

MINUTES OF THE CITY COUNCIL OF LAUREL

September 27, 2011

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 6:32 p.m. on September 27, 2011.

COUNCIL MEMBERS PRESENT: Emelie Eaton Doug Poehls (6:35 p.m.)
 Bruce McGee Mark Mace
 Chuck Rodgers Chuck Dickerson
 Norm Stamper

COUNCIL MEMBERS ABSENT: Tom Nelson

OTHER STAFF PRESENT: Brooke Baracker

SCHEDULED MATTER:

Mayor Olson asked Dave Kingston to present information to the council.

Dave Kingston represented ExxonMobil Pipeline Company, 12851 East 166th Street, in Cerritos, California. He stated that the original temporary easement allowed for the construction of the new pipeline crossing the Yellowstone River. ExxonMobil has now been directed by various government agencies to extract the existing pipeline from the river. To do that, ExxonMobil needed to amend the existing easement to include the language that additional work would be conducted on ExxonMobil's behalf. The temporary construction easement exhibit needed to be modified and is attached to Amendment No. 1. ExxonMobil agreed to increase the daily consideration for the easement with the City of Laurel from \$1,000 a day to \$1,200 a day. Additional language has been included in the amendment that allows the city to conduct work on its behalf for potential survey and engineering necessary for the design of the city's proposed levee.

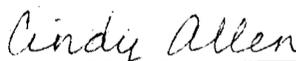
- **Resolution No. R11-101: A resolution approving Amendment No. 1 to the Temporary Construction Easement between the City of Laurel and ExxonMobil Pipeline Company and authorizing the Mayor to execute the Amendment on the City's behalf.**

Motion by Council Member Stamper to approve Resolution No. R11-101, seconded by Council Member Eaton. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

ADJOURNMENT:

Motion by Council Member Poehls to adjourn the council meeting, seconded by Council Member Mace. There was no public comment or council discussion. A vote was taken on the motion. All seven council members 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 6:37 p.m.



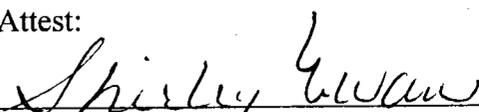
Cindy Allen, Council Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 4th day of October, 2011.



Kenneth E. Olson, Jr., Mayor

Attest:



Shirley Ewan, Clerk/Treasurer