



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, JAN 29TH, 2024
11:00 AM
CITY COUNCIL CHAMBERS**

A LAUREL RENEWAL AGENCY meeting was held in Council Chambers and called to order by Judy Goldsby at 11:00 p.m. on Jan 29th, 2024

COMMITTEE MEMBERS PRESENT:

X	Judy Goldsby		Vacancy
X	Cami Nelson	x	Daniel Klein
X	Cheryl Hill	x	Kurt Markegard
x	Janice Lehman		

OTHERS PRESENT:

x	Mardie Spalinger
	Steve Solberg
	Dean Rankin
	Dianne Lehm
x	NWE Staff
x	Don Smarsh

General Items:

1. Roll Call
2. Approval of Minutes – Cami approved minutes and Daniel 2nd

New Business:

1. NWE presented the Decorative Light option:

\$120, 000 initial cost - approx. total of 74 lights at \$81 per pole = \$6,000 est per month rental cost. Benefit is the city doesn't have to maintenance, repair and/or replacement costs.

It was discussed we request for the city council to extend the lighting district to incorporate the lights are currently not in the lighting district. LURA would be willing to fund the monthly cost until the city council can finalize the expansion and payment.

2. Election of officers was moved to Feb 26th – Motion by Daniel – 2nd by Cheryl
3. Kurt Address the financial records – we currently have \$4,617,460.70 in account
4. Presentation process was discussed – Cami and Cheryl will go to speak to Council at the next workshop. We as a group we will do a presentation with North West Energy when we can be put on the agenda.

Old Business: There was non

Other Items:

Announcements:

Next Meeting is Feb 13th, 2024

Adjourn Meeting: Daniel made a motion to adjourn the meeting, Cami 2nd at 12:35

Respectfully submitted,

Cheryl Hill
LURA Secretary

The city makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.