

MINUTES OF THE CITY COUNCIL OF LAUREL

July 7, 2015

A regular meeting of the City Council of the City of Laurel, Montana, was held in the Council Chambers and called to order by Mayor Mark Mace at 6:30 p.m. on July 7, 2015.

COUNCIL MEMBERS PRESENT: Emelie Eaton Doug Poehls
 Richard Herr Chuck Dickerson
 Bill Mountsier

COUNCIL MEMBERS ABSENT: Bruce McGee Scot Stokes
 Tom Nelson

OTHER STAFF PRESENT: None

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

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

MINUTES:

Motion by Council Member Dickerson to approve the minutes of the regular meeting of June 16, 2015, as presented, seconded by Council Member Poehls. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

CORRESPONDENCE:

Letter from Laurel Aquatic Recreation Complex (LARC).

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS.

PUBLIC HEARING.

CONSENT ITEMS:

- **Claims for the month of June 2015 in the amount of \$1,442,013.92.**
A complete listing of the claims and their amounts is on file in the Clerk-Treasurer's Office.
- **Approval of Payroll Register for PPE 06/21/2015 totaling \$178,661.87.**
- **Receiving the Committee/Board/Commission Reports into the Record.**
 - Cemetery Commission minutes of June 9, 2015 were presented.
 - Budget/Finance Committee minutes of June 16, 2015 were presented.
 - Council Workshop minutes of June 30, 2015 were presented.
 - Tree Board minutes of May 21, 2015 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 Dickerson. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS: None.



AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): Irv Wilke, 1017 Seventh Avenue, requested the name of the City's arborist as he has noticed that his tree leaves are curling, turning brown and falling from the trees. The Mayor asked him if inside the leaves there was a white powder, and if so the problem is aphids. He has had the same problem and hired someone to come out and let him know the cause. The arborist reported that the trees had aphids. Mr. Wilke stated that was the problem and now he can deal with it. He thanked the Mayor for the help.

Vince Ricci, whose business is at 704 First Avenue, has heard the comments regarding the semis parked on his property and wanted to let the council know that the statements made about the driver's manners are not true. He has checked the City Codes and has not found anything barring semis from parking on his property. Mr. Ricci has owned the property since 1998 and has never had any of the neighbors complain to him, but instead they spread rumors around town.

SCHEDULED MATTERS:

- **Confirmation of Appointments.**

Laurel Volunteer Ambulance

Mayor Mace appointed Nick Kallem and Melissa Burns to the Laurel Volunteer Ambulance.

Motion by Council Member Dickerson to approve the Mayor's appointments of Nick Kallem and Melissa Burns to the Laurel Volunteer Ambulance, seconded by Council Member Herr. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

Tree Board

Mayor Mace reappointed Aaron Christiansen to the Tree Board for a 3-year term ending June 30, 2018.

Motion by Council Member Poehls to approve the Mayor's reappointment of Aaron Christiansen to the Tree Board, seconded by Council Member Mountsier. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

- **Ordinance No. O15-05: An ordinance amending Chapter 17.16.020 of the Laurel Municipal Code to update the City's Residential Multi Family Zoning Ordinance within the City of Laurel. First reading.**

Motion by Council Member Poehls to adopt Ordinance No. O15-05, seconded by Council Member Dickerson. There was no public comment or council discussion. A roll call vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

The public hearing and second reading of Ordinance No. O15-05 will be on July 21, 2015.

- **Resolution No. R15-60: A resolution of the City Council approving an application for Special Review submitted on behalf of Redneck Pizza.**

Motion by Council Member Herr to approve Resolution No. R15-60, seconded by Council Member Mountsier. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

- **Resolution No. R15-61: A resolution of the City Council authorizing the Mayor to sign a contract with the Montana Department of Transportation for the TransADE Program.**

Motion by Council Member Eaton to approve Resolution No. R15-61, seconded by Council Member Poehls. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

Mark Mace

- **Resolution No. R15-62: A resolution of the City Council authorizing the Mayor to sign a Memorandum Agreement with the Montana Department of Transportation for the TransADE Program.**

Motion by Council Member Mountsier to approve Resolution No. R15-62, seconded by Council Member Eaton. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

- **Resolution No. R15-63: A resolution approving Amendment No. 5 to the previously adopted Task Order No. 26, authorizing Great West Engineering to provide additional services relating to the new Water Treatment Plant intake for the City of Laurel.**

Motion by Council Member Dickerson to approve Resolution No. R15-63, seconded by Council Member Eaton. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

- **Resolution No. R15-64: A resolution approving the attached Task Order No. 36 authorizing Great West Engineering to provide engineering services for the design, bidding assistance, and construction administration of stormwater system improvements in Washington Avenue between SE Fourth Street and East Railroad Street for the City of Laurel.**

Motion by Council Member Eaton to approve Resolution No. R15-64, seconded by Council Member Poehls. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

- **Resolution No. R15-65: A resolution authorizing the Mayor to sign Change Order No. 7 with Williams Brothers Construction for the Wastewater Treatment Plant Project constituting an increase of \$22,950.31 for additional work.**

Motion by Council Member Dickerson to approve Resolution No. R15-65, seconded by Council Member Mountsier. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

- **Laurel Rod & Gun Club's request to hold a trap shooting event for the Brotherhood of Locomotive Engineers on August 18, 2015.**

Motion by Council Member Poehls to approve the Laurel Rod and Gun Club's request to hold a trap shooting event, according to lease protocols, for the Brotherhood of Locomotive Engineers on August 18, 2015, from 10:00 a.m. to 7:00 p.m., seconded by Council Member Mountsier. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION:

Council Member Poehls reported that he will not be at the council workshop on July 14th.

Council Member Eaton thanked staff for reminding the council members that they needed to register to re-run for council. She also reminded the council that the next Public Works Committee meeting would be on Monday, July 13th, at 5:30 p.m. at City Hall.

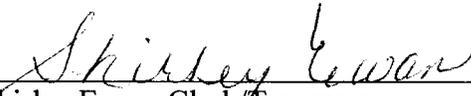
UNSCHEDULED MATTERS: None.

ADJOURNMENT:

Motion by Council Member Poehls to adjourn the council meeting, seconded by Council Member Mountsier. There was no public comment or council discussion. A vote was taken on the motion. All five council members present voted aye. Motion carried 5-0.

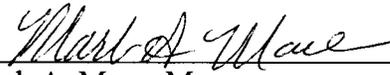
Council Minutes of July 7, 2015

There being no further business to come before the council at this time, the meeting was adjourned at 6:50 p.m.



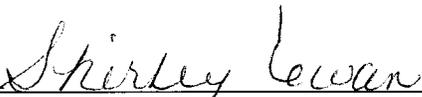
Shirley Ewan, Clerk/Treasurer

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 21st day of July, 2015.



Mark A. Mace, Mayor

Attest:



Shirley Ewan, Clerk/Treasurer