

MINUTES OF THE CITY COUNCIL OF LAUREL

FEBRUARY 20, 2018

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 Tom Nelson at 6:30 p.m. on February 20, 2018.

COUNCIL MEMBERS PRESENT:

Bruce McGee	Heidi Sparks
Scot Stokes	Richard Herr
Richard Klose	Irv Wilke
	Bill Mountsier

COUNCIL MEMBERS ABSENT:

Emelie Eaton

OTHER STAFF PRESENT:

Kurt Markegard, Public Works Director

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

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

MINUTES:

Motion by Council Member McGee to approve the minutes of the regular meeting of February 6, 2018, as presented, seconded by Council Member Mountsier. 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.

CORRESPONDENCE:

- Laurel Chamber of Commerce minutes of January 11, 2018; Laurel Chamber of Commerce Agenda of February 8, 2018.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None

PUBLIC HEARING: None

CONSENT ITEMS:

- **Claims for the month of February 2018 in the amount of \$37,435.70.**
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 January 2018.**
- **Approval of Payroll Register for PPE 2/11/2018 totaling \$178,318.24.**
- **Receiving the Committee/Board/Commission Reports into the Record.**
 - Budget/Finance Committee minutes of February 6, 2018 were presented.
 - Revised Council Workshop minutes of January 30, 2018 were presented.
 - Council Workshop minutes of February 13, 2018 were presented.
 - Tree Board minutes of January 18, 2018 were presented.
 - Safety Committee minutes of December 13, 2017 were presented.
 - Park Board minutes of February 1, 2018 were presented.

The mayor asked if there was any separation of consent items. There was none.

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Motion by Council Member McGee 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 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.**
 - **Ken Gomer to fill the term ending June 30, 2019 on the City-County Planning Board.**

Motion by Council Member Stokes to approve Ken Gomer to fill the term ending June 30, 2019 on the City-County Planning Board, 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.

- **Resolution No. R18-06: A resolution of the City Council approving a modification to the previously approved perpetual easement for CHS Inc. to construct and maintain a new wastewater outfall across city-owned property and authorizing the mayor to execute the easement on the City's behalf.**

Motion by Council Member Klose to approve Resolution No. R18-06, seconded by Council Member Sparks. 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.

- **Resolution No. R18-07: A resolution approving the on-call task order authorizing Kadrmas, Lee & Jackson, Inc. to perform miscellaneous engineering and related services for the City of Laurel.**

Motion by Council Member Mountsier to approve Resolution No. R18-07, seconded by Council Member Klose. 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.

- **Resolution No. R18-08: A resolution approving the task order authorizing Kadrmas, Lee & Jackson, Inc. for hydrogen sulfide remediation for a portion of the City of Laurel's sewer and wastewater collection systems.**

Motion by Council Member Wilke to approve Resolution No. R18-08, seconded by Council Member Mountsier. 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.

- **Resolution No. R18-09: A resolution approving the task order authorizing Kadrmas, Lee & Jackson, Inc. to design the addition of a sludge screw press and conveyance system for the City of Laurel's wastewater treatment facility.**

Motion by Council Member Herr to approve Resolution No. R18-09, seconded by Council Member Sparks. 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):

Council Member Wilke stated that the Laurel Rod and Gun Club had their first turkey shoot this past Sunday. There were 12 shooters in attendance. It was windy and approximately 12 degrees. There were 10 rounds and through approximately 250 birds.

Council Member McGee reminded Council that the next Emergency Services Committee meeting is on Monday February 26, 2018 at 5:00 p.m. in Council Chambers.

Council Member Sparks reminded Council that the Public Works Committee meeting has been moved to February 26, 2018 at 6:00 p.m. in the Council Chambers Conference Room.

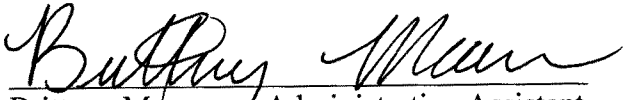
COUNCIL DISCUSSION: None

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

Motion by Council Member Sparks 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 seven council members present voted aye. Motion carried 7-0.

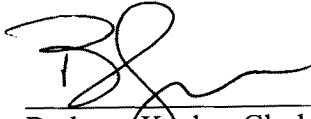
There being no further business to come before the council at this time, the meeting was adjourned at 6:45 p.m.


Brittney Moorman, Administrative Assistant

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 3rd day of March, 2018.


Thomas Nelson, Mayor

Attest:


Bethany Keeler, Clerk/Treasurer