

MINUTES CITY OF LAUREL PUBLIC WORKS COMMITTEE MONDAY, APRIL 15, 2024

The Public Works Committee meeting was called to order at 6:00pm on Monday, April 15, 2024, by Committee Chair, Heidi Sparks.

Members Present: Heidi Sparks- Chair, Irv Wilke- Vice-Chair, Jodi Mackay, Emelie Eaton, Dennis Eaton

Others Present: Matt Wheeler- Public Works Director, Dr Ron Benner- City County Planning

Public Input:

General Items

- 1. Approval of Minutes from March 18, 2024. Irv Wilke made a motion to approve the minutes. Motion was seconded by Jodi Mackay. Motion carried 5-0 to approve the minutes.
- 2. Emergency Call Out Report-Report attached
 - a. Nothing new to report
- 3. KLJ Report-Report attached
 - a. Water Tank Funding
 - i. Hired a grant writer through KLJ to help on grants for funding
 - ii. CHS will be assisting in the funding of the new water tank project as well
 - iii. A gentleman north of town has approached the city about possibly putting the tower on his property
 - b. Splash Park
 - i. The concrete was poured last week and the features should start going in this week
 - c. Laurel Planning
 - i. Several items coming before the council tomorrow night, April 16, 2024 for consideration

New Business:

4. Matt stated that Love's has their plans near completion and is planning on being open next year, 2025. This will include annexation and running city services out to that area. The state will be resurfacing Main from Yard Office to Golf Course road this summer.

Old Business:

5. Matt stated that we are nearing completion on the Lead and Copper pipe study

Other Items:

Announcements

Next Meeting will be Monday, May 20, 2024, at 6:00pm in Council Chambers

Meeting adjourned at 6:27pm

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1-28 Water Break Main Street				1-6 Emergency Locate							2-4 NO WATER RUSSEL							
					1-13 Structure Fire							2-4 MORE HELP						
					1-13 Elm Lift Station Alarm							2-26 SANDING						
					1-14 H2O shut off							3-12 SEWER MAIN BACKUP						
					1-15 H2O shut off													
					1-16 Emergency Locate													
	1-28 Water Break Main Street																	



City of Laurel Project Status Update April 15th, 2024



Laurel Water Tank Funding Project

(KLJ # 2304-01608)

Reason for Project: Existing City water Tank needs to be recoated on the inside and can't happen until City has a backup storage supply. They also have needs for upgrades to their upper pressure zones. See previously approved Water System PER and City of Laurel CIP. This project looks at funding opportunities and provides grant writing services from multiple sources

<u>Project Scope:</u> To research funding alternatives, create packages for submittal, and assist City in finding monies for completing the future water tank and upper pressure zone improvements for the City of Laurel

Current Status:

- Task Order Signed by City on 12/13/23
- Met with EDA to discuss Funding on 1/9/24
- Letter of Support from CHS Received
- Letter of Support from Wood's Powergrip
- Submittal to EDA to occur in May.

5th to 7th Sewer Line Replacement

(KLJ # 2304-01231)

Reason for Project: Refurbishment of an 8" sewer line between 7th Avenue and 6th Avenue and a 10" sewer line between 6th Avenue and 5th Avenue in the alley way between 1st Street and Main Street in Laurel, Montana. The existing sewer line experienced several collapses last year.

<u>Project Scope:</u> To replace approximately 363 lineal feet of 8" and 383 lineal feet of 10" and will include the update of 3 manholes and associated surface replacement.

Current Status:

- Work Order Signed by City in September 2023
- Survey scheduled for week of October 16th, 2023
- Base Drawing created and Working on preliminary design
- Preliminary Plans and EEOC sent to City on 12.14.23
- DEQ Approval received on 2.20.24
- Project began advertising on 3/14/24 and bid open will be 3.28.24
- Bid Opened 3/28/24. Low Bid was \$401,111.00 by Western Municipal Construction
- Bid Open Report going to Council workshop on 4/16/24



City of Laurel Project Status Update April 15th, 2024



Splash Park Installation (KLJ #2204-01898)

Reason for Project: To Replace the existing pool with a splash pad recreation area.

Project Scope: To Construct a splash Pad at the site of the existing City pool.

Current Status:

- Work Order Signed by City in January 2023
- DPHHS Approved Permit on 5.25.2023
- Preconstruction Meeting held on 9.15.2023
- Construction to start on Monday 9.18.2023
- Change order sent to Contractor on 10.30.2023
- Change Order Executed on 1.02.2024
- Construction to restart midweek 3.18.2024
- Construction is in progress
- Ultimate completion date of 4.28.2024

Laurel Planning Services (KLJ #1804-00554)

Reason for Project: KLJ has been retained to provide City of Laurel planning services as needed.

<u>Project Scope:</u> Planning services may include; subdivision, zoning, development, floodplain hazard management, miscellaneous reviews and other related work. KLJ will prepare staff reports, recommendations, and attend meetings upon request.

Current Status:

- Zoning Regulations Update.
 - o Draft regulations sent to City April 11th, 2023
 - o Zoning Map approved by Commission on August 16th, 2023
 - o Staff Recommendation to Zoning Commission to occur on December 20th, 2023
 - Back to Planning Board Meeting on 1/17/23
 - City to publish advertisement for Public Hearing
 - To be presented at Workshop on 5/7/24
 - Public Hearing for final adoption on 5/28/24
- <u>Downtown Parking Study.</u> On hold per City Instructions
- City-County Grown Policy Update was requested at the August 16th meeting
 - o Weekly meetings occurring in October.
 - o KLI updating maps as requested by City Planner
 - o Back to Planning board meeting on 1.17.24
 - Work Session occurred on 1.31.24



City of Laurel Project Status Update April 15th, 2024



- Public Hearing at Planning Board TBD
- o Public Hearing at County Commission TBD
- Resolution to adopt updated Growth Policy before Council on 4/23/24
- Mogan Elementary School Property Annexation
 - o Application package submitted 1/17/24
 - o Recommendation letter send 1/24/24
 - o 2nd Application package submitted 2/23/24
 - 2nd Application package recommendation letter sent 3/26/24
- Lance Hull Annexation
 - o Plans approved and capacity to serve letter issued 2/7/24
 - o Construction to begin 4/15/24
- Love's Annexation
 - o Annexation Application received 3/25/24

Other Notes and Information

Other potential projects have been identified during recent conversations between City staff and KLJ. City Public Works staff and KLJ task leaders meet monthly to discuss current and future projects. As these are tentative, the timing and extent of KLJ's services are TBD, unless noted otherwise.

Anticipated FY24 Projects

- 1. Overlay of 12th Street between Valley Drive and 1st Ave. Task Order sent to City.
 - a. Hardrives is under contract to complete.
 - b. MOU for County Participation to Council on 4/23/24