



**AGENDA
CITY OF LAUREL
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 09, 2021
6:30 PM
ONLINE**

NEXT RES. NO.
R21-08

NEXT ORD. NO.
O21-02

WELCOME . . . By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified times for citizen comments on its agenda -- once following the Consent Agenda, at which time citizens may address the Council concerning any brief community announcement not to exceed one minute in duration for any speaker; and again following Items Removed from the Consent Agenda, at which time citizens may address the Council on any matter of City business that is not on tonight's agenda. Each speaker will be limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. Citizens may also comment on any item removed from the consent agenda prior to council action, with each speaker limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. If a citizen would like to comment on an agenda item, we ask that you wait until the agenda item is presented to the Council by the Mayor and the public is asked to comment by the Mayor. Once again, each speaker is limited to three minutes.

Any person who has any question concerning any agenda item may call the City Clerk-Treasurer's office to make an inquiry concerning the nature of the item described on the agenda. Your City government welcomes your interest and hopes you will attend the Laurel City Council meetings often.

Pledge of Allegiance

Roll Call of the Council

Approval of Minutes

1. Approval of Minutes of January 26, 2021.

Correspondence

2. Airport Authority Minutes of December 1, 2020.

Council Disclosure of Ex Parte Communications

Public Hearing

Consent Items

NOTICE TO THE PUBLIC

*The Consent Calendar adopting the printed Recommended Council Action will be enacted with one vote. **The Mayor will first ask the Council members if any Council member wishes to remove any item from the Consent Calendar for discussion and consideration.** The matters removed from the Consent Calendar will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." (See Section 12.) The entire Consent Calendar, with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion.*

3. Claims entered through February 5, 2021.
4. Approval of Payroll Register for PPE 1/24/2021 totaling \$191,118.18.

Ceremonial Calendar

Reports of Boards and Commissions

5. Public Works Committee Minutes of January 11, 2021.
6. Park Board Minutes of January 7, 2021.
7. Park Board Minutes of January 27, 2021.

Audience Participation (Three-Minute Limit)

Citizens may address the Council regarding any item of City business that is not on tonight's agenda. Comments regarding tonight's agenda items will be accepted under Scheduled Matters. The duration for an individual speaking under Audience

Participation is limited to three minutes. While all comments are welcome, the Council will not take action on any item not on the agenda.

Scheduled Matters

8. Closed Executive Session - Litigation
9. Resolution No. R21-08: Resolution Authorizing the Mayor to Execute a Settlement Agreement to Resolve a Dispute With Iron Horse Subdivision.

Items Removed From the Consent Agenda

Community Announcements (One-Minute Limit)

This portion of the meeting is to provide an opportunity for citizens to address the Council regarding community announcements. The duration for an individual speaking under Community Announcements is limited to one minute. While all comments are welcome, the Council will not take action on any item not on the agenda.

Council Discussion

Council members may give the City Council a brief report regarding committees or groups in which they are involved.

Mayor Updates

Unscheduled Matters

Adjournment

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

DATES TO REMEMBER

File Attachments for Item:

1. Approval of Minutes of January 26, 2021.

DRAFT

MINUTES OF THE CITY COUNCIL OF LAUREL

JANUARY 26, 2021

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 Tom Nelson at 6:35 p.m. on January 26, 2021.

COUNCIL MEMBERS PRESENT:

Emelie Eaton
Bruce McGee
Scot Stokes
Richard Klose
Richard Herr
Irv Wilke

COUNCIL MEMBERS ABSENT:

Heidi Sparks
Don Nelson

OTHER STAFF PRESENT:

Bethany Langve, Clerk/Treasurer
Karen Courtney, Code Enforcement Officer
Nancy Schmidt, Library Director
Stan Langve, Police Chief (6:44 p.m.)

Mayor Nelson led the Pledge of Allegiance to the American flag.

Mayor Nelson asked the Council to observe a moment of silence.

MINUTES:

Motion by Council Member McGee to approve the minutes of the regular meeting of January 12, 2021, as presented, seconded by Council Member Eaton. There was no public comment or council discussion. A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

CORRESPONDENCE:

- Beartooth RC&D Correspondence
- Laurel Chamber of Commerce Correspondence.

Mayor Nelson noted there were 52 blank pages included in tonight's packet. When the Council Secretary converted the Excel file to PDF, it added 52 blank pages.

It was questioned if the Laurel Chamber of Commerce Correspondence was included in the packet. It was clarified that yes, it was included and started after the blank pages.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING:

- Public Hearing – Budget Amendment

Mayor Nelson stated this is the time and place set for the public hearing on the City of Laurel's Budget Amendment Resolution Amending Revenues And Appropriations For The Library And Permissive Medical Levy Funds For Fiscal Year 2019-2020

Mayor Nelson opened the public hearing.

Mayor Nelson opened the floor for public comment and asked that Staff present the item.

Bethany Langve, Clerk/Treasurer, stated the resolution Council would be viewing is for the fiscal year 20 budget. We need to amend two funds, the Library Fund and the Permissive Medical Levy Fund. Both need their revenues and appropriations amended. Both have increased revenues due to increased tax revenues received. When the budget was done, the Permission Medical Levy Fund had a specific amount that would be held back for a reserve. At the end of the year, General Fund needed all the money it could get so that \$5,000 was not held back. These will be the last budget amendments for fiscal year 20.

Mayor Nelson stated that copies of the rules governing the public hearing were posted in the council chambers.

Mayor Nelson asked three (3) times if there were any proponents. There were none.

Mayor Nelson asked three (3) times if there were any opponents. There were none.

Mayor Nelson stated that he would not have Staff respond to questions as there were none.

Mayor Nelson closed the public hearing.

- Public Hearing – Title 13

Mayor Nelson stated this is the time and place set for the public hearing on the City of Laurel's An Ordinance Creating A New Title 13 Entitled "Fire Prevention And Protection" And Amending And Renumbering Certain Sections Of Title 15 And 8 Of The Laurel Municipal Code Updating The City's Fire Prevention And Protection Codes.

Mayor Nelson opened the public hearing.

Mayor Nelson opened the floor for public comment and asked that Staff present the item.

Karen Courtney, Code Enforcement Officer, stated Title 13 was created to consolidate all of the Fire Codes into one location. Anyone searching our codes can find them easier and update references to current references in the International Fire Code as required by federal law.

Mayor Nelson stated that copies of the rules governing the public hearing were posted in the council chambers.

Mayor Nelson asked three (3) times if there were any proponents. There were none.

Mayor Nelson asked three (3) times if there were any opponents. There were none.

Mayor Nelson stated that he would not have Staff respond to questions as there were none.

Mayor Nelson closed the public hearing.

CONSENT ITEMS:

- **Claims entered through January 22, 2021.**
A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office.
- **Approval of Payroll Register for PPE 1/10/2021 totaling \$201,515.07.**

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

Motion by Council Member Eaton to approve the consent items as presented, seconded by Council Member McGee. There was no public comment or council discussion. A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS:

- Budget/Finance Committee Minutes of December 22, 2020
- Budget/Finance Committee Minutes of January 12, 2021.
- Library Board Minutes of September 8, 2020.
- Library Board Minutes of October 13, 2020.
- Library Board Minutes of November 8, 2020.
- Library Board Minutes of December 8, 2020.
- Tree Board Minutes of February 20, 2020.
- Tree Board Minutes of December 17, 2020.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

DRAFT

SCHEDULED MATTERS:

- **Resolution No. R21-02: A Resolution Of The City Council Authorizing The Mayor To Sign A Contract With Shallow Creek Kennels Inc. For The Provision Of K-9 Training Services For The City Of Laurel's Police Department.**

Motion by Council Member Herr to approve Resolution No. R21-02, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

- **Resolution No. R21-03: A Resolution Of The City Council Approving A Task Order Between The City Of Laurel And KLJ Engineering Inc. To Authorize Work For The Project Known At The 5th Avenue Water Main Re-Route.**

Motion by Council Member Wilke to approve Resolution No. R21-03, seconded by Council Member Eaton. There was no public comment or council discussion. A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

- **Resolution No. R21-04: A Resolution Of The City Council Approving A Task Order Between The City Of Laurel And KLJ Engineering Inc. To Authorize The Reconstruction And Rehabilitation Of Screw Pump "B" At The City's Wastewater Treatment Plant.**

Motion by Council Member Stokes to approve Resolution No. R21-04, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

- **Resolution No. R21-05: A Resolution Of The City Council Approving A Task Order Between The City Of Laurel And KLJ Engineering Inc. To Authorize Work For The Water Treatment Plant Lift Well Replacement Project.**

Motion by Council Member Klose to approve Resolution No. R21-05, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

- **Resolution No. R21-06: A Resolution Of The City Council Approving A Task Order Between The City Of Laurel And KLJ Engineering Inc. To Authorize A Southside Storm Water Study For The City Of Laurel.**

Motion by Council Member Stokes to approve Resolution No. R21-06, seconded by Council Member Klose. There was no public comment or council discussion. A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

- **Resolution No. R21-07: Budget Amendment Resolution Amending Revenues And Appropriations For The Library And Permissive Medical Levy Funds For Fiscal Year 2019-2020**

Motion by Council Member Herr to approve Resolution No. R21-07, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

- **Ordinance No. O21-01: An Ordinance Creating A New Title 13 Entitled "Fire Prevention And Protection" And Amending And Renumbering Certain Sections Of Title 15 And 8 Of The Laurel Municipal Code Updating The City's Fire Prevention And Protection Codes. (Second Reading)**

Motion by Council Member Eaton to adopt Ordinance No. O21-01, seconded by Council Member Wilke. There was no public comment or council discussion. A roll call vote was taken on the motion. Council Members Herr, Wilke, Klose, Stokes, McGee, and Eaton voted aye. Motion carried 6-0.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION:

Cemetery Commission will meet on February 2, 2021, at 5:00 p.m. in Council Chambers.

Council thanked Staff for all their hard work on resolutions this week. It was noted that there were a few of them, and there must be lots of work that goes into each one.

Park Board will meet on January 27, 2021, at 6:00 p.m. in Council Chambers. They will be discussing the fees associated with renting the buildings in Riverside Park. Would like the fees brought to the next Workshop so the City can start renting out that space.

The Emergency Services Committee Chair stated at the last Emergency Services Committee, the Fire Chief brought pictures of Squad 5's accident. See attached the photos that were discussed at the last meeting.

Council noted that there seem to be many comments via Facebook of people trying to get details of emergency events. It was requested to discuss putting a disclaimer on the Website or City's Facebook page stating, please don't ask first responders about incidents because of HIPPA laws. First responders really shouldn't be asked about it; it is not their place.

It was requested Council discuss the possibility of a survey to Laurel's citizens similar to what the Fire Chief handed out to the Council. The goal would be to address what citizens' future desires for emergency services would be. This survey would assist Council in making decisions coming up.

MAYOR UPDATES:

There are no updates at this time. Mayor Nelson noted that many projects are coming down the pipeline, many of which they saw tonight.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

Motion by Council Member McGee to adjourn the council meeting, seconded by Council Member Klose. There was no public comment or council discussion. A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

There being no further business to come before the Council at this time, the meeting was adjourned at 7:08 p.m.


Brittney Moorman, Administrative Assistant

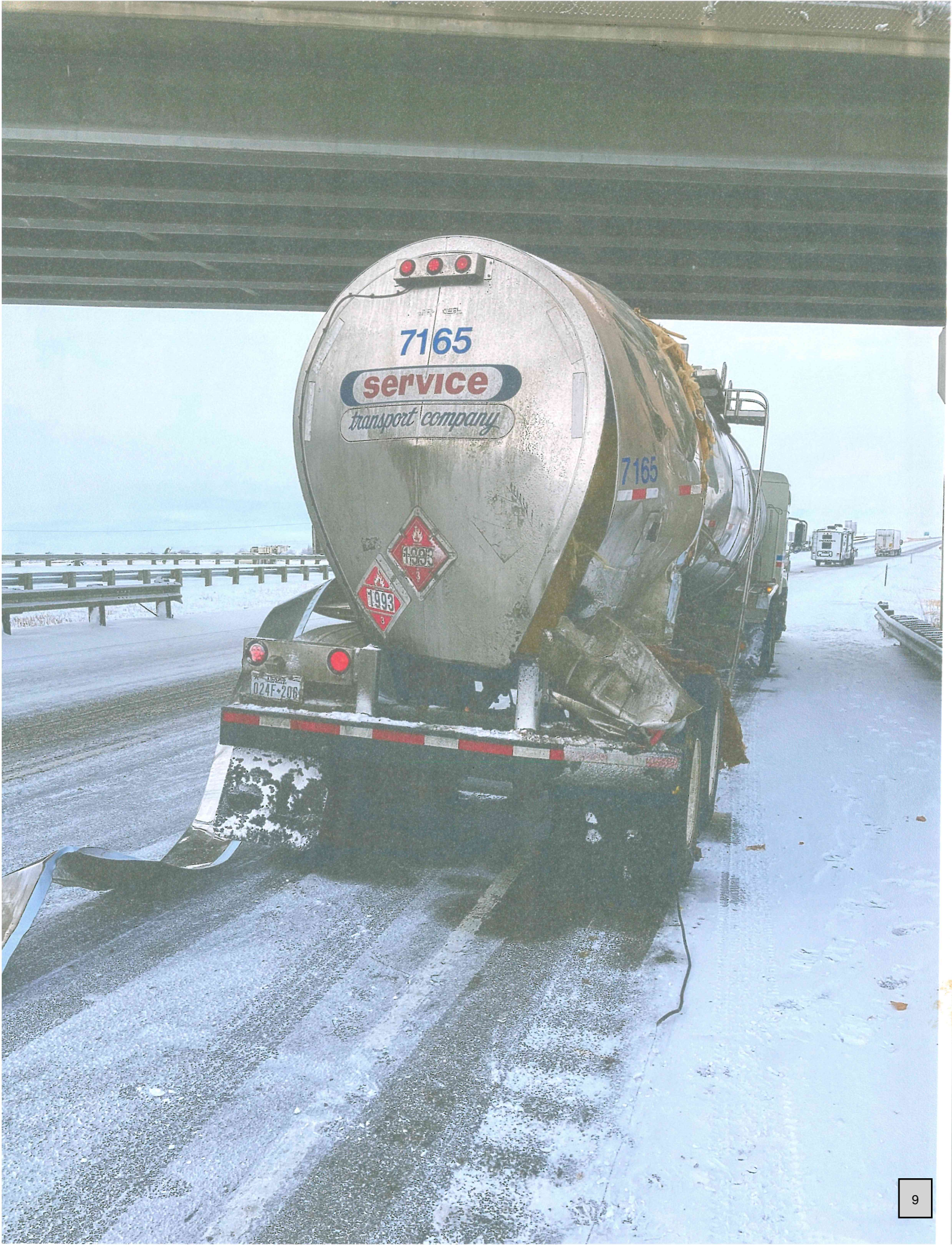
Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 9th day of February 2021.

Thomas C. Nelson, Mayor

Attest:

Bethany Langve, Clerk/Treasurer









Originally Parked
Here

Ended up here



File Attachments for Item:

2. Airport Authority Minutes of December 1, 2020.

MINUTES
LAUREL AIRPORT AUTHORITY BOARD MEETING
Tuesday, December 1, 2020

A Laurel Airport Authority Board meeting was held in the Airport Pilot's Lounge and called to order by Chairman Randy Hand at 19:00.

BOARD MEMBERS PRESENT:

- ☐ Randy Hand, Chairman
- ☐ Brock Williams, Secretary
- ☐ Shane Linse
- ☐ Jim Swensgard
- ☐ Will Metz via Teleconference

OTHERS PRESENT:

Jim Wise

1. General Items
 - a. Previous minutes approved by unanimous consent
 - b. Regular and reoccurring claims were approved by unanimous consent
2. Reports from KLJ
 - a. Craig has requested 2 grants: \$200,000 from FAA for design work for more hangar space and 04/22 extension, and \$9,000 from MDT for a new beacon
3. New Business
 - a. Reviewed options for new beacon

- i. As another option, MDT will loan us a functional base plate for our existing beacon if we get it from them in Helena
 - ii. Lead time to purchase a new beacon is 12-16 weeks
 - iii. Motion to order a new beacon immediately, and pursue reimbursement from MDT via a grant. Motion passed without dissent.
- b. Snowplow Plastic. RDO quote is \$5,000 to install the plastic, which cost \$3,500 to buy. Jim knows someone who may be able to bend it and he will look into it.
- c. Garbage Collection. Cost from city is \$14/month for small container or \$42.50/month for a 300 gallon container dumped weekly. Motion to approve 300 gallon container passed without dissent. Will place it somewhere adjacent to the FBO that works for Tom.
- d. Internet. There has been some interest in Internet service in the hangar area, and Rural Broadband has stated they are likely able to service it. Shane will also check with Charter and see if their service is available.

4. Old Business

- a. SRE Building. Need a steel beam. Shane to see if he has one available, otherwise Randy to order.
- b. Gate. Trucking company has arranged with Frontier Fence to repair, which should be completed soon pending weather.
- c. RMC. No further developments at this time
- d. Heliport. No further developments at this time

5. Public Input

Citizens may address the board regarding any item of business not on the agenda. The duration for an individual speaking under Public Comment is limited to three minutes. While all comments are welcome, the board will not take action on any item not on the agenda.

- a. none received

6. Other Items

none

7. Announcements

a. none

The meeting was adjourned at 19:45.

Respectfully submitted,

Brock Williams
Secretary

NOTE: This meeting is open to the public. This meeting is for information and discussion of listed agenda items.

File Attachments for Item:

5. Public Works Committee Minutes of January 11, 2021.



**MINUTES
CITY OF LAUREL
PUBLIC WORKS COMMITTEE
MONDAY, JANUARY 11, 2021**

The Public Works Committee meeting was called to order at 6:00pm on Monday, January 11, 2021

Members Present: Heidi Sparks- Chair, Irv Wilke- Vice-Chair, Don Nelson, Richard Herr, Bill Monsier, K Dan Koch, Marv Carter, Kurt Markegaard- Public Works Director

Public Input: None

General Items

1. Approval of Public Works Committee minutes of October 19, 2020. Motion by Irv Wilke, Seconded by Dan Nelson, motion carried

New Business

2. Emergency Call-Outs for November and December
 - Report attached
3. KLJ Report
 - Engineering Report attached
4. Review of upcoming 2021 Public Works Projects
 - Items to Note:
 - Capital Improvement Plan (CIP) assistance- CDBG Grant applied for previously and has been declined
 - WWTP Archimedes Screw Rehabilitation- Task order will be presented at Council Workshop on 1/19/21
 - Replace water main located under houses on 12th Street- Capital Improvement Funds will be utilized and a task order will be presented at Council Workshop on 1/19/21
 - Well Water at Water Plant- the pump is worn out and currently utilizing a loaner pump, new pump is needed
 - Street Maintenance Project 2021- MOU is needed for a few streets that a combination of city and county street
 - Lion's Park Fishing Pier- working on this project design and implementation
 - Jaycee's Hall- Park Board is working on Fee Structure

Old Business: None

Other Items

5. Fire Hydrant water pressure issue
 - The issue behind this was a structure fire that occurred in the area of 5th and Aldre, the Fire Department had struggles with water pressure from the Fire Hydrant in that area, which was a hydrant included in the EDII project
 - Public Works Director Markegaard stated 2 pressure valves were installed for the Fire Hydrants as well as a new water line. At project completion the valves were not turned on by the construction team. Kurt checked all valves and Fire Hydrants that

were part of the project, 2 of the hydrants had not been turned on and that issue has been corrected. The hydrant at the Pelican Café is leaking and repair has been scheduled for 1/12/21.

- To prevent this issue in the future, as part of the Special Provisions of projects KLJ and the City will include checking valves and hydrants on their check list as well.

Announcements

6. Next Meeting will be Monday, February 8, 2021 at 6:00pm in Council Chambers due to holiday Monday on normal meeting day

January 11, 2021

Public Works Emergency Call-outs since last meeting in October

10-19-2020 Emergency Locate

11-4-2020 Elm Lift Station Fail

11-6-2020 Water leak Yard Office and East Maryland

11-8-2020 Sanding Streets

12-12-2020 Sanding Streets

12-16-2020 Water Turn On



East Downtown Infrastructure Improvements (KLJ #1804-01309)

Reason for Project: Reconstruction and rehabilitation of streets, utilities and various other infrastructure improvements including Washington Ave., Idaho Ave. and Ohio Ave. generally bound between E. Main Street and E. 1st Street, as well as E. 1st Street generally bound between Washington Ave. and Alder Ave.

Project Scope: Preliminary engineering, design, bidding and construction.

Current Status:

- Project is complete
- Water Model/GIS Mapping updated

Riverside Park Campground (KLJ # 1904-00634)

Reason for Project: New campground in Riverside Park

Project Scope: Work consists of surveying and designing a new campground within Riverside Park.

Current Status:

- Punchlist Items Complete
- Final Pay Request Submitted

Sanitary Sewer H₂S Remediation (KLJ #1804-00122)

Reason for Project: Buildup of H₂S within the WW collection system has led to deterioration of manholes and other system components.

Project Scope: Complete design and construction administration to address H₂S build-up in the system.

Current Status:

- Pilot Study is complete.
- KLJ Memo being prepared

Data and Asset Management (KLJ # 1804-00461)

Reason for Project: Consolidate infrastructure information

Project Scope: Assemble city infrastructure data into a single source, which can be used to track and manage assets

Current Status:

- Public works reviewing and will comment



City of Laurel Project Status Update December 15, 2020



Design Standards & Rules Update (KLJ # 1804-02569)

Reason for Project: Update old standards

Project Scope: Develop a set of cohesive and concise design standards for public improvements to help facilitate reviews of new developments and ensure the public improvements are designed in the City of Laurel's best interest.

Current Status:

- Drafts of the all sections of the manual are complete
- Final sections of streets, water and sewer are complete

Laurel Planning Services (KLJ #1804-00554)

Reason for Project: KLJ has been retained to provide City of Laurel planning services as needed.

Project Scope: Planning services may include; subdivision, zoning, development, floodplain hazard management, miscellaneous reviews and other related work. KLJ will prepare staff reports, recommendations, and attend meetings upon request.

Current Status:

- Floodplain Management – Joint Application for improvements at Riverside Park has been approved
- Subdivision Review – **Goldberg Sporting Estates Oct 21, 2020**
- Growth Policy Update – Completed December 15, 2020

On-Call Professional Services (KLJ #1804-00347)

Project Scope: Services may include engineering, surveying, planning or government relations.

Current Status:

- Alder Ave. Utility Extension – Cost estimate and Map outline completed and sent to Public Works.



City of Laurel Project Status Update December 15, 2020



Other Notes and Information

Other potential projects have been identified during recent conversations between City staff and KLJ. City Public Works staff and KLJ task leaders meet bi-weekly to discuss current and future projects. As these are tentative, the timing and extent of KLJ's services are TBD, unless noted otherwise.

Anticipated FY21 Projects

1. West Railroad Street Reconstruction- Proposal submitted
2. South Side Drainage Plan and Traffic Study
3. Water Storage Tank Recoat - 2021
4. Water System Planning
 - a. Master Plan Update (potentially update PER concurrently)
 - b. Booster station rehabilitation or replacement (task order forthcoming)
 - c. Water storage tank Preliminary Engineering Report
5. Capital Improvement Plan (CIP) assistance – CDBG Grant Applied. *- Grant declined 1/19*
6. Water Line/Yellowstone River Crossing- Task Order
7. Sewer Main Repair of Elm Lifts station
8. WWTP Archimedes Screw Rehabilitation *- Task Order Council workshop 1/19*
9. 7th Street reconstruction from 1st Street to
10. Replace Water main located under houses in 12 Street *- Capital Improvement Fund Task Order 1/19*
11. Waterline extension out to Golf Course Road

Other Potential Future Projects

1. West Side TIFF

Wet well at Water plant - built 1978
• pump is worn out
- loaner is in there currently
• new wet well is needed

• Street maintenance
- MOW needed for a few streets that are a mix of city and county street

• Lions Fishing pier
• Jaycee Hall - park board

File Attachments for Item:

6. Park Board Minutes of January 7, 2021.

Park Board mtg 01/07/21 1732

Present members Richard Hen, Matt Wheeler, Evan Bruce,
Jrw Wilke, Phyllis Bromgard, Chair Scot Stober, absent John Rutt

No public for public input

Riverside Park update - water across the highway bridge
approved match funds of \$250K from Ekpor.

JRGC letter addressed of no lease or a letter for exclusive
use of the mtg room and storage. Still to be decided a
lease per event, camping how to reserve a camp spot,
who collects, who cleans JC Hall or checks out camping.
open up vaults as soon as possible. Chair down new
tables at each camp site 02/04/21 next mtg Riverside Park
update on agenda when JC Hall open to rent for events.
JRGC letter for renting mtg room ??? and camping.

Joins park deposits for engineer are together with
Joins International, Trail and dock. KLT looking at
rails, trails and any other issues.

Tents are still open to fee questions, camping \$15.00/night
hard side.

Money for web sight to control rent events, camping,
reservation system. John Rutt will provide information
about reservation system at next mtg.

\$1,500 fee for experts to design the hide kingdom
\$5,000 for project from city park funds. Church group
in total control outside of code issues and design.
Recreation & gov is one of these sight to look at

John Rutt worked on reservation system
1828 end of mtg.

File Attachments for Item:

7. Park Board Minutes of January 27, 2021.

January 27, 2021

Park Board 6 pm

Park Board Member present

Jon R.

Scott S.

Irv W.

Richard H.

Phyllis B.

Evan B.

Others Present, Kurt Markegard, Staff

Public Input – no public comment

Irv reported about rental fees.

Kurt reported about fees for North Park.

Evan spoke about his ideas for rental fees.

John also spoke about fees.

The board discussed the rental fees for non-profit.

The board held a lengthy discussion on times for rentals and when renters needed to be out of hall.

The fees and hours of rentals shall be as follows.

\$350 per day(7am-10pm) and each additional day is \$175.

\$175 per half day either 7am-2pm or 2pm-10pm.

\$75 fee for the use of the kitchen.

\$200 deposit for non-alcohol rentals that will be returned if the hall is cleaned and picked up.

\$500 deposit for alcohol served that will be returned if the hall is cleaned and picked up. Renters must comply with state alcohol statues.

\$30 fee for the meeting room for a maximum of four hours at any given time if the hall is available - no deposit required.

Laurel non-profits will receive a 50% discount on rentals excluding deposits. The meeting room has no discount.

Youth meetings are free.

Jon moved to accept the fees and times for rentals and Evan seconded it, all members voted for the motion to pass. Kurt will prepare the fee schedule for City Council consideration.

Kurt asked the board what the hall will be called in the future so that it can have a name. Evan suggested Riverside Hall.

Richard motioned to call the building formerly know as Jaycee Hall to the new name of Riverside Hall. Irv seconded the motion and all members voted for the motion to pass.

The meeting was adjourned at 7:04 pm.

Submitted by Kurt Markegard

Riverside Hall Rental Hours and Fees

\$350 per day(7am-10pm) and each additional day is \$175.

\$175 per half day for the following times 7am-2pm or 2pm-10pm.

\$75 fee for the use of the kitchen.

\$200 deposit for non-alcohol rentals that will be returned if the hall is cleaned and picked up.

\$500 deposit for alcohol served that will be returned if the hall is cleaned and picked up. Renters must comply with state alcohol statues.

\$30 fee for the meeting room for a maximum of four hours at any given time if the hall is available - no deposit required.

Laurel non-profits will receive a 50% discount on rentals excluding deposits. The meeting room has no discount.

Youth meetings are free.

Rental Agreements are required to be signed and approved prior to your event or meeting.

File Attachments for Item:

9. Resolution No. R21-08: Resolution Authorizing the Mayor to Execute a Settlement Agreement to Resolve a Dispute With Iron Horse Subdivision.

RESOLUTION NO. R21-08

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT TO RESOLVE AN ONGOING DISPUTE WITH THE DEVELOPER FOR IRON HORSE SUBDIVISION ON THE CITY'S BEHALF.

BE IT RESOLVED by the City Council of the City of Laurel, Montana,

Section 1: Approval. The Settlement Agreement ("Agreement") recommended by the Mayor, City Attorney and Staff, and a copy is attached hereto and incorporated herein is hereby approved.

Section 2: Adoption. The Mayor and City Attorney are hereby authorized to execute the Agreement on the City's behalf.

Introduced at a regular meeting of the City Council on February 9, 2021, by Council Member ____.

PASSED and APPROVED by the City Council of the City of Laurel, Montana, this 9th day of February 2021.

APPROVED by the Mayor this 9th day of February 2021.

CITY OF LAUREL

Thomas C. Nelson, Mayor

ATTEST:

Bethany Langve, City Clerk/Treasurer

Approved as to form:

Sam S. Painter, Civil City Attorney