

**MINUTES
CITY OF LAUREL
CITY COUNCIL WORKSHOP
TUESDAY, SEPTEMBER 17, 2024**

A Council Workshop was held in Council Chambers and called to order by Council President Heidi Sparks at 6:30 p.m. on September 17, 2024.

COUNCIL MEMBERS PRESENT:

<input checked="" type="checkbox"/> Tom Canape	<input checked="" type="checkbox"/> Heidi Sparks
<input checked="" type="checkbox"/> Michelle Mize	<input type="checkbox"/> Jessica Banks
<input type="checkbox"/> Casey Wheeler	<input checked="" type="checkbox"/> Irv Wilke
<input checked="" type="checkbox"/> Richard Klose	<input checked="" type="checkbox"/> Jodi Mackay

OTHERS PRESENT:

Kelly Strecker, Clerk/Treasurer
Ryan Welsh, KLJ

Public Input:

There were none.

General Items

Executive Review

1. Resolution - A Resolution Of The City Council Authorizing The Mayor To Execute An Independent Contractor Service Contract With Ace Electric, Inc.

This small service contract is for the air conditioning units in Council Chambers. Ace Electric will replace an old breaker box in the Judge's office and install two outlets behind Council Members. This project is part of the HB 355 grant.

2. Resolution - A Resolution Of The City Council Authorizing The Mayor To Execute An Independent Contractor Service Contract With Cindan Heating & Cooling Co., Inc.

This small service contract is for the actual air conditioning units. There will be two, one for in the Council Chambers and one for in the Judge's office. The actual models have changed from the original quotes the City received, so this quote is more than previously quoted. However, that means we will receive more funds from the HB 355 grant money.

3. Resolution - A Resolution Of The City Council Authorizing The Mayor To Execute An Independent Contractor Service Contract With Proover.

This small service contract is for the annual tree trimming services. This year's project is in Thomson Park.

Council Issues

There will be an Emergency Services Committee Meeting on Monday, September 23, 2024, at 6:00 p.m. in Council Chambers.

Other Items

- Change Order for the 5th to 7th Avenue Sewer Line Replacement Project

Ryan Welsh, KLJ, briefly went over the changes included in this change order. Overall, the project has come in under budget.

This project is part of the HB 355 grant.

- Small Service Contract for Donahue

This small service contract is for the soffit and fascia repair at the Library. This project is part of the HB 355 grant.

Attendance at Upcoming Council Meeting

Council Member Wilke was unsure if he would be in attendance at next week's meeting.

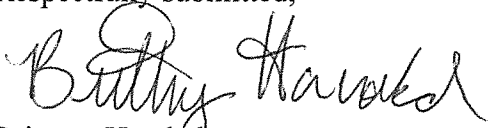
Announcements

Friday at 2:00 p.m. is the Homecoming Parade.

At some point there will be a lease agreement brought forward to Council regarding the baseball fields for the Laurel Public Schools.

The council workshop adjourned at 6:46 p.m.

Respectfully submitted,



Brittney Haraka
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.