

# MINUTES CITY OF LAUREL LAUREL RENEWAL AGENCY MONDAY, MAY 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 11:00 p.m. on May 27th th, 2025

# COMMITTEE MEMBERS PRESENT:

| x | Judy Goldsby |   | Dean Rankin    |
|---|--------------|---|----------------|
| X | Cami Story   | x | Daniel Klein   |
| x | Cheryl Hill  | х | Kurt Markegard |
|   |              | х | Dianne Lehm    |

# **OTHERS PRESENT:**

| x | Gaurav Thakur     |  |
|---|-------------------|--|
| x | Forrest Sanderson |  |
| x | Doug Whitney      |  |
|   | Doug Tamcke       |  |
|   | John Wetendorf    |  |

### **General Items:**

Roll Call

Approval of Minutes - Judy made a motion to approve the updated minutes, Daniel 2nd

### **New Business:**

## Task Order 5 Update-

Task 5 Ditch Covering survey was approved by city council. Kurt and Forrest will set up a meeting with CHS & Robertus to talk about the option of going to one ditch along Bernhardt rd. . This Task is on hold to move forward till the meeting is finalized. Kurt and Forrest will report back at the next meeting June 9<sup>th</sup> 2025.

The committee is hoping this project can be completed by Fall of 2025

# Lighting District Update -

After much discussion it was agree by the committee to look at putting the lighting on the S. side of E. 4<sup>th</sup> street. Forrest will be working on drafting a letter that will be sent out to all land owners on the south side asking for an easement to put the lights up. This letter will be completed by June 9<sup>th</sup> meeting, if not before.

Once we determine the outcome of the letter, we can get a pulmonary map and cost for the Lighting District.

### Task Order 6 Update -

After much discussion, Judy made a motion to implement up to 5K & not to exceed this amount. This motion is for the city public works to blade a path along E. Railroad Street on the south side as well as adding road mix to improve shoulder work. It was 2<sup>nd</sup> by Daniel K. – All was in favor and approved. The committee hopes this project can be completed Fall of 2025.

Kurt and Forrest will talk to Fox Lumber about railroad crossing along E. railroad street.

### Budget Report -

Forrest didn't have a copy of the 2026 physical budget – he will bring that to the June 9th meeting.

**Meeting Schedule-** We as a committee decided to continue with 2 meetings a month until after the lighting district is finalized as well as the decision needed for tasks 5 and 6.

### **Old Business:**

### Other updates:

Big Sky EDA & Beartooth RC&D - both talked about brown field grants as well as other grants that are available

**Announcements:** Next meeting will be June 9<sup>th</sup> 2025

Adjourn Meeting: Judy made a motion to adjourn the meeting Cheryl 2<sup>nd</sup> at 12:08

# Respectfully submitted,

# Cheryl Hill

# Cheryl Hill - LURA Secretary

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