

Mayor Mace closed the public hearing.

CONSENT ITEMS:

- **Claims for the month of June 2017 in the amount of \$178,228.78.**
A complete listing of the claims and their amounts is on file in the Clerk-Treasurer's Office.
- **Clerk/Treasurer Financial Statements for the month of June 2017.**
- **Approval of Payroll Register for PPE 07/02/2017 totaling \$213,702.58.**
- **Receiving the Committee/Board/Commission Reports into the Record.**
 - Budget/Finance Committee minutes of July 5, 2017 were presented.
 - Park Board minutes of June 15, 2017 were presented.
 - Public Works Committee minutes of June 12, 2017 were presented.
 - Council Workshop minutes of July 11, 2017 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 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.

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS: None.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

- **Confirmation of Appointments.**
- **Resolution No. R17-36: Resolution relating to Special Improvement District No. 118; Creating the District for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of Special Improvement District Bonds secured by a District Reserve Account and the City's Special Improvement District Revolving Fund.**

Motion by Council Member Nelson to approve Resolution No. R17-36, 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 mentioned that the Emergency Services Committee will meet on Monday, July 24th, at 5:30 p.m. in the council chambers.

Council Member Nelson requested discussion regarding posting the City Council minutes on the city's website, as none of the 2017 City Council minutes have been posted.

Council Member Eaton asked for discussion about the working budget and any updates and concerns that the council might have so the clerk/treasurer is not bombarded with everything at the last minute.

Mayor Mace stated that Kurt Markegard and Tim Reiter will attend the next council workshop to speak regarding the new water intake.

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 6:42 p.m.



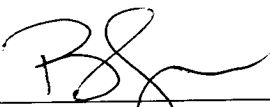
Cindy Allen, Council Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 1st day of August, 2017.



Mark A. Mace, Mayor

Attest:



Bethany Keeler, Clerk/Treasurer