

MINUTES OF THE CITY COUNCIL OF LAUREL

SEPTEMBER 24, 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 24, 2024.

COUNCIL MEMBERS PRESENT:

Thomas Canape	Heidi Sparks
Michelle Mize	Jessica Banks
Casey Wheeler	Irv Wilke
Richard Klose	Jodi Mackay

COUNCIL MEMBERS ABSENT:

None

OTHER STAFF PRESENT:

Britney Harakal, Administrative Assistant
Michele Braukmann, Civil City Attorney
JW Hopper, Fire Chief
Travis Nagel, Assistant Fire Chief

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 September 10, 2024, as presented, 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.

CORRESPONDENCE:

- Beartooth RC&D Correspondence

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING: None.

CONSENT ITEMS:

- **Claims entered through September 20, 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 9/15/2024 totaling \$258,354.70.**
- **Clerk/Treasurer Financial Statements for August 2024.**
- **Council Workshop Minutes of September 17, 2024.**

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

Motion by Council Member Klose to approve the consent items as presented with the addition of the claim that was removed from the September 10, 2024 Consent Agenda, 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 September 10, 2024.
- Public Works Committee Minutes of August 19, 2024.
- Emergency Services Committee Minutes of August 26, 2024.
- Park Board Minutes of September 5, 2024.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

- **Resolution No. R24-83: A Resolution Of The City Council Authorizing The Mayor To Execute An Independent Contractor Service Contract With Ace Electric, Inc.**

Motion by Council Member Canape to approve Resolution No. R24-83, 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. R24-84: A Resolution Of The City Council Authorizing The Mayor To Execute An Independent Contractor Service Contract With Cindan Heating & Cooling Co., Inc.**

Motion by Council Member Mackay to approve Resolution No. R24-84, 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. R24-85: A Resolution Of The City Council Authorizing The Mayor To Execute An Independent Contractor Service Contract With Prorover.**

Motion by Council Member Mize to approve Resolution No. R24-85, 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. R24-86: A Resolution Of The City Council Authorizing The Mayor To Execute An Independent Contractor Service Contract With Donahue Roofing & Siding LLC.**

Motion by Council Member Sparks to approve Resolution No. R24-86, 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.

- **Appointments of Kyle Scott and Dillon Scott to the Laurel Volunteer Fire Department.**

The Fire Chief introduced Mr. Scott and Mr. Scott to the Council.

Motion by Council Member Wheeler to approve the Mayor's appointment of Kyle Scott and Dillon Scott to the Laurel Volunteer Fire Department, 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: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION: None.

MAYOR UPDATES: None.

UNSCHEDULED MATTERS: None.

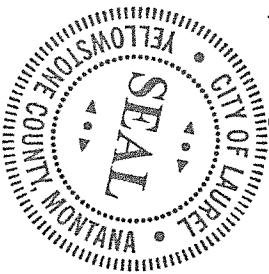
ADJOURNMENT:

Motion by Council Member Banks 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 6:37 p.m.

Britney Harakal
Britney Harakal
Administrative Assistant

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 8th day of October 2024.



Hildi Sparks for
Dave Waggoner, Mayor

Attest:

Kelly Strocker
Kelly Strocker, Clerk/Treasurer