



**Resolution No. R04-22: Resolution adopting a job description for an Administrative Assistant – Capital Projects Coordinator.**

**Resolution No. R04-23: A resolution calling for an election on the question of conducting a Local Government Review establishing a Study Commission.**

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

Motion by Alderman Mace to approve the consent items as presented, seconded by Alderman Poehls. Motion carried 7-0.

**CEREMONIAL CALENDAR:** None.

**REPORTS OF BOARDS AND COMMISSIONS:** None.

**COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT):** None.

**SCHEDULED MATTERS:**

- **Confirmation of Appointments.**  
 Current Board/Committee vacancies  
     Board of Appeals: three positions – two-year terms to begin immediately  
     Board of Adjustments – two positions to fill terms expiring 06/30/04 and 06/30/05

**Yellowstone Historic Preservation Board:**

Mayor Olson reappointed Paul Daniels, Jolene Reick, and Armand Lohoff and appointed Paul Whiting to two-year terms on the Yellowstone Historic Preservation Board.

Motion by Alderman Poehls to approve the reappointments of Paul Daniels, Jolene Reick, and Armand Lohoff, and the appointment of Paul Whiting to two-year terms on the Yellowstone Historic Preservation Board, seconded by Alderman Mears. Motion carried 7-0.

- **Request for variance from Hurt/Leaming to allow building of single-family house on a 5,400 square foot lot instead of the required 6,000 square foot lot.** (Planning Board recommended approval.)

Motion by Alderwoman Stevenson to approve the request for variance from Hurt/Leaming to allow building of a single-family house on a 5,400 square foot lot instead of the required 6,000 square foot lot, seconded by Alderman Poehls. Motion carried 7-0.

- **Resolution No. R04-24: A resolution to approve the Mayor’s recommended purchases and fund transfers in accordance with the City of Laurel’s Capital Improvement Program Policy and to create a Capital Projects Fund for the Police Department.**

Motion by Alderman Fritzler to approve Resolution No. R04-24, seconded by Alderwoman Stevenson. Motion carried 7-0.

Mayor Olson noted that this is one of the last steps the council accomplished regarding the CIP. The council has now allocated funding for the department heads. The council can revisit the issue next year and again have the opportunity to direct attention to specific areas. Mayor Olson thanked the council.

**ITEMS REMOVED FROM THE CONSENT AGENDA:** None.

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

**COUNCIL DISCUSSION:**

- Review of Committee Minutes: None.

Alderman Poehls mentioned the YMCA fundraiser dinner and auction scheduled for Saturday, March 27<sup>th</sup>, at 5:00 p.m. at the Parish Hall.

Alderman Stevenson informed the council that the Laurel Revitalization League will start planting trees in the Town Square soon. Any help would be greatly appreciated.

**UNSCHEDULED MATTERS:**

Motion by Alderman Mears to adjourn the council meeting, seconded by Alderman Dart. Motion carried 7-0.

There being no further business to come before the council at this time, the meeting was adjourned at 6:37 p.m.

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Cindy Allen, Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 6<sup>th</sup> day of April, 2004.

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Kenneth E. Olson, Jr., Mayor

Attest:

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Mary K. Embleton, Clerk-Treasurer