

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS: None.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

- **Confirmation of Appointments.**

RiverStone Board of Health

Mayor Mace appointed Norma J. Cleveland as the City of Laurel's representative on the RiverStone Board of Health for a term ending December 31, 2018.

Motion by Council Member McGee to approve the Mayor's appointment of Norma J. Cleveland to the RiverStone Board of Health, 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 Ambulance Service

Mayor Mace appointed Donald Morton, Jerry Dauge and Nathan Barnett to the Laurel Ambulance Service.

Motion by Council Member Dickerson to approve the Mayor's appointments to the Laurel Ambulance Service, seconded by Council Member Eaton.

Kara Hergenrider introduced Donald Morton and Jerry Dauge to the council. Nathan Barnett was unable to attend.

There was no 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 Nelson will talk with Mayor Mace about how to communicate with the members of the Cemetery Commission.

Council Member McGee asked regarding a recent issue with the septage receiving station at the Wastewater Treatment Plant.

Mayor Mace explained that the Public Works Director told him that there were no checks and balances in place for something coming in, such as the rubber glove that was caught in the pump. He wants to get a screen that will keep such items out. It is possible that someone that was working on a private system or on the truck that brings it in threw the glove away after they used them and figured that was acceptable.

Council Member McGee stated that it cost the city an expensive pump.

Mayor Mace stated that the receiving station is closed and he has heard complaints from the haulers, but the city cannot let something get into one of the expensive systems beyond the pump.

Council Member McGee asked if the fix will be some kind of a screen and a new pump before the receiving station goes back into operation.

Mayor Mace explained that the Public Works Director will look into a system to prevent things that cannot be in the system.

Council Member Herr mentioned that he talked to the Public Works Director this morning and he said they think the pump almost burned out.

Mayor Mace stated that the pump will be checked before it is put back into service.

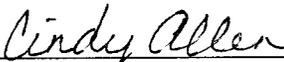
Council Member Eaton explained that she has an issue that will be on next Monday's Public Works Committee agenda for discussion prior to presenting it to the council.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

Motion by Council Member Nelson 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 6:41 p.m.



Cindy Allen, Council Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 17th day of May, 2016.



Mark A. Mace, Mayor

Attest:



Shirley Ewan, Clerk/Treasurer