

MINUTES OF THE CITY COUNCIL OF LAUREL

February 27, 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 6:28 p.m. on February 27, 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:

Brittney Harakal, 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 February 13, 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: None.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING: None.

CONSENT ITEMS:

- **Claims entered through February 23, 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 2/18/2024 totaling \$223,927.76.**
- **Council Workshop Minutes of February 20, 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, 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.

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS:

- Budget/Finance Committee Minutes of February 13, 2024.
- City/County Planning Board Minutes of November 15, 2023.
- City/County Planning Board Minutes of December 20, 2023.
- City/County Planning Board Minutes of January 17, 2024.
- Library Board Minutes of January 9, 2024.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

- Appointment of Dennis Eaton to the Public Works Committee.

Motion by Council Member Canape to approve the Mayor's appointment of Dennis Eaton to the Public Works Committee, 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. R24-11: Resolution Of The City Council Of Intent 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 Banks to approve Resolution No. R24-11, 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. R24-12: A Resolution Of The City Council Approving Amendments To Appropriations And Revenues For The City Of Laurel's Fiscal Year 2023-2024 Budget.**

Motion by Council Member Mize to approve Resolution No. R24-12, 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. R24-13: A Resolution Of The City Council Authorizing The Mayor To Reschedule City Council Meetings Set On 2024 Holidays.**

Motion by Council Member Mackay to approve Resolution No. R24-13, 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):

On March 12, 2024, from 2:00 to 5:00, there will be an open house at the Senior Center to show the recent remodel.

COUNCIL DISCUSSION:

A Council Member was approached regarding an old City of Light billboard between Laurel and Billings. It was questioned if the City owned that billboard and if it could be updated. It was clarified that the billboard is part of the Christmas to ReMember celebration and to contact the Chamber for who is in charge of the planning of those festivities.

It was questioned if we have online bill pay for our utility bills. If not, could we look into that option? It was clarified that the City already has online bill pay, and the link is located on the City's website.

MAYOR UPDATES:

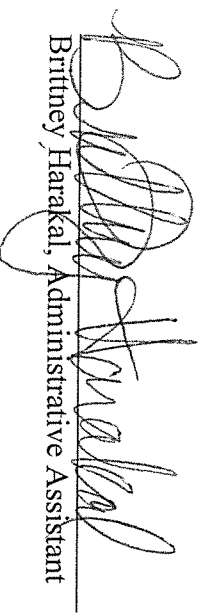
Work on the splash pad is scheduled to begin on March 10th and should be completed by the end of April.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

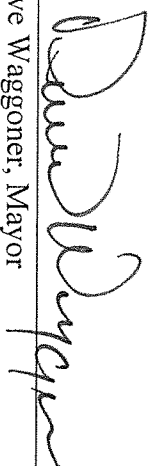
Motion by Council Member Wheeler to adjourn the Council meeting, seconded by Council Member Wilke. There was no public comment or Council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

There being no further business to come before the Council at this time, the meeting was adjourned at 6:41 p.m.


Britney Harakal, Administrative Assistant



Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 12th day of March 2024.

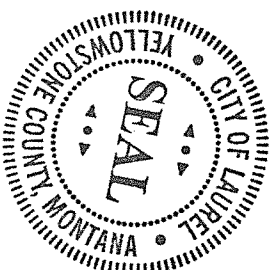


Dave Waggoner, Mayor

Attest:



Kelly Strycker, Clerk/Treasurer



DW