# MINUTES CITY OF LAUREL CITY COUNCIL WORKSHOP TUESDAY, JULY 18, 2023

A Council Workshop was held in Council Chambers and called to order by Mayor Dave Waggoner at 6:29 p.m. on July 18, 2023.

### **COUNCIL MEMBERS PRESENT:**

_x_ Emelie Eaton	_x_ Heidi Sparks
_x_ Michelle Mize	_x_ Richard Herr
_x_ Casey Wheeler	_x_ Irv Wilke
x Richard Klose	x Jodi Mackay

#### **OTHERS PRESENT:**

Brittney Moorman, Council Administrative Assistant

### **Public Input:**

Mayor Waggoner stated that Fire Captain Sean McCleary lost his battle with cancer. The City of Laurel offers its deepest condolences to his wife, Kari, children, and Fire and Ambulance family. A celebration of life will be held Sunday, July 23, 2023, at noon. A dinner will follow.

There was no public comment.

#### **General Items**

1. Appointment to Laurel Urban Renewal Agency Advisory Board for the remainder of a two-year term ending December 31, 2023.

Council questioned who the appointment would be. It was clarified that the only letter of interest received was from Mardie Spalinger.

### **Executive Review**

2. Resolution - A Resolution Of The City Council Authorizing The Mayor To Execute The First Amendment To Right Of Entry And Use Agreement By And Between The City Of Laurel And Montana Rail Link, Inc.

MRL asked to rent more space in Riverside Park. They will be paying \$1,300/day and expect the clean-up to last 30 to 60 days before they need to move downriver. They are also renting out the Public Works Director and City boat. All monies collected will be used within the Park's system. It was questioned if the Public Works Director is able to meet all of his obligations while helping with the clean-up efforts. It was clarified that he was able to meet his obligations.

#### **Council Issues**

Council questioned if the Elm lift station's new pump had been installed. Mayor Waggoner clarified that he believed all the work had been completed but would verify. The Public Works Director has spoken with TLC Patriot Septic and Excavation to see if there are some options to address the City's issues with this lift station.

#### Other Items

There were none.

## Attendance at Upcoming Council Meeting

All Council Members will be present at next week's meeting.

#### Announcements

There were none.

The council workshop adjourned at 6:38 p.m.

Respectfully submitted,

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.