



**MINUTES
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, OCT 7TH, 2024
11:00 AM
CITY BOARDROOM**

A LAUREL URBAN RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami at 11:00 p.m. on Oct 7th, 2024

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

	Mardie Spalinger
x	Forrest Sanderson
x	Doug Whitney
x	Dianne Lehm

General Items:

Roll Call

Approval of Minutes – Judy made a motion to approve Sept 23rd minutes, Cami 2nd

New Business:

Project Discussion & Update on Engineer RFQ

- Doug and Forrest presented to the committee the Engineering Selection Process – the packet included request for qualification, SOQ scoring criteria, SOQ tabulations, alternative following up questions, Interview questions/scoring criteria and interview scoring tabulation.
- Doug presented that we have a non-exclusive 613-G
- Judy made a motion to add to add Forrest to the selection committee and Doug as an alternative for anyone that can't make it to an interview. Daniel 2nd the motion. All in Favor.
- Daniel made a motion to approve the engineering selection process and wants to add Forrest as moderator. Judy made a 2nd to the motion. All in Favor

Old Business:

Kurt provided the most recent - attached

Next meeting is Oct 21st

Announcements:

Dianne Lehm presented EDA Oct 17th Business on Broadway small business summit

Forrest received a request for new project – fill in ditch on Bernhart rd. – the approval from CHS expires Jan 1, 2028

Forrest received information for the company Holophane, the provide lighting and poles. He will be inviting them to our next meeting to do a presentation.

Adjourn Meeting: Daniel made a motion to adjourn the meeting Cheryl 2nd at 12:05

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.

CITY OF LAUREL
Expenditure Budget by Org Report -- MultiYear Actuals
For the Year: 2024 - 2025

Account	Object	Actuals				Current	%	Prelim.	Budget	Final	%
		20-21	21-22	22-23	23-24	Budget	Exp.	Budget	Changes	Budget	Budget
2310 TAX INCREMENT-Business Dist.											
411850 Special Projects											
110	Salaries and Wages	14,079	12,772	535	14,552	18,710	78%	30,000		30,000	160%
138	Vision Insurance	21	16		13	28	46%	30		30	107%
139	Dental Insurance	105	100		78	130	60%	130		130	100%
141	Unemployment Insurance	35	45	1	37	75	49%	100		100	133%
142	Workers' Compensation	78	76	4	84	150	56%	200		200	133%
143	Health Insurance	2,604	1,944		1,712	3,335	51%	1,700		1,700	51%
144	Life Insurance	18	13		17	82	21%	82		82	100%
145	FICA	1,077	977	41	1,105	1,200	92%	1,500		1,500	125%
146	PERS	1,235	1,101	48	1,320	1,900	69%	2,200		2,200	116%
149	ST/LT Disability				116	300	39%	300		300	100%
194	Flex Medical					150	0%	200		200	133%
220	Operating Supplies				3,441	1,000	344%	5,000		5,000	500%
337	Advertising					700	0%	700		700	100%
350	Professional Services		381			400	0%	300,000		300,000	75000%
370	Travel					500	0%	500		500	100%
380	Training Services		945			1,000	0%	1,000		1,000	100%
735	TIFD Large Grant					275,000	0%	275,000		275,000	100%
736	TIFD Small Grant					50,000	0%	50,000		50,000	100%
737	TIFD Facade Grant					18,000	0%	18,000		18,000	100%
738	TIFD Technical Assistance					6,000	0%	6,000		6,000	100%
901	MISC CAPITAL PROJECTS					2,858,938	0%	2,858,938		2,858,938	100%
931	Roads, Streets & Parking	1,009,102				0	0%			0	0%
	Account:	1,028,354	18,370	629	22,475	3,237,598	1%	3,551,580	0	3,551,580	109%
470300 Economic Development											
700	Grants, Contributions & I	247,084	62,833			0	0%			0	0%
	Account:	247,084	62,833			0	***%	0	0	0	0%
490000 Debt Service											
610	Principal	79,959	82,685	85,503	43,843	86,949	50%	89,930		89,930	103%
620	Interest	100,280	97,554	94,736	46,277	93,292	50%	91,432		91,432	98%
	Account:	180,239	180,239	180,239	90,120	180,241	50%	181,362	0	181,362	100%
521000 Interfund Operating Transfers Out											
820	Transfers to Other Funds	6,000	6,000	6,000	6,000	6,000	100%	6,000		6,000	100%
	Account:	6,000	6,000	6,000	6,000	6,000	100%	6,000	0	6,000	100%
	Fund:	1,461,677	267,442	186,868	118,595	3,423,839	3%	3,738,942	0	3,738,942	109%
	Orgn:	1,461,677	267,442	186,868	118,595	3,423,839	3%	3,738,942	0	3,738,942	109%
	Grand Total:	1,461,677	267,442	186,868	118,595	3,423,839		3,738,942	0	3,738,942	