MINUTES OF THE CITY COUNCIL OF LAUREL

June 13, 2023

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 June 13, 2023.

COUNCIL MEMBERS PRESENT:

Emelie Eaton

Heidi Sparks

Michelle Mize

Richard Herr

Casey Wheeler Richard Klose Irv Wilke Jodi Mackay

COUNCIL MEMBERS ABSENT:

None

OTHER STAFF PRESENT:

Michele, Braukmann, Civil City Attorney

Brittney Moorman, Council Administrative Assistant

Kelly Strecker, Clerk/Treasurer

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 May 23, 2023, as presented, seconded by Council Member Eaton. 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:

• Police Monthly Report – May 2023

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS:

Council Member Mackay stated she had received messages from Savage Cat Rescue. Additional information will be coming before Council.

PUBLIC HEARING: None.

CONSENT ITEMS:

Claims entered through

A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office.

- Approval of Payroll Register for PPE 5/28/2023 totaling \$236,482.94.
- Council Workshop Minutes of June 6, 2023.

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 May 23, 2023.
- Emergency Services Committee Minutes of April 24, 2023.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT):

Barb Emineth, 501 Alder Avenue, read the attached statement into the record.



Steve Krum, 249 24th Avenue W, spoke regarding air pollution and the DEQ classification as a hazardous source of air pollution.

SCHEDULED MATTERS:

• Appointment of Joseph Mutchler to the Airport Authority for a five-year term ending June 30, 2028.

Mayor Waggoner stated he had decided to bring forward the appointment of Joseph Mutchler to the Airport Authority.

Motion by Council Member Sparks to approve the Mayor's appointment of Joseph Mutchler to the Airport Authority for a five-year term ending June 30, 2028, seconded by Council Member Wilke.

Members of the Laurel Airport submitted the attached petition of support for Joseph Mutchler.

There was no Council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

• Appointment of Richard Klose to the Cemetery Commission for a two-year term ending June 30, 2025.

Motion by Council Member Herr to approve the Mayor's appointment of Richard Klose to the Cemetery Commission for a two-year term ending June 30, 2025, 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.

• Appointment of Ken Olson to the Cemetery Commission for a two-year term ending June 30, 2025.

Motion by Council Member Mackay to approve the Mayor's appointment of Ken Olson to the Cemetery Commission for a two-year term ending June 30, 2025, 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.

 Appointment of Richard Herr to the City/County Planning Board for two-year terms ending June 30, 2025.

Motion by Council Member Wheeler to approve the Mayor's appointment of Richard Herr to the City/County Planning Board for a two-year term ending June 30, 2025, 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.

• Appointment of Roger Giese to the City/County Planning Board for two-year terms ending June 30, 2025.

Motion by Council Member Mize to approve the Mayor's appointment of Roger Giese to the City/County Planning Board for a two-year term ending June 30, 2025, 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.

 Appointment of Katie Fjelstad to the Library Board for a five-year term ending June 30, 2028.

Motion by Council Member Eaton to approve the Mayor's appointment of Katie Fjelstad to the Library Board for a five-year term ending June 30, 2028, seconded by Council Member Wilke.

Ms. Fjelstad introduced herself to Council.

There was no Council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

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• Appointment of Wallace Hall to the Police Commission for a three-year term ending April 30, 2026.

Motion by Council Member Sparks to approve the Mayor's appointment of Wallace Hall to the Police Commission for a three-year term ending April 30, 2026, seconded by Council Member Wilke.

Mr. Hall introduced himself to Council.

There was no Council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

• Appointment of Michelle Mize to the Tree Board for a three-year term ending June 30, 2026.

Motion by Council Member Herr to approve the Mayor's appointment of Michelle Mize to the Tree Board for a three-year term ending June 30, 2026, 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.

Appointment of Riley McIlvain to the Laurel Volunteer Fire Department.

Motion by Council Member Wilke to approve the Mayor's appointment of Riley McIlvain to the Laurel Volunteer Fire Department, 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.

Mayor Waggoner announced the attached vacancies that need to be filled on various Boards, Commissions, and Committees.

 Resolution No. R23-37: A Resolution Of The City Council Authorizing The Mayor And The Clerk-Treasurer To Open A New Banking Account For Collection Of Fees For Riverside Park.

Motion by Council Member Mackay to approve Resolution No. R23-37, seconded by Council Member Wilke. There was no public comment or Council discussion.

Mayor Waggoner read the attached report of fees collected for camping in Riverside Park.

A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

• Resolution No. R23-38: A Resolution Of The City Council Authorizing The Mayor To Execute The Agreement For Provision Of Fire Services By And Between The City Of Laurel And Yellowstone Boys And Girls Ranch.

Motion by Council Member Klose to approve Resolution No. R23-38, 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. R23-39: A Resolution Of The City Council Authorizing The Mayor To Execute The Agreement For Provision Of Fire Services By And Between The City Of Laurel And Laurel Airport Authority.

Motion by Council Member Wheeler to approve Resolution No. R23-39, 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. R23-40: A Resolution Of The City Council Authorizing One-Year Extension Of Annexation Application For A One Acre Lot Located West Of 8th Avenue Between 1st And 2nd Streets Pursuant To The City Of Laurel's Annexation Policy.

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Motion by Council Member Mize to approve Resolution No. R23-40, 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. R23-41: A Resolution Of The City Council Authorizing The Mayor To Approve An Amendment To Task Order For The Project Known As The WTP Lift Well Replacement.

Motion by Council Member Eaton to approve Resolution No. R23-41, 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. R23-42: A Resolution Of The City Council Notifying The Yellowstone County Election Administrator Of The City Of Laurel's Desire To Conduct The 2023 City Primary (If Held) And The 2023 General Elections By Mail-In Ballot In Accordance With Mont. Code Ann. § 13-19-202.

Motion by Council Member Sparks to approve Resolution No. R23-42, 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):

Tomorrow is Flag Day. There will be a flag retirement ceremony at 6:00 p.m. at the National Cemetery.

COUNCIL DISCUSSION:

The Public Works Committee's next meeting is Monday at 6:00 p.m. in Council Chambers.

MAYOR UPDATES:

The Southside is still a mess from all the road construction, but it is slowly starting to get put back together again.

Mayor Waggoner stated he could not attend this weekend's Firefighters Memorial ceremony. Council Members who could attend stated it was a very good ceremony.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

Motion by Council Member Herr 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 6:55 p.m.

Brittney Moorman, Council Administrative Assistant

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 27th day of June 2023.

Dave Waggoner, Mayor

Attest:

Kelly Strecker, Clerk/Treasurer

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The construction on the Yellowstone County Generating Station will likely resume soon, the problem is; the state of Montana actively promotes the burning of fossil fuels, the main cause of climate change which we see evidence of everyday. NorthWestern Energy says if you want to keep the lights on you need to allow us to do what we want, where we want, and when we want and our state government backs them up. NWE wanting to provide us with electricity in the coldest winter days as well as the hottest summer days is a bit absurd since it is the burning of fossil fuels that cause those temperature extremes!

Reliability is a wonderful thing as long as it doesn't pollute the air so badly that people can't breathe when they go outside! When it comes to affordability you can bet your bottom dollar the plant will be paid for with a rate increase to residential customers not business customers.

Some believe that groups who are suing should cover the cost of litigation as well as delays in construction. The truth is our legislature repeatedly clogs up the court system by passing laws that are unconstitutional.

Shouldn't a company have to obtain required zoning changes before construction not after? NWE states they have requested zone changes which makes me wonder from whom since I thought jurisdiction on those parcels was still up for debate!

Yesterday a landmark court case HELD VS the STATE OF MONTANA began in which children from across this state ranging in age from 5 to 22 will be fighting for their constitutional rights. Article 9 section 1.1 says the state and each person shall maintain and improve a clean and healthful environment in Montana for present and future generations.

Take a look at what Colorado is doing, they will not be burning coal past 2030 and they expect to receive 1.8 billion dollars in grant money for renewables.

If we as citizens of this great state do not change this narrative future generations will pay the price in unconscionable and unfathomable ways!

Barbara A.S. Emineth

406-598-4629

Laurel Montana

Javana J.S. Emineth

the Message

We would like to recommend Joe Mutchler for a position on the Laurel Airport Board.

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Ja Khrisi	Jim Wise	2420 Rathlun	N <u>406-855-</u> 0327
	Brankin Sinh		404 (201-7024
Jim Kobert	Jim Robe	e <u>rts</u> 3315 Gree	2NING 406855-4171
PATRICK. HEPP			
Jeff Doyle	11020g	- 2321EGreen	7 406-690-2254
WES KUBITE	West Tuby	2616 Willow Wa	D 406-647-844,
Jacob Hageman Don Schlegelmilch	Hagam	1/20 Yale Ave Hanger on Gra	406-690-3231
Don Schlegelmilch	Do Offer f	1 990 Clarkil Rd	406-628-442
STUART Wheeler	Lum	406 AENO	

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Chris Peclipo	Chas Chez		406-671-2008
aller Lauer	Orlenelwe	e 406acos	404 672-0991
Cuff			406- 18hing 698-6480
Jah Tash			406-670-2048
Delin Jagar	Dylan Yarger	N7435W	907-306-4269
Mesa yaga	Diesel Yarger	N7435W	907-887-9590
Tawnya yarger	TRWAYA YARGER	N35TW	907-980-6602
Davestellnen	Dave Gellner	1292EC	406-671-55-28
Jen I Sell	Janes D. School	N71619	<u>406-860-9772</u>
Nat Stell	Nen/ Schoot	739 D	406-927-687 [

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24_	BRET MCKENNEY AERO	EL 406 0-F.B.O. (466)698-4829
Lan Slato	Bazz Scholton AAP M	echanic 406 697-4733
Thomas V. Polyce	THOMAS W BUYCE TAN	156406 nECHANIC (406)696-8118
MAN	ELLIT WHITEMB	(40G)694-1873
Much	Scott Frank Laurel	Arport 406-670-8449
MA ST	DONALO SANDRUTHY S	6 mad (503) 502-9213
Def-	Denim Yarge 3	D Aero 907-980-6601
Carl Kapp	gran Leging Lyun	6 GREENING 406-949-2416
Also July	2)-1	32 Greening 0B 502217 Jurel MT 406 208-5013
mul Willrase	Mur Williams	2311 Greening 406-794-1167
St.	Doug Myers 19	2311 Greening 406-794-1167 15 waterwood Dr. 633.529° 20 Pathbun

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our support to toe wate	mer for the Laurer Airport Board.	
St Vacher	Sich Wacker 56 Modela	<u>e 406 861 00</u> 37
Shardellal	Shawn Sollend 34683	406-698-0356
John	John Bonner 289KC	400-702-9612
Wastruff	Wade Litter 3093 Q	801-244-7598
1 clylan	Icelly Echin Ma N 4466a	406-679-0688
Aw Hills	Chris Williams N97790	406-671-8589
Kerteybles	Kent Potter NSWB	406-698-4772
	Michael Jacobsen N140PD	406609-7583
Van Pores	David Powers	406-6808874
Bolde Tours	Powers Prophin Service N26980	Q 406-64-11-9317

We would like to recommend Joe Mutchler for a position on the Laurel Airport Board.

Board.

We believe Joe would be an asset to the board and by signing below, we are giving our support to Joe Mutchler for the Laurel Airport board.			
Stophoni Path	Helicopter Soldison	5wB	<u>406-698-</u> 2773

We believe Joe would be an asset to the board and by signing below, we are giving

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our support to Joe Mutchler for the Laurel Airport board. Lea Molaffree Andrea Mocaffree (406) 366-0692 N9115F (406)

Committee	Name	New Term	Term Length
Public Works Committee	Vacant	N/A	N/A
Cemetery Commission	Vacant	6/30/2025	2 years
Cemetery Commission	Vacant	6/30/2024	
City/County Planning Board	Vacant - City Rep/Mayor Appoint	6/30/2025	2 years
Tree Board	Vacant	6/30/2025	3 years
Tree Board	Vacant	6/30/2026	3 years

Kellv Strecker

Subject:

Kelly Strecker

Thursday, June 8, 2023 10:02 AM

Ward 3A Kelly Strecker

Riverside Park fees

Follow Up Flag: Flag Status:

Follow up Completed

Good Morning Irv,

As promised here are the Riverside Park total Revenues less expenses.

FY 21/22 :\$4013.10

FY 22/23: \$12,237.30

Have a great day.

Kelly Strecker City of Laurel, Montana (406) 628-7431 extension 5100