MINUTES OF THE CITY COUNCIL OF LAUREL

August 11, 2004

A special meeting of the City Council of the City of Laurel, Montana, was held in the Council Chambers and called to order by Mayor Ken Olson at 5:30 p.m. on August 11, 2004.

COUNCIL MEMBERS PRESENT:	Dick Fritzler	Doug Poehls
	Kate Stevenson	Mark Mace
	Gay Easton	John Oakes
COUNCIL MEMBERS ABSENT:	Jennifer Johnson	Daniel Dart

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

Mayor Olson asked the council to observe a moment of silence.

PUBLIC INPUT:
Citizens may address the Council regarding any item of City business. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the Council will not take action on any item not on the agenda. ***Please complete the "Request to Address the City Council" card by filling out your name and city of residence and returning it to the Council Secretary. Thank you!***

There was no public input.

CHANGE ORDER FOR ALDER AVENUE:

- **Resolution No. R04-92: Resolution authorizing the Mayor to sign a change order for alterations to the surface reconstruction phase of the Alder Avenue sewer line project.**

Motion by Alderman Poehls to approve Resolution No. R04-92, seconded by Alderman Mace. Motion carried 6-0.

ADJOURNMENT:

Motion by Alderman Oakes to adjourn the council meeting, seconded by Alderwoman Stevenson. Motion carried 6-0.

There being no further business to come before the council at this time, the meeting was adjourned at 5:33 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 17th day of August, 2004.

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Kenneth E. Olson, Jr., Mayor

Attest:

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Mary K. Embleton, Clerk-Treasurer