

- **Approval of Payroll Register for PPE 01/04/2015 totaling \$181,350.09.**
- **Receiving the Committee/Board/Commission Reports into the Record.**
 - Budget/Finance Committee minutes of January 6, 2015 were presented.
 - Park Board minutes of January 8, 2015 were presented.
 - City-County Planning Board minutes of January 8, 2015 were presented.
 - Council Workshop minutes of January 13, 2015 were presented.
 - Laurel Urban Renewal Agency minutes of December 15, 2014 were presented.

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 Poehls. 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.

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS:

Council Member Dickerson stated that the Park Board scheduled a workshop session on Thursday, January 22nd, at 5:30 p.m. to discuss the leases.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

- **Confirmation of Appointments.**

Laurel Police Reserves:

Mayor Mace appointed Jeff Childers, Nickalas Buciuman, Melissa Brennan, Derek Hart, Steven Worisek and Kelly Lasater to the Laurel Police Reserves.

Motion by Council Member Herr to approve the Mayor's appointments to the Laurel Police Reserves, seconded by Council Member Poehls. 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.

Laurel Urban Renewal Agency:

Mayor Mace appointed to the Laurel Urban Renewal Agency: Greg Nelson to a term ending December 31, 2015; Mardie Spalinger to a term ending December 31, 2018; and Steve Solberg as an Advisory Member to a term ending December 31, 2017.

Motion by Council Member Poehls to approve the Mayor's appointments to the Laurel Urban Renewal Agency, seconded by Council Member Nelson. 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.

- **Resolution No. R15-02: A resolution of the City Council adopting the Laurel Gateway Plan as the Economic Development Plan for the City of Laurel's Tax Increment Financing District.**

Motion by Council Member McGee to approve Resolution No. R15-02, seconded by Council Member Poehls. There was no public comment.

Council Member McGee reviewed the Laurel Gateway Plan, thought it was very good, and mentioned two things regarding the document. One thing is the projected growth of the city, for

which he suggested the council needs to prepare. The second one is that he hopes the document will not be shelved and actually has some attainable things in it. He knows that the financing is always an issue, as there is always more to do than there is money to do it, but he encouraged the council to move forward to get some of the things accomplished.

Mayor Mace thanked Council Member McGee for his comments. He stated that the Planning Director has pushed this document and he does not think it will be shelved while she is here. Mayor Mace agreed that the document is well done.

A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

- **Resolution No. R15-03: A resolution authorizing the Mayor to sign Change Order No. 5 with Williams Brothers Construction for the Wastewater Treatment Plant Project constituting an increase of \$220,793.63 for additional work.**

Motion by Council Member Poehls to approve Resolution No. R15-03, seconded by Council Member McGee. 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.

- **Resolution No. R15-04: A resolution approving Amendment No. 1 to the previously adopted Task Order No. 31, authorizing Great West Engineering to provide additional services relating to the Septage Receiving Station Project for the City of Laurel.**

Motion by Council Member Nelson to approve Resolution No. R15-04, seconded by Council Member Mountsier. 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.

- **Resolution No. R15-05: A resolution authorizing the Mayor to execute an employment contract for the provision of the City's civil matters for a term and appointment of two years.**

Motion by Council Member Dickerson to approve Resolution No. R15-05, seconded by Council Member Poehls. 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.

- **Resolution No. R15-06: A resolution to adopt an official Schedule of Fees and Charges for the City of Laurel, repealing all previous resolutions that set fees or charges that conflict with the schedule attached hereto upon its effective date.**

Motion by Council Member Eaton to approve Resolution No. R15-06, seconded by Council Member Poehls. 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.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION:

Council Member Poehls stated that the Emergency Services Committee will meet on Monday, January 26th, at 5:30 p.m. in the council chambers. The safety mill levy will be discussed.

Council Member Nelson might not be able to attend next Tuesday's council workshop.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

Motion by Council Member Poehls to adjourn the council meeting, 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.

There being no further business to come before the council at this time, the meeting was adjourned at 6:48 p.m.

Cindy Allen
Cindy Allen, Council Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 3rd day of February, 2015.

Mark A. Mace
Mark A. Mace, Mayor

Attest:

Shirley Ewan
Shirley Ewan, Clerk/Treasurer