



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, OCT 7TH, 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 7th, 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 Lehm

General Items:

Roll Call

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

New Business:

Ditch Covering: Need approval from owners for the beautification – Still can't go out to bid until this is done.

We are waiting for Notice from Triple Tree – if owners doesn't approve we will change scope without landscape.

Project 1: Still waiting for MDT

SE 4th Lighting: Judy made a motion to expanding the battery study life done for the poles beyond 5 years. Dean 2nd and all in favor.

Old Business:

Daniel wants to update the bylaws expanding it to 6 rather than 7 committee members.

Advisory members update: needs the mayors approval

Other updates:

Big Sky EDA & Beartooth RC&D – The director moved on and in the works for a new directory.

Laurel is not apart of the MT Main St. program and it is currently not taking applications

Announcements: Next meeting will be Oct 27th, 2025

Adjourn Meeting: Cheryl made a motion to adjourn the meeting Judy 2nd at 11:40

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