

# AGENDA CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, APRIL 07, 2025 11:00 AM CITY HALL

**Public Input:** Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.

# **General Items**

- 1. Roll Call
- 2. Approval of Minutes: March 24, 2025

# **New Business**

3. Project Update: Project 2: Task Order 5-2A- Ditch Covering on Bernhardt (2025) 2B- Sidewalk on East Railroad, Lighting (2026)

Project 1: 2026 Sidewalk, Lighting

- 4. Lighting District: SE 4th St
- 5. Meeting Schedule: Move to monthly meetings on the 2nd Monday of the month.

# **Old Business**

6. Budget- 2026

# **Other Items**

7. Next Meeting: April 28, 2025

### Announcements

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. 5100, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

# File Attachments for Item:

2. Approval of Minutes: March 24, 2025



### MINUTES CITY OF LAUREL LAUREL RENEWAL AGENCY MONDAY, MARCH 24TH, 2025 11:00 AM CITY BOARDROOM

A LAUREL RENEWAL AGERNCY meeting was held in City Boardroom and called to order by Cami Story at 11:00 a.m. on March 24th, 2025

# **COMMITTEE MEMBERS PRESENT:**

х	Judy Goldsby	х	Dean Rankin
х	Cami Story	Х	Daniel Klein
х	Cheryl Hill	х	Kurt Markegard

### **OTHERS PRESENT:**

-		
	Gaurav Thakur	
х	Forrest Sanderson	
х	Doug Whitney	
х	Dianne Lehm	
х	Doug Tamcke	
х	John Wetendorf	

#### General Items:

Roll Call

Approval of Minutes - Judy made a motion to approve to approve the minuets, Dean 2nd

#### New Business:

**City Council Update** – Forrest gave an update on what the City Council thought about the pivot of projects and they seem to be in agreement to these changes.

# **Project Discussion –**

• Judy made a motion to cancel task order 3 & issue task order 5, Cheryl 2<sup>nd</sup> – All in Favor

Task Order 5 is as follows:

Project 2 – 2 A. Move forward in 2025 to cover the ditch on W Bernhardt Rd

2 B. Lighting and sidewalks - plan design in 2025 and start construction in 2026

Adding to this project are Alley's between 2<sup>nd</sup> Ave to Montana Ave

Adding S. Main St both east and west of 1<sup>st</sup> Ave

Bid in Winter 2025 Construction starts Spring 2026

• Forrest will be working with Kurt on the new lighting district for Project 1 so we can add lighting to the S section of tiff district. He will also be working on adding a maintenance district which would include taking care of the trees, sidewalks and maintaining the cleanliness and health of Tiff District.

Budget – This was not presented due to the pivot of projects and will be provided at April 14<sup>th</sup> meeting.

### **Old Business:**

Senate Bill 2 update – didn't get to this

**Other updates:** Special Meeting April 7<sup>th</sup> has been canceled

Big Sky EDA – didn't have time

Beartooth RC&D – Gaurav was not at meeting for an update

Announcements: Next meeting will be April 14th

Adjourn Meeting: Cheryl made a motion to adjourn the meeting Daniel 2<sup>nd</sup> at 12:50

Respectfully submitted,

Cheryl Hill

#### LURA Secretary

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