

# MINUTES OF THE CITY COUNCIL OF LAUREL

December 27, 2022

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 December 27, 2022.

COUNCIL MEMBERS PRESENT:           Emelie Eaton                   Heidi Sparks  
  Michelle Mize                 Richard Herr  
  Casey Wheeler               Irv Wilke  
  Richard Klose

COUNCIL MEMBERS ABSENT:           None

OTHER STAFF PRESENT:               Brittney Moorman, Administrative Assistant

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

## MINUTES:

Motion by Council Member Wilke to approve the minutes of the regular meeting of December 27, 2022, 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:** None.

**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 and asked Staff to present the item.

Mayor Waggoner stated no Staff was present. He briefly explained this Public Hearing is regarding the Schedule of Fees.

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 ITEMS:

- **Claims entered through December 23, 2022.**  
A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office.
- **Approval of Payroll Register for PPE 12/11/2022 totaling \$213,124.12.**

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

*DM*

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 seven council members present voted aye. Motion carried 7-0.

**CEREMONIAL CALENDAR:** None.

**REPORTS OF BOARDS AND COMMISSIONS:**

- Budget/Finance Committee Minutes of December 13, 2022.
- Park Board Minutes of November 3, 2022.
- Public Works Committee Minutes of November 21, 2022.

**AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT):** None.

**SCHEDULED MATTERS:**

- **Resolution No. R22-78: A Resolution Of The City Of Laurel City Council Authorizing The Mayor To Execute The Construction And Maintenance Agreement For South 4th Street Public Roadway In The City Of Laurel, Yellowstone County, Montana.**

Motion by Council Member Sparks to approve Resolution No. R22-78, 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.

- **Resolution No. R22-79: A Resolution Of City Council Authorizing The Mayor To Execute The Memorandum Of Agreement By And Between The City Of Laurel And The Montana Department Of Transportation Related To The Installation And Upgrading Of Sidewalk Off South 4th Street, Laurel, Montana.**

Motion by Council Member Herr to approve Resolution No. R22-79, seconded by Council Member Sparks. 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. R22-80: A Resolution Of The City Council Supporting The 2022 Legislative Resolutions Of The Montana League Of Cities And Towns.**

Motion by Council Member Eaton to approve Resolution No. R22-80, seconded by Council Member Sparks. 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. R22-81: 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.**

Motion by Council Member Mize to approve Resolution No. R22-81, 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.

- **Resolution No. R22-82: A Resolution Of The City Of Laurel City Council Authorizing The Mayor To Execute All Necessary Agreements For The Purchase Of A Vehicle And Equipment From Kois Brothers Equipment Company, Inc.**

Motion by Council Member Wheeler to approve Resolution No. R22-82, seconded by Council Member Wilke. 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. R22-83: A Resolution Of The City Of Laurel City Council Authorizing The Mayor To Execute All Necessary Agreements For Services Performed By 120 Water Audit, Inc. Related To Lead Service Line Compliance.**

Motion by Council Member Sparks to approve Resolution No. R22-83, seconded by Council Member Wilke. 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. R22-84: A Resolution Of The City Of Laurel City Council Clarifying Legal Scope Of Resolution No. R05-23 Related To Classification Of The City Of Laurel.**

Motion by Council Member Herr to approve Resolution No. R22-84, seconded by Council Member Mize. 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. R22-85: Resolution Of The City Council Authorizing The Mayor To Execute Modification Agreement For Montana Natural Resource Damage Program.**

Motion by Council Member Wilke to approve Resolution No. R22-85, seconded by Council Member Sparks. 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:**

Council wished everyone a Happy New Year!

**MAYOR UPDATES:**

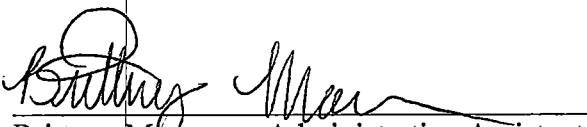
Mayor Waggoner stated the Lyons are selling fireworks again this year for New Year. The Lyons use the proceeds from the sales to give back to the community. They will be open December 29<sup>th</sup>, 30<sup>th</sup>, and 31<sup>st</sup> from 2:00 p.m. to 8:00 p.m. Their stand is located at E. Main and Milwaukee.

**UNSCHEDULED MATTERS:** None.

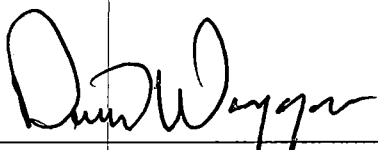
**ADJOURNMENT:**

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

There being no further business to come before the council at this time, the meeting was adjourned at 6:44 p.m.

  
Brittney Moorman, Administrative Assistant

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 10<sup>th</sup> day of January 2023.

  
Dave Waggoner, Mayor

Attest:

  
Kelly Strecker, Clerk/Treasurer