



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, SEPT 22, 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 Sept 22, 2025

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

	Myrna Beartooth RC&D
x	Forrest Sanderson
	Doug Whitney
x	Kurt Markegard
	Triple Tree
	Diane Liem

General Items:

Roll Call

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

New Business: Update from Triple Tree

Ditch Covering: The design is at 95%, we still need final permission from CHS and Ditch owner. Forrest will ask Doug to add in the rough in electrical for future lights. The ditch will be covered with stone, boulders and Karl Forster to beautify the space.

Project 1: Projects is still underway – submitted to MDT – 100% design by Dec 2025, bid by Jan 26 & start construction Spring of 26

SE 4th Lighting: Financial update is complete. We still need a visual of the lighting to show land owners.

Old Business:

Status on updated by Bylaws –

Judy makes a motion to create a letter which will advise to remove Janic and Shawn as advisory members. Cheryl 2nd and all was in favor.

Daniel made a motion to move toward with changing committee members from 5 to 7, so that we can include members of county and the school district. Forrest will get that process started. Judy made a 2nd – all in favor

Other updates:

Big Sky EDA & Beartooth RC&D – Myrna will be filling in for Gaurav and shared the Opportunities in Rural Economies loan program and the RMAP Program low interest business loan

Announcements: Next meeting will be Oct 6th, 2025

Adjourn Meeting: Judy made a motion to adjourn the meeting Cheryl 2nd at 11:20

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.



September 15, 2025

Laurel Urban Renewal Agency
City of Laurel
115 W 1st Street
Laurel, MT 59044

RE: Laurel Urban Renewal Agency Project Status Update

This letter provides an update on the projects our team is currently working on for the Laurel Urban Renewal Agency (LURA).

Task Order #1 – On Call Engineering Services

- Sub-Task #1 – Bernhard Ditch Topographic Survey
 - Completed & Closed Out

Task Order #2 – LURA Surveys and Project #1 Design, Permitting, Bidding, and Construction Administration

- Design Updates:
 - Have decided to move forward with the Holophane Sitelink for all poles equipped with 2 arms per pole, flag holder, and a lighting receptacle.
 - Included alley replacement into project design.
 - Completed 50% design set.
- Submitted 50% plans to MDT for review.
- Electrical Engineer to submit plans to Northwestern Energy for review. Electrical first must update design to match newest project scoping adjustments.
- Schedule:
 - MDT Approval ~ December 15, 2025
 - 95% Design ~ December 2025
 - 100% Design ~ December 31, 2025
 - Bidding – January 2026
 - Construction – Begin in 2026
- Budget:
 - Contracted - \$322,700
 - Billed to Date - \$119,143

Task Order #3 – South Sidewalks & Lighting

- On Hold

Task Order #4 – On Call Grant Services

- No sub-tasks to date.

TRIPLE TREE ENGINEERING



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