carried 7-0.

2. Resolution No. R19-75 A Resolution Approving a Task Order Authorizing Kadrmas, Lee & Jackson, Inc. for Services Relating to Site Survey, Engineering, and Design Services Related to Other Related Work to the Creation of a Campground Within Riverside Park.

Motion by Council Member McGee to approve Resolution No. R19-75, seconded by Council Member Sparks. There was no public comment or council discussion. A vote was taken on the motion, and all seven council members present voted aye. Motion carried 7-0.

3. Resolution No. R19-76 A Resolution Granting of the City Council Authorizing the Mayor to Sign a Contract with Castlerock Excavating, Inc. for Hydrant Removal and Replacement for the City of Laurel.

Motion by Council Member Mountsier to approve Resolution No. R19-76, seconded by Council Member Sparks. There was no public comment or council discussion. A vote was taken on the motion, and all seven council members present voted aye. Motion carried 7-0.

4. Resolution No. R19-77 A Resolution Approving a Contract Between the City of Laurel and Star Services, Inc. for the Replacement of Screw Pump "A" at the Wastewater Treatment Plant.

Motion by Council Member Sparks to approve Resolution No. R19-77, seconded by Council Member Mountsier. There was no public comment or council discussion. A vote was taken on the motion, and all seven council members present voted aye. Motion carried 7-0.

5. Resolution No. R19-78 A Resolution Accepting the Easement Agreement from Diefenderfer Family Trust.

Motion by Council Member Klose to approve Resolution No. R19-78, seconded by Council Member McGee. There was no public comment or council discussion. A vote was taken on the motion, and all seven council members present voted aye. Motion carried 7-0.

6. Resolution No. R19-79 A Resolution Resetting the December 24, 2019 City Council Meeting to December 23, 2019.

Motion by Council Member Wilke to approve Resolution No. R19-79, seconded by Council Member McGee. There was no public comment or council discussion. A vote was taken on the motion, and 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:

Council Member Sparks requested an update on the West Railroad project and where the City stands be placed on the next Council Workshop agenda.

Council Member McGee stated that a very important Emergency Services Committee meeting will be taking place on October 28th at 6:00 pm.

Council President Eaton requested the Mayor place a discussion regarding Committee, Boards and Commission minutes be placed on the next Council Workshop agenda. Should minutes be provided to City Council in draft form or after approval in one of the points that need to be discussed.

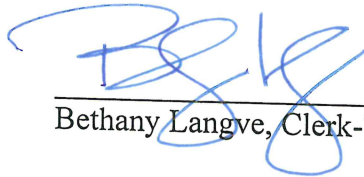
MAYOR UPDATES: None.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

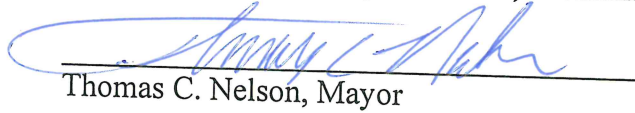
Motion by Council Member McGee to adjourn the council meeting, seconded by Council Member Mountsier. There was no public comment or council discussion. A vote was taken on the motion, and all seven council members present voted aye. Motion carried 7-0.

There being no further business to come before the council at this time, the meeting was adjourned at 6:48 p.m.



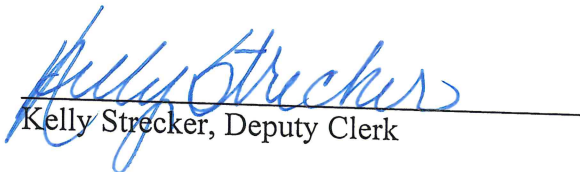
Bethany Langve, Clerk-Treasurer

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 22nd day of October 2019.



Thomas C. Nelson, Mayor

Attest:



Kelly Strecker, Deputy Clerk