

MINUTES OF THE CITY COUNCIL OF LAUREL

July 12, 2006

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 6:30 p.m. on July 12, 2006.

COUNCIL MEMBERS PRESENT: Dick Fritzler Doug Poehls
 Kate Hart Mark Mace
 Gay Easton Chuck Dickerson
 Norm Stamper

COUNCIL MEMBERS ABSENT: Jennifer Johnson

OTHER STAFF PRESENT: None

RESOLUTION NO. R06-75: A resolution accepting the conveyance of certain property that extends East South 4th Street from South Washington Avenue to Bernhardt Road, accepting and approving the plat describing such extension and accepting the quit claim deed transferring ownership of such property to the city for use as a public road right-of-way.

Motion by Alderman Poehls to approve Resolution No. R06-75, seconded by Alderman Mace. There was no public comment or council discussion. All seven aldermen/women present voted aye. Motion carried 7-0.

ADJOURNMENT:

Motion by Alderman Easton to adjourn the meeting, seconded by Alderwoman Hart. All seven aldermen/women present voted aye. Motion carried 7-0.

There being no further business to come before the council at this time, the meeting was adjourned at 6:32 p.m.

Cindy Allen, Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 18th day of July, 2006.

Kenneth E. Olson, Jr., Mayor

Attest:

Mary K. Embleton, Clerk-Treasurer