

# MINUTES OF THE CITY COUNCIL OF LAUREL

September 10, 2024

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 September 10, 2024.

## COUNCIL MEMBERS PRESENT:

Thomas Canape	Heidi Sparks
Michelle Mize	Jessica Banks
Casey Wheeler	Irv Wilke
Richard Klöse	Jodi Maackay

## COUNCIL MEMBERS ABSENT:

None

## OTHER STAFF PRESENT:

Britney Harakal, Administrative Assistant  
Matt Wheeler, Public Works Director

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 August 27, 2024, as presented, seconded by Council Member Sparks. With no objection, the minutes of the regular meeting of August 27, 2024, as presented, were approved. There was no public comment or Council discussion.

## CORRESPONDENCE:

- Police Monthly Report - August 2024.
- Fire Monthly Report - August 2024

**COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS:** None.

**PUBLIC HEARING:** None.

## CONSENT ITEMS:

- **Claims entered through September 6, 2024.**  
A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office.
- **Approval of Payroll Register for PPE 9/1/2024 totaling \$264,937.52.**
- **Clerk/Treasurer Financial Statements for the month of July 2024.**

The Mayor asked if there was any separation of consent items.

One claim has been removed from the Consent Agenda.

Motion by Council Member Klöse to approve the consent items as amended, seconded by Council Member Sparks. There was no public comment or council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

**CEREMONIAL CALENDAR:** None.

## REPORTS OF BOARDS AND COMMISSIONS:

- Budget/Finance Committee Minutes of August 27, 2024.
- Laurel Urban Renewal Agency Minutes of August 26, 2024.
- Tree Board Minutes of August 1, 2024

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

**SCHEDULED MATTERS:**

DW

- **Resolution No. R24-80: A Resolution Of The City Council Authorizing A Xeriscape Landscape Area For Development Located At The Corner Of South 4th Street And 8th Avenue South.**

Motion by Council Member Canape to approve Resolution No. R24-80, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

- **Resolution No. R24-81: A Resolution Of The City Council Authorizing The Mayor To Approve A Change Order For In Control, Inc. For The Project Known As The City Of Laurel WWTP Upgrades**

Motion by Council Member Mackay to approve Resolution No. R24-81, seconded by Council Member Mize. There was no public comment or council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

- **Resolution No. R24-82: A Resolution Of The City Council Approving Demolition Of City Property Known As “The White Shower House” In Riverside Park.**

Motion by Council Member Sparks to approve Resolution No. R24-82, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

**ITEMS REMOVED FROM THE CONSENT AGENDA:**  
The claim removed from the consent agenda was for Montana Leagues of Cities and Towns.

**COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT):**  
There will be a 9/11 memorial ceremony tomorrow at 11:00 a.m. at the Montana State Firefighters Memorial.

**COUNCIL DISCUSSION:**  
The Public Works Committee’s next meeting is on Monday, September 16, 2024, at 6:00 p.m. in Council Chambers.

Council asked if there would be a statement put out regarding the litigation that recently wrapped up.

**MAYOR UPDATES:** None.

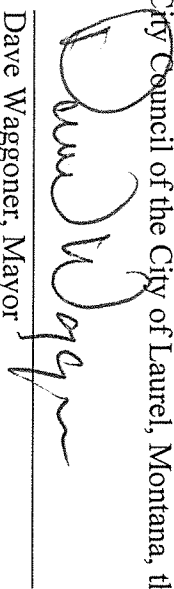
**UNSCHEDULED MATTERS:** None.

**ADJOURNMENT:**

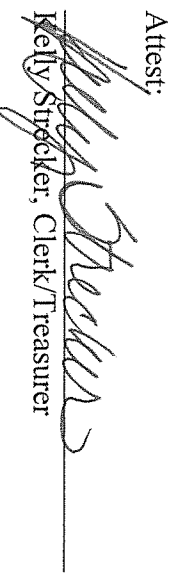
Motion by Council Member Mize to adjourn the council meeting, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

There being no further business to come before the council at this time, the meeting was adjourned at 6:38 p.m.

  
Britney Haraka, Administrative Assistant

  
Dave Waggoner, Mayor

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 24<sup>th</sup> day of September 2024.

Attest:  
  
Kelly Streckler, Clerk/Treasurer

