

MINUTES OF THE CITY COUNCIL OF LAUREL

November 24, 2015

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 Mark Mace at 7:17 p.m. on November 24, 2015.

COUNCIL MEMBERS PRESENT: Emelie Eaton Doug Poehls
 Bruce McGee Richard Herr
 Scot Stokes Bill Mountsier
 Tom Nelson

COUNCIL MEMBERS ABSENT: Chuck Dickerson

OTHER STAFF PRESENT: Heidi Jensen, CAO
 Sam Painter, Civil City Attorney
 Kurt Markegard, Public Works Director
 Chad Hanson, Great West Engineering

PLEDGE OF ALLEGIANCE.

ROLL CALL OF THE COUNCIL.

SCHEDULED MATTER:

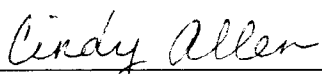
- **Resolution No. R15-111: Resolution authorizing the Mayor to execute contracts or agreements necessary to install a weir in the Yellowstone River to temporarily divert water to the City's existing water intake through the winter to enable the City to continuously provide water for the citizens and businesses of the City of Laurel.**

Motion by Council Member McGee to approve Resolution No. R15-111, seconded by Council Member Eaton. There was no public input 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 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 7:20 p.m.



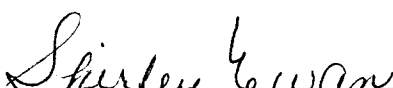
Cindy Allen, Council Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 1st day of December, 2015.



Mark A. Mace, Mayor

Attest:



Shirley Ewan, Clerk/Treasurer