



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, OCT 27TH, 2025
11:00 AM
CITY BOARDROOM**

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Story
at 10:00 p.m. on Oct 27th, 2025

COMMITTEE MEMBERS PRESENT:

x	Judy Goldsby		Dean Rankin
x	Cami Story	x	Daniel Klein
x	Cheryl Hill	x	Peggy Pollock

OTHERS PRESENT:

	CM Advisory&/or Myrna Beartooth RC&D
x	Forrest Sanderson
x	Doug Whitney
x	Kurt Markegard
	Triple Tree
x	Diane Lehm &/or Advisory

General Items:

Roll Call

Approval of Minutes – All amended minutes were approved Judy and 2nd by Daniel – all in favor

New Business:

Ditch Covering: We got a verbal agreement from all landowners to agree to the landscaping except for the fiberglass, which we hope to hear back soon.

Bid meeting this Thursday and once those come in, Forrest will bring recommendations to council next Tuesday Nov 4th

Update on Project 1: Everything is turned into MDT and they accepted – we are waiting on their final review. We are still on task to Bid winter and start project spring 2026

SE 4th Lighting: Still gathering info to see the cost of wire/solar after 5 years to give land owners a proper cost analysis

Old Business:

By Laws: Forrest sent the by-laws and ordinance in and the committee will be a total of 7 people

Advisory members update: The vacancies were declared by the city council – at the next workshop they will approve the new committee member

Other updates:

Big Sky EDA– Brandon B. was appointed interim director for Big Sky EDA.

Beartooth RC&D - NA

Announcements: Next meeting will be Nov 10th, 2025

Adjourn Meeting: Cheryl made a motion to adjourn the meeting Daniel 2nd at 11:30

Respectfully submitted,

Cheryl Hill

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.



**Task Order #5 – LURA Project #2 Design, Permitting, Bidding, and Construction Administration
(Bernhardt Ditches)**

- Design Updates:
 - Completed 95% Design and submitted for review 09/15/2025.
 - Working through structural details.
- Schedule:
 - 95% Design – Submitted September 15, 2025
 - 100% Design – October 1, 2025
 - Bidding – October 2025
 - Construction – Begin November 2025
- Budget:
 - Contracted - \$40,000
 - Billed to Date - \$4,387.50

Task Order #6 – SID Lighting Cost Analysis

- Study report in progress.
- Finishing up final numbers on the project estimates.
- Schedule:
 - Submit 99% Report & Estimates for client review by end of day 09/16/2025
 - Will make any updates as necessary pending comments from client.
- Budget:
 - Contracted - \$3,900
 - Billed – None to Date.

Thank you again, and please call me anytime at (406) 461-7856 if you have any questions or need additional information.

Sincerely,
Triple Tree Engineering, Inc.

Douglas C. Tamcke, P.E., Project Manager