MINUTES CITY OF LAUREL CITY COUNCIL WORKSHOP TUESDAY, NOVEMBER 15, 2022

A Council Workshop was held in Council Chambers and called to order by Mayor Dave Waggoner at 6:30 p.m. on November 15, 2022.

COUNCIL MEMBERS PRESENT:

| _x_ Emelie Eaton | _x_ Heidi Sparks |
|-------------------|-------------------|
| Michelle Mize | _x_ Richard Herr |
| _x_ Casey Wheeler | Irv Wilke |
| _x_Richard Klose | _x_Bill Mountsier |

OTHERS PRESENT:

Michele Braukmann, Civil City Attorney Brittney Moorman, Administrative Assistant Kurt Markegard, Public Works, and Planning Director

Public Input:

Kindra Skidmore, 2120 Robinson Rd. Cynthiana, KY, is with Kiwanis International. There is a community meeting tomorrow at 6:00 p.m. at the Library. They are looking to bring the organization back to Laurel. All money raised within a community will stay in the community.

Paul Kober, 1008 E. 8th Street, stated he represents the Lions. The Lions want to bring more playground equipment to Lions Park; see the attached handout. There will be edging to keep the gravel off the sidewalk.

General Items

1. Beartooth RC&D Presentation

Joel Bertolino and Myrna Lastusky briefly reviewed the attached document.

2. Appointment of Rick Musson to the Police Commission for the remainder of a threeyear term ending April 30, 2024.

It was questioned if this Board was necessary. It was clarified that MCA does require the City to have a Police Commission. Their duties are very narrow. They are tasked with two duties. First, to ensure those hired are fit to serve as Police Officers. Second as an avenue for appeals on personnel issues. However, personnel issues now fall under their union representation.

Executive Review

3. Resolution - Resolution Approving A Memorandum Of Understanding By And Between The City Of Laurel And Beartooth Resource Conservation & Development Area, Inc.

There was no discussion on this item.

4. Resolution - A Resolution Of The City Council Authorizing The Mayor To Execute An Independent Contractor Service Contract With True North Contracting

The asphalt plant will be closing very soon, and the work described in this contract may need to be held until this spring when the asphalt plant opens again.

5. Resolution - Resolution Approving A Memorandum Of Understanding By And Between The City Of Laurel And The Montana Department Of Transportation For The Planning And Construction Of West Railroad Street.

This resolution states that the City will agree to fund the W. Railroad project and will pay for all additional costs.

It was questioned if this resolution is what is holding up the process. It was clarified that this was correct, and this resolution will move this project forward.

The State has selected Sanderson Stewart to work on this project.

6. Ordinance - An Ordinance Amending Section 14.04 Of The Laurel Municipal Code Relating To The Construction Board Of Appeals For The City Of Laurel

The Construction Board of Appeals is no longer needed and therefore needs to be removed from our code.

Council Issues

7. Closed Executive Session - Litigation Strategy

Other Items

Attendance at Upcoming Council Meeting

Announcements

Public Works Committee's next meeting is Monday at 6:00 p.m. in Council Chambers.

The City was approved for the \$1 million grant, which is a massive burden off the Street Maintenance. The Clerk/Treasurer, Public Works and Planning Director, Civil Attorney, and KLJ worked hard to get this application turned in.

The council workshop adjourned at 7:02 p.m.

Respectfully submitted,

Man L Jutthe

Brittney Mootman Administrative Assistant

NOTE: This meeting is open to the public. This meeting is for information and discussion of the Council for the listed workshop agenda items.

Traditional Style



\$1,756.00 MSRP: \$2,065.00 You Save 15% (\$309.00)

P ADD TO QUOTE

5 to 12 years

Manufacturer: SRP

Qty 1

Age Group:

SKU: 90017009XX



| Footprint | | 1'x 10' |
|--|------------|--------------------------------------|
| Space Ne | eded: | 13' 0" x 22' 0" |
| | | |
| | | |
| | | |
| See Saw (choose 2, 4, 6, 8, 12 seats) | | |
| Manufacturer: | | SKU: 801212H |
| SportsPlay Equipment | | |
| | | |
| \$1,146.00 MSRP: \$1,364.00 You Save 16% (\$218.00) | | |
| You save 16% (~218.~~) | | |
| | | |
| Size " | | |
| 4 Seats +\$490.00 v | | |
| | | |
| Qty 1 + | 뀀 ADD 1 | TO QUOTE |
| Age Group: | 5 to 12 ye | ars |
| Footprint: | 2 Seats (2 | x 12'); 4 Seats (4 x 12'); 6 Seats |
| | | 8 Seats (12' x 12'); 12 Seats (12' x |
| | 20') | |
| Space Needed: | 14'0' x 24 | . 0. |
| Highlights: | | |
| Two parallel metal poles make up the see saw | | |
| Solid seats on either end | | |
| Wide handles that are easy to hold | | |

- · Can order with multiple see saws on one structure
- B03-925 SEAT TOP RAIL B03-601 TOP RAIL B03-601 FOP RAIL B03-524 HANDLE B03-524 HANDLE B03-226H PIPE SUPPORT B03-522 FURCE B03-524 HANDLE B03-524 HANDLE B03-525 FURCE FURCE B03-524 HANDLE B03-526 HANDLE FURCE FU

15-18-803-601 LEG 803-523 SLEEV

Non-Traditional



Motion Play DRAGONFLY

Product #: 10001136

\$3,327.00

Age Group: 5-12 Space Required: 16' 0" × 20' 0" Weight: 240 lb Play Activities: 1 Certification: ASTM, CPSC, CSA



Toddler usage seesaw with spring

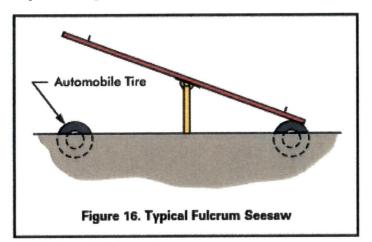


Public Playground safety handbook excerpt:

5.3.5 Seesaws

5.3.5.1 Fulcrum seesaws

The typical seesaw (also known as a "teeter totter") consists of a board or pole with a seat at each end supported at the center by a fulcrum. See Figure 16. Because of the complex way children are required to cooperate and combine their actions, fulcrum seesaws are not recommended for toddlers or preschool-age children.

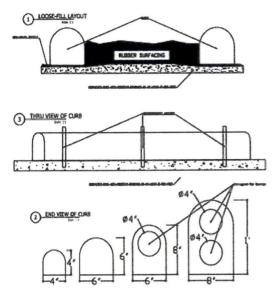


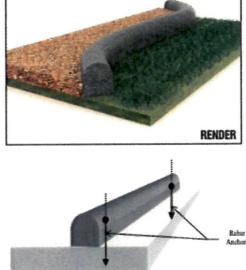
- The fulcrum should not present a crush hazard.
- Partial car tires, or some other shock-absorbing material, should be embedded in the ground underneath the seats, or secured on the underside of the seats. This will help prevent limbs from being crushed between the seat and the ground, as well as cushion the impact.
- The maximum attainable angle between a line connecting the seats and the horizontal is 25°.
- · There should not be any footrests.

5.3.5.2 Spring-centered seesaws

Preschool-age children are capable of using spring-centered seesaws because the centering device prevents abrupt contact with the ground if one child dismounts suddenly. Spring-centered seesaws also have the advantage of not requiring two children to coordinate their actions in order to play safely. Spring-centered seesaws should follow the recommendations for spring rockers including the use of footrests (§5.3.7).

Plan on using a border material such as this:





Product Details:

- Made from 100% recycled waste stream tire buffings
- Drainage channels alleviate pooling of water
- Flexible enough to shape and curve for freedom of design

Sizes:

4° X 4° X 8' = 33 lbs. 6° X 6° X 8' = 67 lbs. 6° X 8° X 8' = 68 lbs. 8° X 12° X 8' = 112 lbs.

Colors:

Brown, Green, Red, Black



2022 City of Laurel Project Review November 15, 2022

Thank you for being a great partner as we work together to help the businesses and residents of our 5county region! Here are some of the projects we have been working on in Yellowstone County and City of Laurel this year:

- Revolving Loan Fund
 - Ten loans in Yellowstone County totaling \$738,295.63.
 - Five loans in Laurel totaling \$278,235.40.
- SSBCI loan assistance program
- EDA Cares Act funding grant conclusion 6/30/2022
 - Yellowstone Economic Response & Recovery
 - Included formation of the Economic Response & Recovery Team (ERRT), local expert trainings, business check-ins, and a Targeted Industry Study that led to the <u>Downtown Billings Housing Study</u>
 - Economic Resiliency & Tourism
 - Deb Brown's visit in June, Bozeman Trail work
 - o Cushing Terrell Regional Housing Study
 - o Cushing Terrell Regional Housing Study Presentation
- Completion of <u>5-year CEDS</u> (Comprehensive Economic Development Strategy) document
- USDA LFPP (Local Food Producers Program) collaborative grant application
- Small Business / Community Assistance
 - 406 Bovine LLC
 - F Bar 3 Vineyard
 - Yellowstone Valley Farms
 - Laurel Rod & Gun Club

Stay Tuned for these projects in the works:

- Brownfields Community-wide Assessment Grant Application
 - Please alert us to any potential properties
- RMAP (Rural Microentrepreneur Assistance Program) Application

Opportunity to keep on your radar:

C-PACE (Commercial Property Assessed Capital Enhancement): <u>https://lastbestpace.com/</u>

Thank you again! Please refer to your digital copy of this to access hyperlinks. You can also find most info posted on our website at <u>www.beartooth.org</u>. Don't hesitate to reach out to us if you have questions or need our assistance.

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