

MINUTES OF THE CITY COUNCIL OF LAUREL

August 18, 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 6:45 p.m. on August 18, 2015.

COUNCIL MEMBERS PRESENT: Emelie Eaton Richard Herr
 Chuck Dickerson Scot Stokes
 Tom Nelson

COUNCIL MEMBERS ABSENT: Bruce McGee Doug Poehls
 Bill Mountsier

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 Herr to approve the minutes of the regular meeting of August 4, 2015, 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.

CORRESPONDENCE:

Laurel Chamber of Commerce: Minutes of July 9, 2015; Agenda for August 13, 2015.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS.

PUBLIC HEARING.

CONSENT ITEMS:

- **Clerk/Treasurer Financial Statements for the month of July 2015.**
- **Approval of Payroll Register for PPE 08/02/2015 totaling \$186,842.22.**
- **Receiving the Committee/Board/Commission Reports into the Record.**
 - Budget/Finance Committee minutes of August 4, 2015 were presented.
 - Park Board minutes of August 6, 2015 were presented.
 - City-County Planning Board minutes of August 6, 2015 were presented.
 - Public Works Committee minutes of July 13, 2015 were presented.
 - Council Workshop minutes of August 11, 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 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.

CEREMONIAL CALENDAR: None.

Mace

REPORTS OF BOARDS AND COMMISSIONS: None.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

- **Confirmation of Appointments.**
- **Resolution No. R15-73: Resolution authorizing participation in the Board of Investments of the State of Montana Annual Adjustable Rate Tender Option Municipal Finance Consolidation Act Bonds (Intercap Revolving Program), approving the form and terms of the loan agreement and authorizing the execution and delivery of documents related thereto.**

Motion by Council Member Nelson to approve Resolution No. R15-73, 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. R15-74: Resolution relating to Special Improvement District No. 114; Preliminary levy of special assessments for maintenance costs on property within the District for the purpose of paying the costs of maintaining certain local improvements.**

Motion by Council Member Dickerson to approve Resolution No. R15-74, seconded by Council Member Nelson. 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. R15-75: A resolution of the City Council concurring with Montana Department of Transportation's determination that the West Laurel Highway Project will have no significant impact on the City property known as Lion's Park/Laurel Fishing Pond and authorizing the Mayor to execute a concurrence on the City's behalf.**

Motion by Council Member Stokes to approve Resolution No. R15-75, 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.

- **Resolution No. R15-76: A resolution authorizing the Mayor to sign an agreement between the City of Laurel and the Drug Enforcement Administration "DEA" assigning a Laurel Police Officer to the Tactical Division Squad Task Force.**

Motion by Council Member Eaton to approve Resolution No. R15-76, seconded by Council Member Nelson. 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 Stokes mentioned that the Park Board would meet on Thursday, August 20th, at 5:30 p.m.

Council Member Nelson stated that the Cemetery Commission would not meet in September but will meet in October.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

Motion by Council Member Dickerson 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 five council members present voted aye. Motion carried 5-0.

Council Minutes of August 18, 2015

There being no further business to come before the council at this time, the meeting was adjourned at 6:54 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 1st day of September, 2015.

Mark A. Mace
Mark A. Mace, Mayor

Attest:

Shirley Ewan
Shirley Ewan, Clerk/Treasurer