

AGENDA CITY OF LAUREL CITY COUNCIL MEETING TUESDAY, JULY 27, 2021 6:30 PM COUNCIL CHAMBERS

NEXT RES. NO. R21-56

NEXT ORD. NO. O21-04

WELCOME . . . By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified times for citizen comments on its agenda -- once following the Consent Agenda, at which time citizens may address the Council concerning any brief community announcement not to exceed one minute in duration for any speaker; and again following Items Removed from the Consent Agenda, at which time citizens may address the Council on any matter of City business that is not on tonight's agenda. Each speaker will be limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. Citizens may also comment on any item removed from the consent agenda prior to council action, with each speaker limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. If a citizen would like to comment on an agenda item, we ask that you wait until the agenda item is presented to the Council by the Mayor and the public is asked to comment by the Mayor. Once again, each speaker is limited to three minutes.

Any person who has any question concerning any agenda item may call the City Clerk-Treasurer's office to make an inquiry concerning the nature of the item described on the agenda. Your City government welcomes your interest and hopes you will attend the Laurel City Council meetings often.

Pledge of Allegiance

Roll Call of the Council

Approval of Minutes

1. Approval of Minutes of July 13, 2021.

Correspondence

2. Ambulance Monthly Report - June 2021

Council Disclosure of Ex Parte Communications

Public Hearing

Consent Items

NOTICE TO THE PUBLIC

The Consent Calendar adopting the printed Recommended Council Action will be enacted with one vote. The Mayor will first ask the Council members if any Council member wishes to remove any item from the Consent Calendar for discussion and consideration. The matters removed from the Consent Calendar will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." (See Section 12.) The entire Consent Calendar, with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion.

- 3. Claims entered through July 23, 2021.
- 4. Approval of Payroll Register for PPE 7/11/2021 totaling \$208,203.25.

Ceremonial Calendar

Reports of Boards and Commissions

- 5. Budget/Finance Committee Minutes of June 22, 2021.
- 6. Budget/Finance Committee Minutes of July 13, 2021.
- 7. Budget/Finance Committee Minutes of July 20, 2021.
- 8. Emergency Services Committee Minutes of June 28, 2021.
- 9. Public Works Committee Minutes of June 21, 2021.

Audience Participation (Three-Minute Limit)

Citizens may address the Council regarding any item of City business that is not on tonight's agenda. Comments regarding tonight's agenda items will be accepted under Scheduled Matters. The duration for an individual speaking under Audience Participation is limited to three minutes. While all comments are welcome, the Council will not take action on any item not on the agenda.

Scheduled Matters

- 10. Appointment of Adam Bell, Ashley Bell, and Travis Berchenger to the Laurel Volunteer Fire Department.
- 11. Resolution No. R21-56: A Resolution Of The City Council Selecting Kios Brothers As The Successful Bidder For The City's Purchase Of A Garbage Truck.
- 12. Resolution No. R21-57: A Resolution Adopting A Formalized Procedure For The City's Fire Department To Administer Fire Members' Drill Pay.
- 13. Resolution No. R21-58: A Resolution Of The City Council Authorizing The Award Of A Grant To Laurel Auto Clinic From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.
- 14. Resolution No. R21-59: A Resolution Of The City Council Authorizing The Award Of A Grant To Dynamic Designs From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.
- 15. Resolution No. R21-60: A Resolution Of The City Council Authorizing The Award Of A Grant To Emerald HVAC From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.
- 16. Resolution No. R21-61: A Resolution Of The City Council Authorizing The Award Of A Grant To Laurel Ford From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.
- 17. Resolution No. R21-62: A Resolution Of The City Council Authorizing The Award Of A Grant To Fraternal Order of Eagles From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.
- 18. Resolution No. R21-63: A Resolution Of The City Council Authorizing The Award Of A Grant To Rapid Tire From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.
- 19. Resolution No. R21-64: A Resolution Of The City Council Authorizing The Award Of A Grant From The Tax Increment Financing District Funds Pursuant To The Lura Small Grant Request Program For Eligible Applicants And Improvement To An Apartment Building Located Within The District.
- 20. Resolution No. R21-65: A Resolution Of The City Council Requesting The Mayor And City Staff Review The Existing Animal Regulations And Propose An Amendment To The Existing Regulations To Allow Persons To Own Chickens Within The City Limits.
- 21. PULLED Resolution Pavement Maintenance 2022 moved to a Workshop in August 2021

Items Removed From the Consent Agenda

Community Announcements (One-Minute Limit)

This portion of the meeting is to provide an opportunity for citizens to address the Council regarding community announcements. The duration for an individual speaking under Community Announcements is limited to one minute. While all comments are welcome, the Council will not take action on any item not on the agenda.

Council Discussion

Council members may give the City Council a brief report regarding committees or groups in which they are involved.

Mayor Updates

Unscheduled Matters

Adjournment

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.

DATES TO REMEMBER

1. Approval of Minutes of July 13, 2021.

MINUTES OF THE CITY COUNCIL OF LAUREL

JULY 13, 2021

A regular meeting of the City Council of the City of Laurel, Montana, was held in the Council Chambers and called to order by Council President Eaton at 6:30 p.m. on July 13, 2021.

COUNCIL MEMBERS PRESENT:

Emelie Eaton

Heidi Sparks

Bruce McGee Scot Stokes Richard Herr Irv Wilke

Richard Klose

COUNCIL MEMBERS ABSENT:

Don Nelson

OTHER STAFF PRESENT:

Nick Altonaga, Planning Director Kurt Markegard, Public Works Director

Council President Eaton Nelson led the Pledge of Allegiance to the American flag.

Council President Eaton Nelson asked the Council to observe a moment of silence.

MINUTES:

Motion by Council Member Sparks to approve the minutes of the regular meeting of June 22, 2021, as presented, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

CORRESPONDENCE:

- Fire Monthly Report June 2021
- Police Monthly Report June 2021
- Building Department Monthly Report June 2021
- Beartooth RC&D July 2021 Correspondence

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING:

 Public Hearting On Resolution Approving The Application For Bitterroot Grove Townhomes. A Sixty Unit Planned Development As An Addition To The City Of Laurel.

Council President Eaton stated this is the time and place set for the public hearing on the City of Laurel's Resolution Approving The Application For Bitterroot Grove Townhomes. A Sixty Unit Planned Development As An Addition To The City Of Laurel.

Council President Eaton opened the public hearing.

Council President Eaton opened the floor for public comment and asked that Staff present the item.

Nick Altonaga, Planning Director, briefly reviewed the attached Staff report. After last week's Workshop, he spoke with the Public Works Director, who had concerns about the development. On July 8, 2021, the Public Works Director, Ryan with KLJ, and himself met with Darrel, his contractor Forrest, and Travis West, who is his Engineer. To discuss these deficiencies and concerns that Staff had. From that conversation, they were hoping to delay Council action on this item until our concerns can be met. Those items included necessary updates to the annexation agreement, resolution for approval, updates to the conditions of approval, receival of design specification for the water system and sewer system (to ensure Public Works that the build is sufficient and will not cause any additional issues), some design specification for some internal roadways as there was concern about the sewer system that is in the ally ways in that area as they are very old and close to the surface and might have issues with frost, and a request for the City to abandon the rights of the allies. This is tying up loose ends as there is public infrastructure surrounded by private land that would be its own development. It was decided to include ally abandonment with this resolution.

Council Minutes of July 13, 2021

Preparation of a utility access easement for the City to be able to work on sewer lines that are located in that right of way that would be abandoned. Overall, Staff recommends delaying this action until Staff concerns can be met.

Ultimately recommending delaying this action until some of Staff's concerns can be met. There have been discussions about this being sent back to City/County Planning Board or being sent back to Council once City Staff approves it; he believes that would be up to the Mayor to make that decision. Staff views this as a worthwhile project. It will enhance and improve the City, especially in that immediate area. It will also create new housing options and create new tax base for the City.

He received one piece of mail in opposition to the development. It was from Rhonda Kroll, who owns property at 617 Elm Ave. She had concerns that the development was too dense. That the number of housing units was too high. She had concerns about the real estate footprints of the area and not being sustainable in that regard.

Council President Eaton asked if City Planner Altonaga will submit that letter during the Opponents portion of the Public Hear. It was clarified that he would.

Council President Eaton stated that copies of the rules governing the public hearing were posted in the council chambers.

Council President Eaton asked if there were any proponents.

Forrest Mandeville, P.O. Box 337 Columbus, Montana, stated he is a planner working with Mr. Dyer on this project. He first wanted to thank Mr. Altonaga for his presentation; they did go over this with him, the City's Public Works Director, their Engineer, and our Engineer on this project as well. We do think these changes are pretty minor moving forward. These are clarifications that they are more than happy to work through with City Staff. Like Nick said, a couple of tweaks in the annexation agreement, mainly adding in the abandonment of the alleys though they would ensure the City has easements to access your infrastructure within those existing rights of ways. You would still have the ability to access those lines. One of the major discussions is if the water system will be public or private. There are some benefits to both. They are hoping to have the pressure to have a private system. Mainly for enforcement of the bylaws. Think of it this way, if someone has six rottweilers in their townhome, which would be a violation of the bylaws, the way you take care of that generally would you would take them to court. If it's a private system, the bylaws, the homeowners association would be able to shut off the water, which would lead to a much quicker and amicable conclusion and resolution to a situation like this. This way, no one is going to court; they are able to take care of it through things like turning off the water. So that's what we are shooting for. They do have to do some calculations to make sure the pressure will work for that. Otherwise, we are ok with delaying a decision as long as it doesn't take too long. We will be working on this and working with your Staff to get this addressed. But that is our request. Thank you.

Council President Eaton asked two (2) times if there were any proponents.

Council President Eaton asked if there were any opponents.

Nick Altonaga, Planning Director, read the attached letter of opposition into the record.

Council President Eaton asked two (2) times if there were any opponents. There were none.

Council President Eaton stated that he would not have Staff respond to questions as there were none.

Council President Eaton closed the public hearing.

Council President Eaton stated this matter was on the Mayor's radar. He did consult with the City Attorney. The City Attorney sent over some very specific language regarding the resolution. That wording is as follows: "I MOVE to remove Resolutions R21-50 and R21-51 from the agenda, and direct the city planner to take the matters back to the City/County Planning Board for consideration, review and a second public hearing, and return the resolutions to the City Council for consideration after city staff and the developer have satisfactorily resolved all the remaining development issues, and the development is ready to proceed forward in the approval process."

 Public Hearing On Resolution Approving The Annexation And Zoning For Nutting Brothers Subdivision, Block 6, Lots 1-12 And Block 7, Lots 1-12 And The Abandoned Portion Of Council Minutes of July 13, 2021

Hazel Avenue Located Between Blocks 6 And 7, And Adjacent Right-Of-Way As An Addition To The City Of Laurel, Yellowstone County Montana.

Council President Eaton stated this is the time and place set for the public hearing on the City of Laurel's Resolution Approving The Annexation And Zoning For Nutting Brothers Subdivision, Block 6, Lots 1-12 And Block 7, Lots 1-12, And The Abandoned Portion Of Hazel Avenue Located Between Blocks 6 And 7, And Adjacent Right-Of-Way As An Addition To The City Of Laurel, Yellowstone County Montana.

Council President Eaton opened the public hearing.

Council President Eaton opened the floor for public comment and asked that Staff present the item.

Nick Altonaga, Planning Director, briefly reviewed the attached Staff report.

Council President Eaton stated that copies of the rules governing the public hearing were posted in the council chambers.

Council President Eaton asked if there were any proponents.

Forrest Mandeville, P. O. Box 337 Columbus, Montana, stated he is the consulting planner on this application. Of course, they support the annexation. In regards to the last comment regarding the zoning and the density, he would like to point out that this application does meet your zoning requirements, and we do have, even with the number of units, have more than meet the open space required in a planned unit development for this.

Council President Eaton asked two (2) times if there were any proponents. There were none.

Council President Eaton asked three (3) times if there were any opponents. There were none.

Council President Eaton stated that he would not have Staff respond to questions as there were none.

Council President Eaton closed the public hearing.

CONSENT ITEMS:

- Claims entered through July 9, 2021.
 A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office.
- Approval of Payroll Register for PPE 6/27/2021 totaling \$230,129.97.
- Council Workshop Minutes of June 15, 2021.

The Council President Eaton asked if there was any separation of consent items. There was none.

Motion by Council Member McGee to approve the consent items as presented, seconded by Council Member Klose. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS:

- Public Works Committee Minutes of May 17, 2021.
- City/County Planning Board Minutes of December 16, 2020.
- City/County Planning Board Minutes of May 19, 2021.
- City/County Planning Board Minutes of June 16, 2021.
- Laurel Urban Renewal Agency Minutes of June 21, 2021.
- Laurel Urban Renewal Agency Minutes of June 28, 2021.
- Safety Committee Minutes of July 21, 2020.
- Safety Committee Minutes of June 16, 2021.
- Park Board Minutes of June 3, 2021.
- Park Board Minutes of July 1, 2021.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

 Resolution No. R21-49: A Resolution Of The City Council Selecting Midwest Fire As The Successful Bidder For The City's Purchase Of A Brush Truck.

Motion by Council Member Herr to approve Resolution No. R21-49, seconded by Council Member McGee. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

- PULLED: Resolution LURA Large Grant (Moved to 7.20.2021 Workshop)
- Resolution No. R21-50: Resolution Approving The Application For Bitterroot Grove Townhomes, A Sixty Unit Planned Unit Development As An Addition To The City Of Laurel.

Motion by Council Member Klose to move to remove Resolutions R21-50 from the agenda, and direct the City Planner to take the matters back to the City/County Planning Board for consideration, review and a second public hearing, and return the resolutions to the City Council for consideration after City Staff and the Developer have satisfactorily resolved all the remaining development issues, and the development is ready to proceed forward in the approval process, seconded by Council Member Sparks. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

 Resolution No. R21-51: Resolution Of Annexation And Zoning For Nutting Brothers Subdivision, Block 6, Lots 1-12 And Block 7, Lots 1-12 And The Abandoned Portion Of Hazel Avenue Located Between Blocks 6 And 7, As An Addition To The City Of Laurel, Yellowstone County, Montana.

Motion by Council Member Wilke to move to remove Resolutions R21-50 from the agenda, and direct the City Planner to take the matters back to the City/County Planning Board for consideration, review and a second public hearing, and return the resolutions to the City Council for consideration after City Staff and the Developer have satisfactorily resolved all the remaining development issues, and the development is ready to proceed forward in the approval process, seconded by Council Member Klose. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

 Resolution No. R21-52: A Resolution Of The City Council Authorizing The Mayor To Sign A Contract With Rossman Masonry LLC For Repairs To City Hall.

Motion by Council Member Stokes to approve Resolution No. R21-52, seconded by Council Member McGee. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

 Resolution No. R21-53: A Resolution Of The City Council Authorizing The Mayor To Sign A Contract With Ace Electric, Inc. For Electrical Work At The City's Sewer Plant.

Motion by Council Member McGee to approve Resolution No. R21-53, seconded by Council Member Sparks. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

 Resolution No. R21-54: A Resolution Of The City Council Selecting COP Construction, LLC as The Successful Bidder For The City's Purchase Of A Screw Pump For The City's Waste Water Treatment Plant.

Motion by Council Member Sparks to approve Resolution No. R21-54, seconded by Council Member McGee. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

 Resolution No. R21-55: A Resolution Of The City Council Selecting Osseo Construction Co., LLC As The Successful Bidder For The City's Water Tank Recoat Project. Council Minutes of July 13, 2021

Motion by Council Member Herr to approve Resolution No. R21-55, seconded by Council Member Sparks. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION:

Council received an email to their inboxes and was described by Council President Eaton as inappropriate. Council has been told at least twice that they do not deal with personnel matters. There were comments that Council should take the matter into their own hands and take action by the Mayor. Council can request the Mayor address an issue but will be dealt with at his own pace. Council President Eaton sent her email to the City Attorney. It was inappropriate, it was wrong, and the damage has been done. Council may choose to forward their email to the City Attorney or simply delete them. It was requested that Council not discuss further as they are private documents.

It was requested a discussion regarding ex parte communications be added to the next Workshop agenda.

MAYOR UPDATES: None.

UNSCHEDULED MATTERS: None,

ADJOURNMENT:

Motion by Council Member Klose to adjourn the council meeting, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

There being no further business to come before the Council at this time, the meeting was adjourned at 7:05 p.m.

Brittney Moorman, Administrative Assistant

Approved by the Council President Eaton and passed by the City Council of the City of Laurel, Montana, this 27th day of July 2021.

Thomas C. Nelson, Council President Eaton

Attest:

Bethany Langve, Clerk/Treasurer



LAUREL CITY-COUNTY PLANNING DEPARTMENT

STAFF REPORT & FINDINGS OF FACT

TO: Laurel City-County Planning Board FROM: Nicholas Altonaga, Planning Director

RE: Planned Unit Development – Bitterroot Grove Townhomes

DATE: June 24, 2021

DESCRIPTION OF REQUEST

A Planned Unit Development application and supplemental was submitted by Forrest Mandeville of Forrest Mandeville Consulting and Engineering West on behalf of Darrel Dyer for the parcels at 1304 E. 8th Street, between Fir and Juniper Avenues. The Applicant has proposed the Bitterroot Grove Townhomes, a 60-unit Planned Unit Development with age-restricted units for those 55 and older. This PUD application also includes a request for annexation and a variance. The Application contains all the necessary components of the PUD, Variance, and Annexation applications. The property is currently owned by Elvira and James Cotter, with purchasing agreements in place. The property currently has a great deal of personal property, debris, and materials on site and is an overgrown state.

Owner: James Cotter, Elvira Cotter

Legal Description: NUTTING BROS SUBD, S10, T02 S, R24 E, BLOCK 6, Lots 1 - 12, BLOCK 6,

Lots 1 - 12

Subdivision size: 4.68 Acres

Existing Land Use: Residential, Vacant

Proposed Land Use: Residential Planned Unit Development

BACKGROUND AND PROCEDURAL HISTORY

- 1. A pre-application meeting for the Planned Unit Development took place on June 23, 2020 between the Applicant, their engineers, and City Staff.
- 2. The Application for the Planned Unit Development, Annexation, and Variance and their supporting documentation was submitted on March 15, 2021.
- 3. The City Staff Design Conference took place on April 27, 2021.
- 4. The Planning Director transmitted a letter of findings to the Applicant and their developer on May 7, 2021.

- 5. The Applicant and their developer resubmitted documents to the Planning Department on May 17, 2021.
- 6. The Planning Board held a public hearing on the proposed Planned Unit Development, Annexation, and Variance applications on May 19, 2021.
- 7. The Planning Director worked with the Applicant and their contractor to update the Annexation Agreement and HOA Bylaws as discussed at the May 19th meeting.
- 8. The Planning Board has scheduled a second public hearing on the proposed Planned Unit Development, Annexation, and Variance applications for June 16, 2021.
- 9. The Planning Board lacked a quorum at the scheduled public hearing on June 16, 2021.
- 10. The Planning Director forwarded the materials and documentation for the Bitterroot Grove Townhomes Annexation, Variance, and Planned Unit Development to the City Council on June 25, 2021.
- 11. The City Council has scheduled a subsequent public hearing on the proposed Planned Unit Development, Annexation, and Variance applications to approve, approve with conditions, or deny the requests on July 13, 2021.

STAFF FINDINGS

- 1. The Application for PUD, Annexation, and Variance contain all the necessary items.
- 2. Annexation has been requested to hook the property into the municipal water and wastewater system, as well as garbage pick-up.
- 3. A variance has been sought for the minimum size requirements of a Planned Unit Development stated in the Laurel Municipal Code.
 - a. Laurel Municipal Code requires a minimum of 5 acres for a PUD
 - b. The proposed PUD is 4.68 acres.
- 4. The Applicant has proposed private interior streets with gated entrances.
- 5. Gated entrances shall be accessible by all Laurel EMS, Fire, and Police departments, as well as code enforcement and public works where necessary.
- 6. The Applicant has proposed private internal water and sewer connections.
- 7. The Applicant has proposed a water meter building, to manage the interior water system of the development.
- 8. The proposed project would improve a largely vacant, blighted lot with a dense residential development.
- 9. The application includes bylaws for a townhouse association to manage the property.
- 10. The subsequent submittal of documents on May 17 included a landscaping plan and weed management plan.
- 11. An Annexation Agreement was provided with the application which specifies adjacent public improvements, development standards, and other requirements for annexation into the City of Laurel.

PLANNING BOARD AND GOVERNING BODY REVIEW CRITERIA

LMC 17.32.020 – Review and Approval, Part D states:

"Within thirty days after the design conference, the application shall be reviewed by the city-county planning board and recommendations cased on the comments from the design conference and the criteria contained in the subdivision regulations shall be forwarded to the zoning commission. The comments from the design conference shall be forwarded to the planning board, zoning commission and developer within five working days after the conference."

RECOMMENDATIONS

The Planning Director Recommends approval of the Planned Unit Development for the Bitterroot Grove Townhomes with the following conditions of approval:

- 1. The Property shall be cleared of personal property, debris, and refuse prior to annexation, variance, and PUD approval.
- 2. The Property shall be brought up to city standards prior to annexation, variance, and PUD approval.
- 3. Landscaping plan and maintenance schedule and/or information shall be sufficiently detailed for City Departments to enforce nuisance codes and other ordinances.
- 4. The proposed Water system shall be approved by the contracted city engineer, KLI Inc.
- 5. The proposed Water system shall meet all Montana DEQ and City Standards.
- 6. The proposed Wastewater system shall be approved by the contracted city engineer, KLJ Inc.
- 7. Weed Management Plan shall be completed and approved by the Yellowstone County Weed District.
- 8. Annexation Agreement shall be updated with specific changes noted by the Planning Department.
- 9. Bylaws for the Bitterroot Grove Townhome Association shall be updated with the specific changes noted by the Planning Department.
- 10. The Owner/developer shall apply for all necessary and applicable city permits.
- 11. The Owner/developer and the City shall establish a satisfactory solution for the public alleyways within project boundary.

ATTACHMENTS

- 1. PUD Written Statement
- 2. Annexation Application
- 3. Annexation Agreement (updated)
- 4. Waiver of Right to Protest (updated)
- 5. Variance Application and Request Letter
- 6. PUD Layout/Design
- 7. PUD Landscaping Plan
- 8. Bylaws of Bitterroot Grove Townhomes Association (updated)
- 9. Images of proposed townhome design

- 10. Planner Letter to the Applicant (dated 5/17/2021)
- 11. Comments from Ryan Welsh, Engineer at KLJ, on proposed Water/Sewer expansion (dated June 8, 2021)

2. Ambulance Monthly Report - June 2021



Laurel Emergency Services Report created 7/21/21:

2020

1090 requests for service 159 times LEMS was unavailable 72 times AMR was unavailable*

288 responses in Ward 5 = 27% of calls outside of the city of Laurel

Recent Month Summary:

June 2021:

Julic Lotti	
Requests	89
Missed Calls	16 = 18%
Shortest Delay	10 minutes
Longest Delay	1 hour
Average Delay	36 minutes
Fire Driver Available	7 times
QRU Response With 1 Provider	14 times **
On A Previous Call	1 time
No Crew / Provider Available	2 times
AMR Transported	5 times
Red Lodge Transported	1 time
HELP Flight Transported	1 time
Columbus	1 time
PD Assisted Pt no transport	1 time
POV Transport	2 times

^{**5} times the QRU responded and the patient refused / no transport to hospital or no patient found

^{* 27} responses in Ward 5 = 30 % of calls outside of the city of Laurel

2021 Running Totals

	January	February	March	April	May	June	July	August	September	October	November	December	Total 2021
Requests	92	98	117	96	108	89							
Missed Calls	8=9%	2=3%	10=9%	12=12%	8=7%	16=18%							
Shortest Delay (minutes)	20	43	15	15	36	10							
Longest Delay (minutes)	45	70	80	87	73	60							
Average Delay (minutes)	25	47	30	50	61	36							
Fire Driver Available	11	21	26	9	15	7							
QRU Response w 1 Provider	6	1	5	7	3	14**							
On A Previous Call	3	1	4	2	1	1							
No Crew / Provider Available	0	2	1	3	4	2							
AMR Transported	4	1	5	7	5	5							
Columbus Transported	0	0	0	1	1	1							
Park City Transported	1	0	1	0	0	0							
Red Lodge Transported	0	0	0	0	0	1							
HELP Flight Transported	0	0	0	0	0	1							
POV Transport	3	1	4	3	2	2							
PD Assisted Pt no transport	0	0	0	0	0	1							
Responses in Ward 5	21=23%	40=41%	30=26%	28=29%	36=33%	27=30%							

^{**5} times the QRU responded and the patient refused / no transport to hospital or no patient found

Other Reporting Information:

- 4th of July preparation and staffing went very well. We were able to staff with 6 providers on the night of the 3rd and 11 providers on the 4th throughout the day. This included myself and a few of the full time staff and many volunteers. I feel that we did an excellent job of making sure that we had coverage for the potential illness and injuries that can happen with an influx of population and such a celebration. I was extremely proud of our EMS crew that spent the holiday here to take care of the community. We are very blessed to have such great people.
 - o Fortunately there was not a lot of incidents but we were definitely prepared in case! There was one significant call with 2 patients that required a lot of resources from all emergency responders. Fire, Police and the EMS crews did an amazing job. We were also very grateful to HELP Flight for assistance in transport of one of the patients.
- We continue to move forward with training on new equipment and protocols.
- Training of the new hired volunteers is still ongoing. They are doing great and moving forward nicely and all are really good people that fit into our service well.

5. Budget/Finance Committee Minutes of June 22, 2021.

Minutes of City of Laurel Budget/Finance Committee Tuesday, June 22, 2021

Members Present:Emelie EatonBruce McGeeRichard KloseScot Stokes

Others Present: Bethany Langve, Clerk/Treasurer

Mayor Nelson, arrived late

The meeting was called to order by the Committee Chair at 5:30pm.

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.

There was no public input.

General Items -

- 1. Review and approve the June 08, 2021 Budget and Finance Committee meeting minutes. Scot Stokes moved to approve the minutes of the June 08, 2021 Budget and Finance Committee meeting. Richard Klose seconded the motion, all in favor, motion passed.
- 2. Review and Approve purchase requisition from the Police Department for replacement of a server. Upgrading the server is one of the final pieces in the IT upgrade. Emelie Eaton made a motion to approve the Police Department purchase requisition for the replacement of a server. Bruce McGee seconded the motion, all in favor, motion passed.
- 3. Review and Approve purchase requisition from the Sewer Department for the replacement of actuator plugs. The Clerk/Treasurer read an email provided by the Plants Superintendent. Emelie Eaton made a motion to approve the Sewer Department's purchase requisition for the replacement actuator plugs. Scot Stokes seconded the motion, all in favor, motion passed.
- **4.** Review and recommend approval to Council, Claims entered through 06/18/2021. The claims and check register had previously been reviewed by the Committee. Emelie Eaton made a motion to approve the claims entered through 06/18/2021. Bruce McGee seconded the motion, all in favor, motion passed.
- 5. Review and approve the August 2020 Month End Balancing Report. The Committee reviewed the August 2020 Month End Balancing Report and had no questions or comments. Scot Stokes made a motion to approve the August 2020 Month End Balancing Report. Bruce McGee seconded the motion, all in favor, motion passed.
- **6.** Review and approve the September 2020 Month End Balancing Report. The Committee reviewed the September 2020 Month End Balancing Report and had no questions or comments. Scot Stokes made a motion to approve the September 2020 Month End Balancing Report. Bruce McGee seconded the motion, all in favor, motion passed.
- 7. Review and approve the October 2020 Month End Balancing Report. The Committee reviewed the October 2020 Month End Balancing Report and had no questions or comments. Scot Stokes made a motion to approve the October 2020 Month End Balancing Report. Bruce McGee seconded the motion, all in favor, motion passed.
- **8.** Review and approve the September 2020 Financial Reports. The Committee reviewed the September 2020 Reports and had no questions or comments. Emelie Eaton made a motion to

- approve the September 2020 Financial Reports. Richard Klose seconded the motion, all in favor, motion passed.
- 9. Review and approve the October 2020 Financial Reports. The Committee reviewed the October 2020 Reports and had no questions or comments. Bruce McGee made a motion to approve the October 2020 Financial Reports. Scot Stokes seconded the motion, all in favor, motion passed.
- **10.** Review and approve the September 2020 Utility Billing Adjustments. The Committee had no questions or comments regarding the September 2020 Utility Billing Adjustments. Emelie Eaton mad a motion to approve the September 2020 Utility Billing Adjustments. Richard Klose seconded the motion, all in favor, motion passed.
- 11. Review and approve Payroll Register for pay period ending 06/13/2021 totaling \$197,219.20. Scot Stokes made a motion to recommend approval of the payroll register for pay period ending 06/13/2021 totaling \$197,219.20. Richard Klose seconded the motion, all in favor, motion passed.

New Business -

12. Discussion regarding changing the start time of the Budget and Finance Committee meetings — There was discussion regarding moving the day of the week and moving the start time back to 5:00pm for the Budget and Finance Committee. The reason for the change was to allow for better in-depth discussion. Having the Budget and Finance meeting prior to the City Council meetings does not allow for discussion to continue, if it is necessary, on certain topics. Scot Stokes made a motion to move the start time of the Budget and Finance Committee to 5:00pm. Richard Klose seconded the motion, all in favor, motion passed.

Old Business -

- 13. The Mayor stated this resolution should be coming forward to City Council on the 20th. The Mayor stated the meal pay would be coming out of the "meals" line item in Fiscal Year 2022. The Drill Pay will be paid by check to each individual fireman on their paychecks.
- 14. The Committee stated the American Legion voted to go with a 20–25-year lease. The lease can be renewed in 5-year increments. The American Legion agreed to pay \$50.00 per year. The City needs the legal description from Nick. The survey has been done and it is staked.

Other Items -

- 15. Review the Pay Period Ending 06/13/2021 Comp/Overtime Report. The Committee reviewed the comp/overtime reports and asked who was racing. The Clerk/Treasurer asked the Ambulance Director. The Ambulance Director stated the Big Sky 200 race was held north on Molt Road on Buffalo Trail. The Committee asked if the Ambulance Department got paid to stand by on that race. The Ambulance Director stated they got paid \$300 for the standby.
- 16. Clerk/Treasurer Update The Clerk/Treasurer stated the City has received the first half of ARPA funds. She stated Becky Bey is going to come do a presentation regarding ARPA funds.
- 17. Mayor Update The Mayor stated we are in Stage 2 fire restrictions.

Announcements -

- 18. The next Budget and Finance Committee meeting will be held on July 13, 2021 at 5:00pm.
- 19. Richard Klose will be reviewing the claims for the next meeting.

Respectfully submitted,

Bethany Langve Clerk/Treasurer

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

6. Budget/Finance Committee Minutes of July 13, 2021.

Minutes of City of Laurel Budget/Finance Committee Tuesday, July 13, 2021

Members Present: Emelie Eaton Bruce McGee

Richard Klose Scot Stokes

Others Present: Bethany Langve, Clerk/Treasurer

The meeting was called to order by the Committee Chair at 5:00pm.

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.

There was no public input.

General Items -

- 1. Review and approve the June 22, 2021 Budget and Finance Committee meeting minutes. Richard Klose moved to approve the minutes of the June 22, 2021 Budget and Finance Committee meeting. Scot Stokes seconded the motion, all in favor, motion passed.
- 2. Review and Approve purchase requisition increase for the replacement of the transit bus engine. The original purchase requisition needed to be increased by \$641.73. Richard Klose made a motion to approve the increase to the original purchase requisition replacing the transit bus engine. Scot Stokes seconded the motion, all in favor, motion passed.
- **3.** Review and recommend approval to Council, Claims entered through 07/09/2021. The claims and check register had previously been reviewed by the Committee. There was a question regarding a one-thousand-dollar payment to Laurel Ford. The Clerk/Treasurer explained it was the down payment for the Ford Escape. Richard Klose made a motion to approve the claims entered through 07/09/2021. Scot Stokes seconded the motion, all in favor, motion passed.
- **4.** Review and approve Payroll Register for pay period ending 06/27/2021 totaling \$230,129.97. The Committee asked why this payroll was greater than previous payrolls. The Clerk/Treasurer explained this payroll included Union 303 saved holiday payouts, comp time payouts, and uniform allowance pay. Bruce McGee made a motion to recommend approval of the payroll register for pay period ending 06/27/2021 totaling \$230,129.97. Emelie Eaton seconded the motion, all in favor, motion passed.
- **5.** Review and approve the June 2021 Utility Billing Adjustments. The Committee reviewed the June 2021 Utility Billing Adjustments and had no comments or questions. Emelie Eaton made a motion to approve the June 2021 Utility Billing Adjustments. Bruce McGee seconded the motion, all in favor, motion passed.

New Business -

6. Discussion regarding having Budget and Finance Meetings every Tuesday. The Committee asked if we always must meet four extra hours a month? The Committee discussed extending meetings when needed but they would need to be published. Workshops would provide the Committee with more topics to discuss during the extra meetings. The Committee would like to be able to fully explain and understand the budget and all finance topics. The Committee asked if the 5th Tuesdays would still be off, and the answer is yes. The Committee decided to continue

- to meet every second and fourth Tuesday at 5:00pm and see how that goes. If there is a need to increase the meetings, the Committee will discuss it again at that time.
- 7. The Committee and the Clerk/Treasurer had a discussion regarding the Tax Increment Finance (TIF) District funds. The Committee wanted to know if the TIF District could help provide funding for the rebuilding of West Railroad. The Clerk/Treasurer stated the TIF District could help provide funding for West Railroad through the taxes received by the district annually, or the TIF District could take out another bond. The bond would need to be paid off at the same time as the current TIF District bond payoff date.
- 8. The Committee discussed the funding options for West Railroad. The Clerk/Treasurer stated the potential funding options are Street Maintenance assessments, Street Maintenance bonding, TIF District assessments, TIF District bonding, ARPA direct allocation funds, ARPA minimum allocation funds, water funds, and sewer funds. The Committee asked if the company who bought Schessler is staying there, and the answer is no.

Old Business -

- 9. Discussion regarding meal pay and drill pay resolutions. The Clerk/Treasurer stated the meal pay would now be under the line item in the Fire Department budget, and this was discussed with the Fire Chief during budget talks. There was no update on the drill pay resolution since the Mayor was not in attendance.
- 10. Discussion regarding the Cemetery parking lot. The Committee stated this process was waiting on the City Attorney.

Other Items -

- 11. Review the Pay Period Ending 06/27/2021 Comp/Overtime Report. There were no comments or questions regarding the report.
- 12. Clerk/Treasurer Update The Clerk/Treasurer stated the City staff were working on putting in four competitive ARPA grants. She also stated the auditors would be arriving in February to do the annual audit. The Committee asked if it was time to get a new auditor. The Clerk/Treasurer states once this contract was up, the City could certainly advertise for a new auditing contract if that was what desired. The Committee stated there were pros and cons to a new auditing team and the Clerk/Treasurer agreed with that. She stated the current auditors were amazing and incredibly helpful and knowledgeable.
- **13.** Mayor Update The Mayor was not in attendance.

Announcements –

- 14. The next Budget and Finance Committee meeting will be held on July 27, 2021 at 5:00pm.
- 15. Scot Stokes will be reviewing the claims for the next meeting.

Respectfully submitted,

Bethany Langve Clerk/Treasurer

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

7. Budget/Finance Committee Minutes of July 20, 2021.

Minutes of City of Laurel Budget/Finance Committee Tuesday, July 20, 2021

Members Present: Emelie Eaton

Richard Klose Scot Stokes

Others Present: Bethany Langve, Clerk/Treasurer

Mayor Nelson

Kurt Markegard, Public Works Director

The meeting was called to order by the Committee Chair at 6:00pm.

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. There was no public input.

General Items -

- 1. Review and approve purchase requisition from the sewer department for 126 feet of 30X14 PVC sewer pipe. The Public Works Director explained to the Committee the need for this purchase. He stated the pipe is needed for the Lindy Lane sewer replacement project, and there is a concern regarding the availability of the pipe. His recommendation is for the City to purchase the pipe directly from Ferguson and store it until the contractor can install it. Richard Klose made a motion to approve the purchase requisition from the sewer department for 126 feet of 30X14 PVC sewer pipe. Scot Stokes seconded the motion, all in favor, motion passed.
- 2. Review and approve purchase requisition from the Fire Department for parts to repair Squad 5. The Clerk/Treasurer explained this purchase requisition was an odd one because the City had received a check from MMIA for these parts, and the City was just passing this money on to the company repairing Squad 5. She stated the purchase requisition was being done to comply with the purchasing policy and avoid any audit findings should this claim be pulled by the auditors. Emelie Eaton made a motion to approve the purchase requisition from the Fire Department for parts to repair Squad 5. Scot Stokes seconded the motion, all in favor, motion passed.

New Business – None

Old Business –

3. Discussion regarding the Cemetery parking lot. The Mayor will ask the City Attorney about the paperwork for the parking lot.

Other Items - None

Announcements –

- 4. The next Budget and Finance Committee meeting will be held on July 27, 2021 at 5:00pm.
- 5. Scot Stokes will be reviewing the claims for the next meeting.

Respectfully submitted,

Bethany Langve Clerk/Treasurer

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

8. Emergency Services Committee Minutes of June 28, 2021.



CITY OF LAUREL EMERGENCY SERVICE COMMITTEE MEETING MINUTES

MONDAY, June 28, 2021 6:00 PM COUNCIL CHAMBERS

NO QUORUM, NO VALID MEETING

COMMITTEE MEMBERS PRESENT:

_X_Bruce McGee Chair ___ Irv Wilke Co Chair _X_Taryn Massa _ Bill Mountsier _X_Richard Klose _X_Heidi Sparks

OTHERS PRESENT:

<u>Chief Langve</u> <u>Chief Peters</u> <u>Ambulance Director Gurcheik</u>



CITY OF LAUREL EMERGENCY SERVICE COMMITTEE MEETING MONDAY, June 28, 2021 6:00 PM COUNCIL CHAMBERS

Public Input: Citizens may address the committee regarding any items 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 itme not on the agenda.

General Items:

- 1. Approval of any past meeting minutes.
 - May 24, 2021

New Business

2. Discussion of July 4 safety.

Old Business:

Regular Business:

3. Updates from Ambulance Director, Fire and Police Chief or representatives

Other Items

Adjournment

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in the meeting. Persons needing accommodations ust 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, P.O. Box 10 Laurel, MT 59044

9. Public Works Committee Minutes of June 21, 2021.

MINUTES CITY OF LAUREL PUBLIC WORKS COMMITTEE MONDAY, JUNE 21, 2021

The Public Works Committee meeting was called to order at 6:00pm on Monday, June 21, 2021 by Committee Chair, Heidi Sparks.

Members Present: Heidi Sparks- Chair, Irv Wilke- Vice Chair, Richard Herr, Don Nelson, Mary Carter

Others Present: Kurt Markegard- Public Works Director

Public Input: None

General Items:

 Approval of the Minutes from May 17, 2021- Motion by Irv Wilke and seconded by Richard Herr. Motion carried.

New Business

- 2. Emergency Call Out Report-Report attached
 - a. Items of note- Public Works Director Kurt Markegard is now looking into push bar doors for the restrooms due to the ER Call Out on 6/2/21 for child locked in the bathroom at Thompson Park. This will allow people to get out of the restrooms even if the doors have been locked.
- 3. KLJ Engineering Report- Report attached
 - a. A discussion was led by Public Works Director Kurt regarding Pavement Maintenance. Kurt stated the PACER study on Laurel road conditions was completed, in part, to get nominations for the State's Pavement Preservation Funds
 - b. Kurt stated S 4th St can utilize Enterprise Funds from both Water and Sewer since there is water and sewer infrastructure under the road needing to be replaced
 - c. Kurt stated W Railroad has Urban Route funds designated for that project. The TIF district can possibly bond for the project covering 1st to 5th.
 - d. The committee consensus is to move forward with the street that has funds and will discuss at council workshop on July 6, 2021

Old Business: None

Other Items

- Kurt gathered more information related to Street Maintenance Districts
 - Billings only has 2 districts established. Billings assess an Arterial Fee, which
 must be passed by a vote of the people. This also sunsets after 13 years and must
 go back out for a vote of the people.
- Kurt address the parking lots at Thompson Park

o Millings added to 2021 Budget to chip seal both parking lots at Thompson park

Announcements

4. Next Meeting will be Monday, July 19, 2021 at 6:00pm

Meeting adjourned at 7:25pm.

Emergency Call Out for July 19, 2021 Public Works Committee Meeting

7-6-2021 Sewer backup 700 block of 6th Ave.

7-12-2021 Water Break Woodland Ave.



City of Laurel Project Status Update July 15, 2021



2022 Pavement Maintenance Project (KLJ #2104-00862)

<u>Reason for Project:</u> To provide yearly maintenance and improvements to the City of Laurel Roads Network.

<u>Project Scope:</u> Miscellaneous annual pavement maintenance design, bidding and construction in locations throughout the City of laurel

Current Status:

- Project Scope and Task Order Delivered to City
- Being Reviewed at Workshop on 7.20.21 and Council 7.27.21

Lindy Lane Sewer Replacement (KLJ #2014-00018)

<u>Reason for Project:</u> To replace a large capacity sewer main that is cracked and has a high potential for failure.

<u>Project Scope:</u> To remove and replace a 115 lineal foot section of 30" sanitary sewer pipe that is just south of Interstate 90 to a manhole within Lindy Lane.

Current Status:

- DEQ package sent on 7.15.21
- · City to purchase Pipe if available

Water System PER (KLJ #2104-00147)

<u>Reason for Project:</u> To update the Preliminary Engineering Report that was completed in April 2014 with the most current information.

<u>Project Scope:</u> To Update the existing computer model for the water distribution system, review the booster station alternatives with regards to the new proposed school location, analyze up to 3 different sites for a new water tank, and explore funding alternative for all potential projects.

Current Status:

- Project Analysis is in Progress.
- Final Report is due Sept. 1st.

5th Ave. Water Re-Route (KLJ #2104-00118)

<u>Reason for Project:</u> To abandon the existing waterline between W. 11th and W. 12th Streets that crosses existing properties without an easement.



City of Laurel Project Status Update July 15, 2021



<u>Project Scope:</u> Abandonment of a 12" waterline that connects 11th St. to 12th St north of 5th Ave. in Laurel. A new 12" waterline will connect at the intersection of 5th Ave. and 11th St, route east to 4th Ave. and then north to 12th St. where it will turn back west and connect at the original connection point along 12th St.

Current Status:

- · Construction is in progress.
- Expected completion is 8.12.21

Southside Stormwater Study (KLJ #2004-01470)

Reason for Project: Analyze Laurels South side to determine needed improvements for stormwater.

<u>Project Scope:</u>: To complete a stormwater master plan for the areas south of the train tracks and west of Highway 212.

Current Status:

- · Analysis and evaluations of existing conditions is complete
- Development of alternatives is in progress

WWTP Screw Pump B Replacement (KLJ #2004-01359)

Reason for Project: To replace screw pump B at the Laurel Wastewater Treatment Plant.

<u>Project Scope:</u> Reconstruction and rehabilitation of the Archimedes Screw Pump "B" at the City of laurel Wastewater Treatment Plant.

Current Status:

- Project Bid July 1st
- Project Award July 13th
- Anticipated equipment delivery January 15th
- Project completion, February 15th

WTP Lift Well Replacement (KLJ #2004-01487)

Reason for Project: To replace a lift well at the Laurel Water Treatment Plant.

<u>Project Scope:</u> Reconstruction and rehabilitation of the lift well at the City of Laurel Water Treatment Plant.

Current Status:

- DEQ Submittal 7.30.21
- Advertise 8.26.21



City of Laurel Project Status Update July 15, 2021



Bid Opening 9.1.21

2021 Pavement Maintenance Project (KLJ #2004-00831)

<u>Reason for Project:</u> To provide yearly maintenance and improvements to the City of Laurel Roads Network.

<u>Project Scope:</u> Miscellaneous annual pavement maintenance design, bidding and construction in locations throughout the City of laurel

Current Status:

- Approved by Council on May 11th
- Start Construction June 1st
- · Crack sealing complete this week.
- Chip Sealing to occur 7.20 & 21
- Project to be complete by 8.15.21

Sanitary Sewer H₂S Remediation (KLJ #1804-00122)

Reason for Project: Buildup of H₂S within the WW collection system has led to deterioration of manholes and other system components.

Project Scope: Complete design and construction administration to address H₂S build-up in the system.

Current Status:

- · Survey completed
- · Design underway
- DEQ Submittal 7.30.21
- Advertise 8.26.21
- Bid Opening 9.1.21

Water Tank Recoat (KLJ #1904-01843)

<u>Reason for Project:</u> The coating on the City water tank has deteriorated to the point where it is flaking and peeling.

Project Scope: Design, bid, and administer the recoating of the water tank.

Current Status:

- Project Bid 7.1.21
- Project Award 7.13.21
- Project Completion 8.31.21



City of Laurel Project Status Update July 15, 2021



Yellowstone River Crossing (KLJ #2004-00542)

<u>Reason for Project:</u> The 4" waterline that serves Riverside park campground freezes during the winter months and leaks where it crosses the Yellowstone River.

<u>Project Scope:</u> Design, bid, and administer the replacement the waterline that is attached to the bridge crossing the Yellowstone River

Current Status:

- Preconstruction meeting scheduled for 7.21.21
- Project to be complete by 9.1.21

Data and Asset Management (KLJ # 1804-00461)

Reason for Project: Consolidate infrastructure information

<u>Project Scope:</u> Assemble city infrastructure data into a single source, which can be used to track and manage assets

Current Status:

Project Closed Out

Design Standards & Rules Update (KLJ # 1804-02569)

Reason for Project: Update old standards

<u>Project Scope:</u> Develop a set of cohesive and concise design standards for public improvements to help facilitate reviews of new developments and ensure the public improvements are designed in the City of Laurel's best interest.

Current Status:

- Drafts of the all sections of the manual are complete
- Final sections of streets, water and sewer are complete

Laurel Planning Services (KLJ #1804-00554)

Reason for Project: KLJ has been retained to provide City of Laurel planning services as needed.

<u>Project Scope:</u> Planning services may include; subdivision, zoning, development, floodplain hazard management, miscellaneous reviews and other related work. KLJ will prepare staff reports, recommendations, and attend meetings upon request.



City of Laurel Project Status Update July 15, 2021



Current Status:

- <u>Site Plan Review</u> Lot 1B, Block 1, Entertainment Subdivision. 2nd submittal reviewed and sent to City on 6.15.21
- <u>Subdivision Review</u> Goldberg Sporting Estates Sewer Recommended language Sent to Kurt April 22nd, 2021. Needs to go to City Council
- Subdivision Review Cherry Hills 3rd Filing Initial Review Complete and sent to City 7.6.21
- <u>Subdivision Review</u> Iron Horse Station Subdivision Water & Sewer Delivered Approved,
 Streets & Storm comments sent 5.28.21
- <u>Subdivision Review</u> Bitterroot Grove Townhomes Engineering reports reviewed and sentto City o 6.8.21
- Growth Policy Update –Completed December 15, 2020

Laurel Capital Improvement Plan (KLJ # 2104-00649)

<u>Reason for Project:</u> KLJ has been retained by the City of Laurel to develop a 5-year Capital Improvement Plan (CIP).

<u>Project Scope:</u> The CIP is primarily a planning tool for annual budgeting to assist Departments and the Governing Body establish project priorities and funding.

Current Status:

- Task Order executed
- Kick-off meeting Department Heads
- Initial structure of CIP generated
- Department Heads contacted for additional projects.

Other Notes and Information

Other potential projects have been identified during recent conversations between City staff and KLJ. City Public Works staff and KLJ task leaders meet bi-weekly to discuss current and future projects. As these are tentative, the timing and extent of KLJ's services are TBD, unless noted otherwise.

Anticipated FY21 Projects

- 1. West Railroad Street Reconstruction- Proposal submitted
- 2. Water System Planning
 - a. Booster station rehabilitation or replacement (task order forthcoming)
 - b. Water storage tank Preliminary Engineering Report
- 3. 7th Street reconstruction from 1st Street to
- 4. Waterline extension out to Golf Course Road
- Updates to Zoning regulations



City of Laurel Project Status Update July 15, 2021



- 6. Updates to Subdivision Regulations
- 7. West Interchange Neighborhood Plan

Other Potential Future Projects

1. West Side TIFF

ARPA projects submitted

Yellowstone River water line crossing

5th Avenue Reroute water line project

Screw Pump B at the sewer plant

New Water Reservoir

Lindy Lane sewer line replacement

File Attachments for Item:

10. Appointment of Adam Bell, Ashley Bell, and Travis Berchenger to the Laurel Volunteer Fire Department.

City of Laurel PO Box 10 Laurel, Mt. 59044 July 16, 2021

Mayor and Laurel City Council,

The following have been selected by the members of the Laurel Volunteer Fire Department/ Association to become volunteers.

Firefighter

Adam Bell Ashley Bell Travis Berchenger

They have been selected unanimously by the Department, approved by the Chief of the Department and are seeking your appointment.

Brent Peters

Fire Chief

Laurel Volunteer Fire Department

File Attachments for Item:

11. Resolution No. R21-56: A Resolution Of The City Council Selecting Kios Brothers As The Successful Bidder For The City's Purchase Of A Garbage Truck.

RESOLUTION NO. R21-56

A RESOLUTION OF THE CITY COUNCIL SELECTING KOIS BROTHERS AS THE SUCCESSFUL BIDDER FOR THE CITY'S PURCHASE OF A GARBAGE TRUCK.

WHEREAS, the City of Laurel planned to purchase new equipment, specifically a Garbage Truck, which was publicly advertised for competitive bids from interested and qualified bidders; and

WHEREAS, City Staff reviewed and considered the bids received and recommends the City Council award the bid to the qualified and responsive bid that appears to be in the City's best interest; and

WHEREAS, Kois Brothers submitted a bid of \$376,319.00 for a Garbage Truck that meets the City's specifications. City Staff determined the bid is in the best interest of the City. The Bid documents are attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Laurel, Montana, finds that the City has followed its procurement policies and state law requiring competitive bidding; and

BE IT FUTHER RESOLVED the City Council hereby awards the bid to Kois Brothers for its bid price of \$376,319.00 for the Garbage Truck purchase. The Mayor and City Clerk are authorized to sign all necessary documents, agreements or contracts on the City's behalf consistent with this resolution for the purchase.

Introduced at a regular meeting of the City	Council on July 27, 2021, by Council Member
PASSED and APPROVED by the City Council	of the City of Laurel this 27th day of July 2021.
APPROVED by the Mayor this 27th day of July	2021.
CITY	OF LAUREL
Thoma	as C. Nelson, Mayor
ATTEST:	
Bethany Langve, Clerk-Treasurer, Clerk-Treasurer	
Approved as to form:	
Sam Painter, Civil City Attorney	

RECOMENDATION

TO: Thomas C. Nelson, Mayor

Bethany Langve, City Clerk Treasurer

FROM: Matt Wheeler, Public Works Superintendent

Nathan Herman, Utility Plants Superintendent

SUBJECT: New refuse truck purchase

DATE: July 16, 2021

Mayor and Bethany,

The City received 7 bids for a new refuse truck. The bids ranged from \$307,931.00 to \$376,319.00.

The bids are as follows:

Billings Peterbilt	Peterbilt Cab/Scorpion Body	\$351,067.00
Billings Peterbilt	Peterbilt Cab/ Curbtender Body 27yd	\$307,931.00
Billings Peterbilt	Peterbilt Cab/Curbtender Body 31yd	\$316,429.00
SWS Equipment	Autocar Cab/Scorpion Body	\$375,175.00
Kois Brothers	Peterbilt Cab/Heil Body	\$352,546.00
Kois Brothers	Mack Cab/Heil Body	\$354,741.00
Kois Brothers	Autocar/Heil Body	\$376,319.00

After reviewing the City specifications and evaluating the past history and future needs of the city, It is our recommendation to award the bid to Kois Brothers for a Autocar with a Heil body as it meets all the specifications.

Sincerely,

Matt Wheeler

Nathan Herman

Cc. Kurt Markegard, Public Works Director

CONTRACT/BID DOCUMENTS ATTACHED:

INTENT AND SCOPE OF OPERATIONS

CALL FOR SEALED BIDS: NOTICE TO BIDDERS

(BID BOND AND PERFORMANCE BOND)

INSTRUCTIONS TO BIDDERS

CONTRACT SPECIFICATIONS:

2021 (OR NEWER) REFUSE TRUCK

STANDARD TERMS AND CONDITIONS

INVITATION TO BID

FORM OF AGREEMENT

FORM OF PROPOSAL (BID PROPOSAL)

INTENT AND SCOPE OF OPERATIONS

This bid is for the purpose of entering into a contract for a 2021 (OR NEWER) REFUSE TRUCK for the City of Laurel Public Works Department. The successful bidder agrees to provide the City of Laurel with acceptable quality of equipment/services, performance and workmanship as determined by the City of Laurel.

It is the purpose of this bid to obtain the best quality of equipment at the most favorable price to the City of Laurel. Consideration will be given for the level of service offered and ability to meet stated specifications as outlined in the contract document.

END: INTENT AND SCOPE OF OPERATIONS

CALL FOR SEALED BIDS: NOTICE TO BIDDERS

Sealed bids entitled: 2021 (OR NEWER) REFUSE TRUCK

For the City of Laurel Maintenance Department, Laurel, Montana

Will be received addressed to City Clerk of Laurel, Montana, at the office of the City Clerk, City Hall, Laurel, Montana 59044, until 1:00 p.m. July 15, 2021.

More specific additional information regarding the **2021 (OR NEWER) REFUSE TRUCK** may be obtained by contacting Matt Wheeler, Public Works Superintendent, at 115 W. First Street, Laurel, Montana, phone number of 406-628-4796 or visit https://cityoflaurelmontana.com/rfps.

Each bid or proposal must be accompanied by a Certified Check, Cashiers Check, or Bid Bond payable to the City of Laurel, Montana, in an amount not less than ten per cent (10%) of the total amount of the bid. The bid bond will be retained by the City Clerk until the successful bidder enters into a contract with the City of Laurel. If the successful bidder enters into no contract within 30 days the bond will be forfeited to the City of Laurel. Bid bonds will be returned to the unsuccessful bidders immediately after final action on the bid by the City Council.

No bids may be withdrawn after the scheduled time for the public opening of bids, which is at 01:00 9.m. July 15, 2021, at 115 W. 1st Street Laurel, MT 59044.

The right is reserved to reject any or all proposals received, to waive irregularities, to postpone the award of the contract for a period of not to exceed thirty (30) days, and to accept that proposal which is in the best interests of the City of Laurel, Montana.

The City of Laurel is an Equal Opportunity Employer

Published 7/2/2021; 7/9/2021

Bethany Langve, City Clerk/ Treasurer

END: CALL FOR SEALED BIDS: NOTICE TO BIDDERS

INSTRUCTIONS TO BIDDERS

EXAMINATION OF DOCUMENTS

Before submitting the proposals, the bidder shall:

- (a) Carefully examine the Standards and Specifications as well as all other attached documents.
- (b) Fully inform themselves of the existing conditions and limitations.
- (c) Include with the bid sufficient information to cover all items required in the specifications.

BID COMPLIANCE

It shall be the responsibility of the bidder to see that all bids are sealed and submitted to the office of the City Clerk at City Hall, 115 W. First Street, Laurel, Montana 59044, before 01:00 p.m. July 15, 2021.

BID PROPOSAL MODIFICATIONS

Proposals shall be made on form provided herein; they shall not contain any recapulation of the work done. Modifications, additions or changes to the terms and conditions of this invitation to bid may be cause for rejection of the bid. Bids submitted on other forms may be rejected. No oral, telephone, or telegraphic bids or modifications will be considered.

CERTIFICATION OF ALTERATION OR ERASURE

A bid shall be rejected should it contain any material alteration or erasure, unless, before the bid is submitted, each such alteration has been initialed in INK by the authorized agent signing the bid.

INTERPRETATION PRIORITY

Should a bidder find discrepancies in, or omissions from, the specifications, or be in doubt as to their meaning, bidder shall notify the department head, Matt Wheeler_at the address noted above, who will send written instructions or addenda to all bidders. The City will not be responsible for oral interpretation. All addenda issued prior to bid opening shall be incorporated into and become part of the contract agreement upon award. Question received less than ninety-six (96) hours before the bid opening cannot be answered.

SIGNATURE

All bids shall be typewritten or prepared in ink and must be signed in longhand by the bidder or bidders agent or designee, with his/hers usual signature. A bid submitted by a partnership must be signed with the partnership name to be followed by the signature and designation of the partner signing. Bids by corporations must be signed with the legal name of the corporation, followed by the name and signature of an authorized agent or officer of the corporation. Bids submitted by a proprietorship must be signed by the owner; name of each person signing shall be typed or printed legibly below the signature.

WITHDRAWAL OF BIDS

Bidders may withdraw their bid either personally or by written request at any time prior to the time set for bid opening. No bid may be withdrawn or modified after the time set for opening, unless and until award of the contract is delayed for a period exceeding thirty (30) days.

CERTIFICATION

The bidder certifies that the bid has been arrived at by the bidder independently and has been submitted without any collusion designed to limit independent bidding or competition. The bidder further certifies that the materials, products, services and/or goods offered herein meet all requirements of the stated specification and are equal in quality, value and performance with highest quality, nationally advertised brand and/or trade names.

EVIDENCE OF QUALIFICATION

Upon request of the City of Laurel, a bidder whose proposal is under consideration for award may be required to manifest satisfactory evidence of his financial resources, experience, the organization and equipment as well as service provisions bidder has available. In determining the lowest responsible bidder, in addition to price, the following considerations may be addressed:

- (a) The ability, capacity, character, integrity, and skill of the bidder to perform the contract or provide the service required.
- (b) Whether the bidder can perform the contract within the time specified.
- (c) The quality of performance of previous contracts, agreements, services and/or performance.
- (d) Previous and/or existing compliance by the bidder with laws relating to the contract or services.
- (e) Such other information, which may be secured having a bearing on the decision to award the contract.

BID BOND

Each bid or proposal must be accompanied by a Certified Check, Cashiers Check, or Bid Bond payable to the City of Laurel, Montana, in an amount not less than ten percent (10%) of the total amount of the bid. The bid bond will be retained by the City Clerk until successful bidder enters into a contract with the City of Laurel. If the successful bidder enters into no contract

within thirty (30) days the bond will be forfeited to the City of Laurel. Bid bonds will be returned to the unsuccessful bidders immediately after final action on the bid by the City Council.

END: INSTRUCTIONS TO BIDDERS

CONTRACT SPECIFICATIONS

2021 (OR NEWER) REFUSE TRUCK

END SPECIFICATIONS

STANDARD TERMS AND CONDITIONS - PAGE 1

This contact includes the following Standard Terms and Conditions and includes, but is not limited to, the Invitation to Bid, Call for Sealed Bids, Specifications, Forms of Agreement, Instruction to Bidders, and Form of Proposal.

The contractor will not be liable for any delay in furnishing or failure to furnish service due to fire, flood, strike, lockout, dispute with workmen, act of God, or any cause beyond reasonable control.

In case of default by the successful bidder or failure to deliver the goods or services within the time specified, the City Purchasing Authority, after written notice, may procure them from other sources and hold contractor responsible for excess costs occasioned thereby.

The specifications attached to the instructions to bidders establish a standard of quality desired by the City of Laurel. Any bidder may submit quotations on any article, which substantially complies with these specifications as to quality, workmanship and service. The City of Laurel reserves the right to make its selection of materials or services purchased, based on its best judgment as to which articles substantially comply with the requirements of the specifications.

No alteration in any of the terms, conditions, delivery, quality, or specifications will be effective without prior written consent of the City of Laurel.

No exception to delivery or service dates shall be allowed unless prior written approval is first obtained for the City of Laurel.

All payments to the contractor shall be remitted by mail. The City shall not honor drafts, nor accept goods on a sight draft basis. Furthermore, the provisions or monies due under this contract shall not be assignable unless prior written approval is first obtained from the City of Laurel.

All goods, materials or services purchased herein are subject to approval by the City of Laurel. Any rejections of services, goods or materials, whether held by the City or returned, will be at the contractor's risk and expense.

The contractor agrees to assume all expense, protect and hold harmless the City, its officers, agents and employees against all claims and expense including, but not limited to, suits or proceedings for patent, trademark, copyright, or franchise infringement arising from the purchase, installation or use of the goods, material or services purchased herein.

The contractor further agrees to assume all expenses and damages arising from such claim, suits or proceedings.

STANDARD TERMS AND CONDITIONS - PAGE 2

Contractor agrees that the waiver, acceptance, or failure by the City to enforce any provisions, terms, or conditions of this contract shall not operate or be construed as a waiver of prior or subsequent breaches or the right of the City to thereafter enforce such provisions.

The contractor warrants all articles supplied under this contract conform to specification herein. The contractor will deliver a warranty stating that articles supplied under the contract are fit and sufficient for the purpose manufactured, merchantable, and free from defects.

In the event the City is entitled to a prompt payment or cash discount the period of computation shall commence on the date of delivery, or receipt of correctly completed invoices, whichever is later. If an adjustment in payment is necessary, the discount period shall commence on the date final approval for payment is authorized.

The contractor agrees not to be discriminate against any client employee or applicant for employment or for services, because of race, creed, color, national origin, sex or age with regard to, but not limited to, the following: employment upgrading; demotion or transfer; recruitment advertising; layoffs and termination; rates of pay or other forms of compensation; selection for training; rendition of services. It is further understood that any contractor who is in violation of this shall be barred forthwith from receiving awards of any purchase order for the City unless a satisfactory showing is made that discriminatory practices have terminated and that a reoccurrence of such acts are unlikely.

The City reserves the right to cancel and terminate this contract forthwith upon giving thirty (30) days written notice to the contractor. (This provision does not apply to the purchase of materials and equipment. A purchase order for materials and equipment is a binding contract.)

Contractor agrees that in the event suit is instituted by the City for any default on the part of the contractor, he shall pay to the City all costs and expenses expended or incurred by the City in connection therewith, and reasonable attorney fees.

Where applicable, possible or required, bidder is required to submit descriptive literature, sample material, design sketches and detailed shop drawings. Failure to submit required items may result in rejection of the bid or termination of contract.

The successful bidder may not make any advertising or sale use of the fact contract items are being used by purchaser and other approved agencies, under penalty of contract termination.

The Advertisement for Bids, the accepted Proposal, and the specifications, together form the contract and they fully act as if hereto attached or herein repeated.

STANDARD TERMS AND CONDITIONS - PAGE 3

This contract shall be governed by and construed in accordance with the laws of the State of Montana.

The contractor may not assign or subcontract the agreement or the right to receive reasonable performance of any act called for by the contract shall be deemed waived by a waiver by City of a breach thereof as to any particular transaction or accurence.

Regardless of FOB point contractor agrees to bear all risks of loss, injury, or destruction of goods and materials ordered herein and such loss, injury, or destruction shall not release contractor from any obligation hereunder.

END: STANDARD TERMS AND CONDITIONS

INVITATION TO BID

RETURN TO: City Clerk, City of Laurel, P.O. Box 10, Laurel, Montana 59044

Please bid net prices at which you will agree to furnish required services. To receive consideration, this form must be signed in full by a responsible, authorized agent, office, employee or representative of your firm.

BID ITEM: 3 BIDS WITH HEIL BODY, AUTOCAR, MACK AND PETERBILT

Enter full Company Name and Address

KO'S BROTHERS EQUIPMENT CO.

BILL INGS, MT 59101

CONDITIONS AGREEMENT

We have read and agree to the conditions and stipulations contained herein and to the Standard Terms and Conditions contained on the attached.

We further agree to furnish the services specified at the prices stated herein, to be delivered to the location and that date set forth herein.

Signature

Title

Date

END: INVITATION TO BID

FORM OF AGREE	EMENT – PAGE	<u>1</u>		
AGREEMENT, ma	ade on the	day of		2021, by and between
the City of Laurel a	and			_·
WITNESSTH that the hereinafter name ag		company and the City	of Laurel, for o	consideration,
		ractor shall provide n he specifications enti		ipment, perform the
CONTRACT SPEC	IFICATION:			
within thirty (30) da	ys of the award of	of goods, equipment f bid. ENUMERATION OF		
	Intent and Scop Call for Sealed Instructions to I Contract Specif Standard Terms Invitation to Bio Form of Agreen	be of Operation Bids: Notice to Bidd (Bid Bond/Per Bidders ications and Conditions		
IN WITNESS year above written.	S WHEREOF, the	parties hereto have e	xecuted this agr	eement to day and
KOIS Contractor	BROTHER	S EQUIPI	MENT C	7 0.

FORM OF AGREEMENT - PAGE 2

		CITY OF LAUREL			
		BY: _	MAYOR		
			MATA OX		
ATTEST:	City Clerk				
Approved	as to form				

END: FORM OF AGREEMENT

FORM OF PROPOSAL (BID PROPOSAL)

The undersigned hereby submits the following proposal: Having carefully examined the specifications entitled CONTRACT SPECIFICATIONS: <u>INSERT DESCRIPTION OF BID ITEM(S)</u> for the City of Laurel Public Works Department, as well as all other conditions affecting the bid, the undersigned proposes to furnish all equipment and services necessary to complete the work required.

MARCH OR APRIL 2022 Time and Date of Delivery BASED ON CHIP DELIVERY (INSERT DESCRIPTION OF BID ITEM(S)
Net FOB Laurel, Montana \$ THREE BIDS BELOW +++++++++++++++++++++++++++++++++++
(OPTIONS OR PAYMENT PLANS, IF APPLICABLE) SEP ATTACHED UNDER SUPPORT NEORMATION
By ERNEST KOIS Trust Kod
Company KOIS BROTHERS EQUIPMENT CO, INC.
END: FORM OF PROPOSAL (BID PROPOSAL) HEIL DPRR-33 AND PETERBILT 520 \$\frac{4}{352,546.00}\$
and the same
HEIL DPRR-33 AND MACK LR64R \$354,741.00 Quote \$21-17102
HEIL DPRR-33 AND AUTO CAR ACX \$376,319.00 MEETS. ALL SPECIFICATION 58
QUOTE #21-17101 13 SPECIFICATION 58

GENERAL BIDDING GUIDELINES:

If bid specification is met than place a check in the column marked "YES". If it is necessary to bid alternate equipment or to take exceptions to the specifications as set forth, this must be checked as "NO".

The Basis of Award shall be dependent on the most responsible bid submitted. Consideration will be given to cash flow, purchase price, delivery dates, equipment service guarantees, parts and service availability, parts and service location, analyses and comparison of equipment specification details, and any other items of concern to the City of Laurel.

The purchaser reserves the right to reject any or all bids, to waive any informality in bids, or to accept in whole or part such a bid as may be in the best interest of the City of Laurel.

The purchaser also reserves the right to reject the vehicle at the time of final inspection if the vehicle does not meet any and/or all requirements of the final contract according to the personnel acting on behalf of the department at the time of final inspection. These requirements include, but are not limited to: performance, workmanship, service, quality and operation of the vehicle.

Please state the estimated delivery time after receipt of order in days:	140 DAYS	tor Units	515
CHASSIS SPECIFICATION	MARK YES COMPLIAI	OR NO IF NT OR NOT	
ITEM DESCRIPTION	YES	NO	
SINGLE RIGHT HAND DRIVE STEEL CAB CUMMINS 350HP ISX12 1450 FT-LB TORQUE 2 POSITION C BRAKE BY JACOBS AUDIBLE & VISUAL ALARM/LOP, HT, LWL RACOR 412R10 FILTER W/H2O PROBE & 12V ELEC HEAT PHILLIPS 120V 1500W BLOCK HEATER HEATER RECEPTACLE LOCATED IN RH CAB STEPS 1300 SQ. IN. SOLID ALUMINUM RADIATOR (NO PLASTIC TANK ENDS) 2-SPEED ENGINE FAN			380 H.P.
EXTENDED LIFT COOLANT STEEL COOLANT SUGE TANK W/SIGHT GLASS 16" TWO STAGE AIR CLEANER BLACK, HOOD TYPE ENGINE AIR INTAKE HORZ DPF W/LH VERTICLE SCR PF & SCR SHIELDS VERTICLE SINGLE EXHAUST DIFFUSER STAINLESS STEEL OVER-FENDER MTD., RH SIDE, 10-GAL CAPACITY UREA TANK ALUM TURBO/EXHAUST PIPE DEBRIS SHIELD			LH Side

CUMMINS WABCO 18.7 CFM AIR COMPRESSOR	/		
DELCO REMY 12V 39MT STARTER MOTOR W/OCP			
DELCO REMY 180 AMP, 28SI PAD MTD. ALTERNATOR			
10 MINUTE ENGINE IDLE SHUTDOWN ENABLED			
CRUISE CONTROL ENABLED			
PTO REGEN INHIBIT THRESHOLD = 0 MPH	V		
1200 RPM MAX IN PTO			
PTO SET SWITCH = 1200 RPM			
PTO RESUME SWITCH = 1000 RPM			
PTO RAMP RATE INCREMENT = 500 RPM			
ALLISON 4500 SERIES, 6-SPEED TRANSMISSION		***************************************	
ALLISON PUSHBUTTON CONTROLS		***************************************	
OIL TO WATER TYPE			
TRANSMISSION OIL FILTER TUBE/DIPSTICK W/ LEVEL SENSOR		***************************************	
TRANSYND SYNTHETIC AUTO TRANSMISSION FLUID		***************************************	
SPICER 1810HD HALD ROUND DRIVESHAFT			
PREP FOR CHELSEA 890/897 PTO CLEARENCE			
MERITOR MFS-16 STEER AXLE, 16000# RATING		***************************************	20,000
7500LB FLATLEAF 16,500 ROUND CAPACITY FRONT SUSPENSION		***************************************	22,000, 5
DOUBLE ACTING SINGLE – HEAVY DUTY FRONT SHOCK ABSORBERS			Taparlent
SCOTSEAL PLUS XL FRONT WHEEL SEALS		***************************************	(dk.
CR ZYTEL FRONT HUBCAPS		***************************************	
SYNTHETIC FRONT AXLE LUBRICANT			
MERITOR 16.5 X 6 FRONT BRAKES		•	
MERITOR AUTOMATIC FRONTAXLE SLACK ADJUSTERS		***************************************	
DUST SHIELD – FRONT BRAKES	` _		
INTEGRAL POWER STEERING W/ LEFT HAND RAM		*** · · · · · · · · · · · · · · · · · ·	
STEEL FOUR QUART POWER STEERING RESERVOIR		***************************************	
MERITOR RT46-160 46,000LB REAR AXLE ASSEMBLY		***************************************	
5.63 REAR AXLE RATION			
FFOUR WHEEL REAR AXEL LOCK			
HENDRICKSON HMX-460 REAR SUSPENSION			
4 SHOCK ABSORBERS ON REAR SUSPENSION			
SCOTSEAL PLUS XL REAR AXLE SEALS		***************************************	
SYNTHETIC REAR AXLE LUBRICANT			
MERITOR 16.5 X 7 Q PLUS REAR AXLE BRAKES			
MERITOR AUTOMATIC REAR AXLE SLACK ADJUSTERS			
DUST SHILD — REAR BRAKES			
HENDRICKSON COMPOSILITE STEERABLE TAG, 13,500 LBS CAPACITY		***************************************	
SCOTSEAL PLUS XL TAGE AXLE SEALS			
HENDRICKSON INTEGRAL TAG AXLE BRAKES			
MERITOR AUTOMATIC TAG AXLE SLACK ADJUSTERS			
BENDIXABS 4S/4M			
SINGLE 3/8" VARIABLE STEEL FRAME RAIL			
	/		
3,529,000 FRAME RBM RATING ON MAIN FRANE SECTION			
7-PIECE STEEL W/ALUM BOC X-MEMBER CHASIS WIRING TO BE SUPPORTED ON MURINIC STUDS W/ STEEL B. CLANAGE		-	
CHASIS WIRING TO BE SUPPORTED ON WIRING STUDS W/ STEEL P-CLAMPS HUCKSPIN RR SUSP & CROSSMEMBER		**************************************	
HOCKSTIN NV 2024 & CKOSSINIFINIBEK			

STEEL PAINTED FRONT BUMPER			
TWO REMOVABLE TOW PINS IN FRONT BUMPER		P-11-0-10-0-10-0-0-0-0-0-0-0-0-0-0-0-0-0	
RO 170 COMPLAINT BODY INTERFACE WIRING		***************************************	
75 GAL 26" DIA UNPAINTED ALUMINUM LH MOUNTED FUEL TANK	1/		
FUEL TANK BRACKET TO EXTEND UNDER FUEL TANK WITH 3" WIDE STRAPS			
STEEL BATTERY BOX AND LID		**************************************	
3 GROUP 31 ECL 12V 2250CCA BATTERIES		America and the second and the secon	
BATTERY SHUTOFF SWITCH W/LOCKOUT		***************************************	
BENDIX DV-2 AUTOMATIC WET TANK DRAIN WITH HEATER		Contraction of the Contraction o	
CENTRAL MANIFOLD W/PERCOCKS		**************************************	
BENDIX ADIP AIR DRYER W/HEAT		With the state of	
SINGLE SELF-CLEANING CAB ENTRANCE STEP	1/	Birch con control reconstruction and a second	
STEEL CAB WITH REAR CORNER CURVED WINDOWS FOR VISIBILITY	~		
RUGGED STEEL CAB DOORS		<u></u>	
LH & RH DOOR CHECK STRAPS FOR WIND		The second secon	
DUAL INTERNAL REGUALTOR POWER WINDOWS			
SINGLE PANE REMOTE CONTROL MIRRORS W/HEAT		aPAP Determined the Annie State College Company of the State College C	
RETRACTABLE MIRROR ARMS			
SINGLE DOWN VIEW MIRROR, LH SIDE		Art of the second secon	
BRUSHED SS EXTERIOR GRAB HANDLE		***************************************	
TWIN AIR HORNS MOUNTED UNDER CAB		NAME OF THE PERSON OF THE PERS	
SINGLE ELECTRONIC HORN		A	
HYDRAULIC TILT CAB WITH AIR ASSIST		3540000 - 1.00 -	
BUG SCREEN MOUNTED BEHIND GRILLE		***************************************	
IMPACT RESISTANT FRONT POLYFENDERS		***************************************	
16" DIA. STEERING WHEEL, 2 SPOKE	V	***************************************	
TILT AND TELESCOPIC STEERING COLUMN			
SEARS C2 AIR RIDE DRIVERS SEAT			
SEARS C2 FIXED PASSENGER SEAT			
MODURA SEAT COVERS, ASHPALT IN COLOR			
ALUMINUM DIAMOND PLATE FLOOR ON DRIVERS SIDE			
ASHTRAY MTD IN CONSOLE W/12V CIGAR LIGHTER			
INTEGRAL HVAC WITH ROOF MOUNTED A/C CONDENSER			
VOLTAGE & OIL PRESSURE INCLUDED IN VEHCILE DISPLAY		Advanced,	
ELECTRONIC TACHOMETER	LAP .	Oispla	1
HOUR METER INCLUDED IN ON BOARD DISPLAY			′
GRAUDUATED, AIR CLEANER MOUNTED AIR INTAKE RESTRICTION			
INDICATOR			
OEM MOUNTED ELECTRONIC PTO CONTROL SWITCH			
ELECTRONIC FUEL LEVEL			
LED HEAD LAMPS			
LED FRONT TURN SIGNALS	~		
SELF-CANCELING TURN SIGNALS			
AMBER LED ROOF MARKERS			
DAYTIME RUNNING LAMPS		Walter to the same of the same	
AM/FM RADIO MOUNTED IN OVERHEAD COMPARTMENT			
ANTENNA – ROOF MOUNTED			
2 DUAL CONE SPEAKERS		-	

RADIO SHUT-OFF IN REVERSE	
DRY TYPE ABC 5LB CAP MTD. IN CAB UNDER SEAT	***************************************
22.5 X 9" STEEL HP, 5.25" INSET, 5HH FRONT WHEELS MICHELIN 315/80R22 XZY – 3 FRONT TIRES PROVIDE, BY	
MICHELIN 315/80R22 XZY – 3 FRONT TIRES PROVIDE, PY	 NO Spare
22.5 X 8.25" STEEL HP, 5HH REAR WHEELS	
MICHELIN 11R22.5H X DE M/S REAR TIRES	
22.5 X 8.25" STEEL, HP, 6.18" INSET, 5HH TAG AXLE WHEELS	
MICHELIN 11R22.5H XZY-3 TAG AXLE TIRES PROVIDED BY	No Spare
STANDARD WHITE DPSS-N0007EX CAB PAINT KOKS	
1 YEAR CHASSIS WARRANTY	
5 YEAR EXTENDED ALLISON TRANSMISSION WARRANTY	
5YRS/300K MILE EXTENDED CUMMINS WARRANTY PP2	
5YR/300K MILE EXTENDED CUMMINS AFTERTREATMENT WARRANTY	
DATALINK ADAPTOR TO HOOK TO CHASIS	
CUMMINS SOFTWARE FOR READING CODES	
BEMDIX SOFTWARE FOR READING CODES	
OEM TECHNICAL CALL CENTER FOR CUNTOMER AVAILABLE 24/7	
MADE IN THE USA	

Automated Side Loader Refuse Compactor

INTENT:

These specifications describe a refuse collection body equipment with a mechanical device designed to handle a variety of plastic refuse containers (or specify sizes and types of containers to be handled). The body shall be capable of compacting and transporting refuse to a landfill or transfer station and unloading the load by means of hydraulically raising the tailgate and then ejecting the refuse without raising the body.

GENERAL TERMS:

All equipment furnished under this contact shall be new, unused and the same as the manufacture's current production model. Accessories not specifically mentioned herein, but necessary to furnish a complete unit ready for use, shall also be included. Unit shall conform to the best practice known to the body trade in design, quality of material and workmanship. Assemblies and component parts shall be standard and interchangeable throughout the entire quantity of the units as specified in this invitation to bid. The equipment furnished shall conform to current ANSI Safety Standard Z 245.1.

The bidder shall complete every space in the Bidders Proposal column with checjk mark to indicate if the item being bid is exactly as specified. If any check marks are placed in the "NO" column, a detailed and complete description of the deviation from specification must be supplied on a separate sheet labeled "Deviations from Specification".

■ EQUIPMENT COMPANY INC.

DENVER 5200 Colorado Bivd. Commerce City, CO 80022 Phone: 303-298-7370 Fax: 303-298-8527

BILLINGS 2107 Harnish Blvd. Billings, MT 59101 Phone: 406-652-3975 Fax: 406-652-3744

1610 River Drive North Great Falls, MT 59401 Phone: 406-452-2757 Fax: 406-452-2799

PAGE 07/14/21

21-17101 QUOTE NO. *** QUOTE * * *

SOLD TO:

CITY OF LAUREL

2021 NEW REFUSE TRUCK 7-15-21

P.O. BOX 10

LAUREL MT 59044 SHIP TO:

CITY OF LAUREL

2021 NEW REFUSE TRUCK 7-15-21

P.O. BOX 10

LAUREL MT 59044

DATE

CUSTOMER PO

CUSTOMER NUM

SHIP VIA

SALESMAN TERMS

CUSTOMER PHONE

BID/QUOTE

12310

FOB LAUREL

17

NET 10

406-628-7431

Dear Matt,

11

11

tı

11

11

11

11

We are pleased to present the following quotation:

1) 2022 Heil DPF Rapid Rail 33 yard full eject refuse compactor body with the following features:

In-cab electrical pack controls

5.4 cubic yard hopper

ICC reflective tape

Lift cylinders cushioned up and down with chrome plated rods

3-micron return line filter with magnetic trap and in-cab filter

by-pass monitor and magnetic column

Mid-body turn signal

96" lift reach

In-cab proportional lift, hoist and tailgate controls

Center mounted brake light

Cortex control

Backup alarm

1,600 pound lift capacity rated at 3,200 but set lower

Fully automatic Shur-Lock tailgate latches

Rear Underride guard - 24" tool box mounted on ICC 3 micron filter and 100-micron suction line strainer

Street side access door with step and grab

Front MTN or Transmission PTO and Operate at idle pump

Load any time" compactor and follower shield design

Under hopper liquid sup with 2 clean out doors and steel rake

Tailgate service props

Customer's choice of finish paint color

Underbody oil tank with level/temperature sight gauge, oil suction

shut-off and "Y" manifold

FMVSS #108 clearance lights and reflectors

Rear anti-spray mud flaps

*** CONTINUED NEXT PAGE ***

KOIS BROTHERS

EQUIPMENT COMPANY INC.

DENVER 5200 Colorado Bivd. Commerce City, CO 80022 Phone: 303-298-7370 Fax: 303-298-8527 BILLINGS 2107 Harnish Blvd. Billings, MT 59101 Phone: 406-652-3975 Fax: 406-652-3744

GREAT FALLS 1610 River Drive North Great Falls, MT 59401 Phone: 406-452-2757 Fax: 406-452-2799 DATE

> 07/14/21 QUOTE NO. *** QUOTE

PAGE 2

21-17101

SOLD TO:

11

11

CITY OF LAUREL 2021 NEW REFUSE TRUCK 7-15-21 P.O. BOX 10

LAUREL MT 59044

SHIP TO:

CITY OF LAUREL

2021 NEW REFUSE TRUCK 7-15-21

P.O. BOX 10

LAUREL MT 59044

CUSTOMER PO CUSTOMER NUM SHIP VIA SALESMAN TERMS CUSTOMER PHONE

BID/QUOTE 12310 FOB LAUREL 17 NET 10 406-628-7431

Backup and license plate light ANSI Z245.1 compliant

The following optional items are also included in base bid price:

Joystick lift control plus the extra paddle switches requested

Smart strobes LED in design plus all lights LED

2)LED Work lights - one in hopper area and one in lift arm area

Universal belt grabbers for 40-450 gallon refuse barrels Full factory installation

" Full factory installation Sincerely

Roy Pilcher 406-403-5321 Mobile

PART NUMBER	DESCRIPTION	QTY ORD	MOU		
AUTOCAR 2022 ACX	*CABOVER TRUCK PER ATTACHED SP		EA		
DP RAPID RAIL	*33 YD AUTOMATED FULL EJECT BO	1.00	EA		
FULL FACTORY MOUNT	*INSTALLATION OF UNIT FT. PAYN	1.00	EA		
UNIVERSAL STANDARD	*BELT GRABBERS 30-450 GAL GRAB	1.00	EA		
OIGAI TRANSMISSION	*PTO/PUMP OPERATE @ IDLE OPRS.	1.00	EA		
HOPPER AND LIFT WORK	*LED LIGHTS	1.00	EA		
MULTI FUNCTION	*STROBE/TURN LAMPS LED LIGHTS	1.00	EA		
REMOTE LIFT CONTROLS	*MOUNTED UNDER SEAT DRIVERS SI	1.00	EA		
PADDLE SWITCH/JOYSTI	*RR STL. CONT JOYSTICK & SWITC	1.00	EA		
HOPPER FLOOR LINER	*3/16" AR PLATE EXCEED SPECS	1.00	EA		

*** CONTINUED NEXT PAGE ***

EQUIPMENT COMPANY INC.

DENVER 5200 Colorado Blvd. Commerce City, CO 80022 Phone: 303-298-7370 Fax: 303-298-8527

BILLINGS 2107 Harnish Blvd. Billings, MT 59101 Phone: 406-652-3975 Fax: 406-652-3744

GREAT FALLS 1610 River Drive North Great Falls, MT 59401 Phone: 406-452-2757 Fax: 406-452-2799

DATE PAGE 07/14/21 QUOTE NO.

21-17101 *** QUOTE ***

3

SOLD TO:

CITY OF LAUREL 2021 NEW REFUSE TRUCK 7-15-21 P.O. BOX 10

LAUREL MT 59044 SHIP TO:

CITY OF LAUREL

2021 NEW REFUSE TRUCK 7-15-21

P.O. BOX 10

LAUREL MT 59044

	-			
	CUSTOMER NUM SHIP VIA 2310 FOB LAUREL	SALESMAN 17	TERMS NET 10	CUSTOMER PHONE 406-628-7431
PART NUMBER	DESCRIPTION	QTY ORD	UOM	
STEEL MUD GUARDS	*AHEAD & BEHIND REAR TANDEMS	1.00	EA	=======================================
MAN HOPPER COVER	*STD MESH EXT HANDLE LANDFL DR	1.00	EA	
FENDER EXT KIT	*BRUSH GUARDS PROTECT BODY MUD	1.00	EA	
INF SERIES EJECT	*CYLS W/ SCRAPERS 2 YEAR EXTRA	1.00	EA	
3 YR COMPLETE BODY	*COVERS ALL REQUESTED BODY/ARM	1.00	EA	
STRUCTURAL 5 YEAR	*WARRANTY ADDITIONAL COVERAGE	1.00	EA	
STEEL SURCHARGE	*15% BASED ON STEEL PRICES CUR	1.00	EA	
KOIS DISCOUNT GIVEN	*MUNICIPAL DISCOUNT GIVEN HEIL	-1.00	EA	

All returned goods must be accompanied by invoice and are subject to handling charge after 30 days.

THANK YOU FOR ALLOWING US TO QUOTE THESE ITEMS. YOUR COST IS	TOTAL	376,319.00
OR CAUSES BEYOND OUR CONTROL. STENOGRAPHICAL AND CLERICAL ERRORS SUBJECT TO CORRECTION	-	
'ANDARTDS ACT OF 1938 AS AMENDED. NOT RESPONSIBLE FOR TIMELOST DUE TO FIRES, STRIKES	Freight	5,312.50
BY THE LAST DAY OF THE MONTH IN WHICH IT IS DUE. WE ARE CONFORMING WITH THE FAIR LABOR	F.E.T.	0.00
A SERVICE CHARGE OF 2% PER MONTH, 24% PER ANNUM WILL BE ADDED TO ANY INVOICE NOT PAID.	Sales Tax	0.00
NO RETURNS AFTER 90 DAYS	Sub Total	371,006.50



ACX64 Class 8 Model Year 2022

Jack's Truck & Equipment, Inc. NA

Prepared By: Richard Chafee

rchafee@floydstrucks.com

Prepared For: MATT WALKER

CITY OF LAUREL

Monday, July 12, 2021 3:54:12 PM EST

Price Level: 202105102022A

Chassis Specification

07/12/2021

			Description	Front Weight	Rear Weight	Price
	AUTO	CAR TRUCKS				
C	ENG0001	ENGINEERING GROUP IDENTIFIER	AUTOCAR ENGINEERING	0	0	0
S	0040002	MODELS	ACX64	10,431	6,154	197,350
0	5000002	CAB SHELL	SINGLE RIGHT HAND DRIVE CAB	0	0	490
0	100U001	CUSTOMER TYPE	MUNICIPAL	0	0	0
	VEHIC	CLE ADAPTATION				
S	114010	COUNTRY OF USE	UNITED STATES STD MARKET ADAPTATION	0	0	0
	SOLUT	TION				
0	C04001	BODY COMPANY	HEIL	0	0	0
o	C02004	BODY TYPE	AUTOMATED SIDE LOADER	0	0	0
S	C070001	FUEL SYSTEM TYPE	DIESEL	0	0	0
О	C001056	TRUCK TYPE (WRENCH CODE)	ASL, HEIL, WB 195, TAG@76, DIESEL, WITH EJECT	0	0	0
O	C06107	BODY STYLE	HEIL DURA PACK PYTHON	0	0	0
О	C05033	TOTAL BODY CAPACITY - BODY/HOPPER	33 YARD	0	0	0
0	C090004	AXLE QUANTITY	4 AXLE	0	0	0
S	C080001	REAR SUSPENSION TYPE	STD/BEAM TYPE REAR SUSPENSION	0	0	0
O	C01003	APPLICATION	REFUSE - LANDFILL	0	0	0
О	C11005	BODY COMPANY SERVICE OPTION	CONTAINER EJECT	0	0	0
0	C03002	TERRITORY	WEST COAST	0	0	0
0	D010200	FRONT GAWR	20000 LBS	0	0	0
0	D020460	REAR GAWR	46000 LBS	0	0	0
0	D030132	TAG AXLE GAWR	13200 LBS	0	0	0
О	D100768	GVWR	76800 LBS (PARK BRAKE LIMITED)	0	0	0
	ENGINE	C				
S	1580001	ENGINE VOCATION	COMMERCIAL - DOMESTIC (DOT)	0	0	0
0	1012023	ENGINE ASSY	X12 '21 380HP / 2000 RPM / 1450 LB-FT, CUMMINS	0	0	15,930
S	4460001	FUEL TYPE	ULTRA-LOW SULPHUR DIESEL FUEL REQUIRED	0	0	0

S	972A001	SPECIAL EMISSION CERTIFICATION LABELS	50 STATE - CALIFORNIA CLEAN IDLE CERTIFIED (DIESEL)	0	0	0
	ENGIN	E EQUIP				
0	1222001	PTO-ENGINE FRONT	FEPTO ADAPTER (4.25" BCD with 2" FEM PILOTED FLANGE YOKE - 7/16-20 BOLTS)	40	-9	590
S	128071	ENGINE CONTROL SPECIFICATIONS	DEFAULT SPECS	0	0	0
S	1290004	ENGINE ELECTRONICS	CUMMINS 500K COMMUNICATION	0	0	0
0	1310002	BRAKE-ENGINE	C BRAKE BY JACOBS 2 POSITION FOR X ENGINES	80	10	2,500
0	4382004	FILTER-FUEL, CHASSIS MOUNTED	DAVCO 386 FILTER W/O 12V HEAT, WITH H20 PROBE	0	0	105
0	170025	FILTER-FUEL, ENGINE MOUNTED	CUMMINS SPIN-ON FILTER	-5	0	0
O	180021	ENGINE BLOCK HEATER	PHILLIPS 120V 1500W	5	0	115
О	1810003	HEATER RECEPTICAL LOCATION-ENGINE	RECEPTACLE LOCATED AT CAB STEPS, RH SIDE	0	0	0
S	2080001	FAN & DRIVE-ENGINE	2-SPEED FAN	0	0	0
S	2120003	RADIATOR SURGE TANK	STANDARD SURGE TANK W/ SIGHT GLASS	0	0	0
0	220052	AIR CLEANER	16" TWO STAGE	28	3	305
S	226001	AIR INTAKE RAIN CAP	BLACK, HOOD TYPE	0	0	0
0	2302001	MUFFLER SYSTEM	LH VERT HORIZ DPF/SCR	0	0	0
S	2310003	EXHAUST SHIELDS	DPF & SCR SHIELDS	0	0	. 0
О	2320011	EXHAUST STACKS	STAINLESS STEEL STACK W/TURN OUT	0	0	0
S	115A200	TURBO HEAT SHIELD	TURBO HEAT SHIELD	0	0	0
S	2390002	UREA DELIVERY SYSTEM	OVER-FENDER MTD., LH SIDE, 10 GAL. CAPACITY	0	0	0
S	5300001	ENGINE/EXHAUST COVER	ALUM TURBO/EXHAUST PIPE DEBRIS SHIELD	0	0	0
О	7002000	AIR COMPRESSOR	CUMMINS WABCO 25.9 CFM COMPRESSOR	0	0	0
S	8200003	STARTING MOTOR	DELCO REMY 12V 39 MT W/OCP	0	0	0
О	8020005	ALTERNATOR	DELCO REMY 180 AMP, 28SI PAD MTD.	5	0	50
О	P020010	ENGINE IDLE SHUT DOWN	ENGINE IDLE SHUTDOWN ENABLED (10 MINUTES)	0	0	0
S	P030001	CRUISE CONTROL PARAMETER	CRUISE CONTROL ENABLED	0	0	0
s	P630006	MAX VEHICLE SPEED - PTO MODE	MAX VEHICLE SPEED IN PTO MODE = 6 MPH	0	0	0
S	P641200	RPM PTO MODE	1200 RPM MAX IN PTO	0	0	0

Price Level: 202105102022A

s	P701200	PTO SET SWITCH	PTO SET SWITCH = 1200 RPM	0	0	0
S	P711000	PTO RESUME SWITCH	PTO RESUME SWITCH = 1000	0	0	0
C	P010064	VEHICLE GOVERNED SPEED LIMIT	RPM SPEED LIMIT 64 MPH (LIMITED BY PROP SHAFT CALCS)	0	0	0
	TRAN	SMISSION				
S	2580003	VOCATION	RDS REFUSE - VOC 400-XXX	0	0	0
O	2690019	CONTROL MODULE (ELECT)	REFUSE W/ AUTO-NEUTRAL & SERVICE BRAKE, VP170	0	0	0
S	26A0001	TRANSMISSION SHIFT SCHEDULE / FUEL SENSE	PRIMARY PERFORMANCE / SECONDARY ECONOMY	0	0	0
S	РТ10001	TRANS DIRECTION CHANGE SHIFT INHIBIT	SHIFT INHIBIT ENABLED	0	0	0
S	27P0000	TRANSMISSION RETARDER AUDIBLE ALARM	NO TRANSMISSION RETARDER AUDIBLE ALARM	0	0	0
0	2700028	TRANSMISSION	ALLISON 4500 SERIES,6- SPEED	384	59	13,845
S	287A200	TRANSMISSION BREATHER	TRANSMISSION REMOTE BREATHER	0	0	0
S	284016	TRANSMISSION CONTROLS	ALLISON PUSHBUTTON CONTROLS	0	0	0
S	286005	COOLER-TRANSMISSION OIL	OIL TO WATER TYPE	0	0	0
S	290003	TRANSMISSION OIL FILL/CHECK	OIL FILL TUBE / DIPSTICK W/ LEVEL SENSOR	0	0	0
o	300013	DRIVESHAFT-MAIN	SPICER 1810HD HALF ROUND	5	10	70
О	3170007	PTO-TRANSMISSION MOUNTED	CHELSEA 890 / 897 PTO CLEARANCE (PREP ONLY)	5	0	110
	FRONT	AXLE				
s	3700002	FRONT AXLE	MERITOR MFS-20 STEER AXLE, 20000# CAPACITY	0	0	0
S	3690005	FRONT AXLE POSITION	52.5 INCHES	0	0	0
О	3710003	FRONT SUSPENSION	10200 LB TAPER LEAF REDUCED RIDE HEIGHT, 22000 LB GROUND CAPACITY	-90	5	0
o	371T01	SUSPENSION, FRONT AUX	AUX LOAD CUSHION	10	0	50
S	373002	SHOCK ABSORBERS- FRONT	DOUBLE ACTING SINGLE - HEAVY DUTY	0	0	0
S	904011	HUBS-FRONT	STEEL HUB PILOTED,285MM BOLT CIRCLE	0	0	0
S	9400001	WHEEL OIL SEALS-FRONT	SCOTSEAL PLUS XL	0	0	0
s	9210001	HUB CAPS - FRONT AXLE	CR ZYTEL HUBCAP	0	0	0
S	374002	FRONT AXLE LUBRICANT	SYNTHETIC,DANA SPICER EP75W90,OR EQUIV	0	0	. 0

Price Level: 202105102022A

ŝ	7510003	BRAKES-FOUNDATION,	MERITOR 16.5X6 QP	0	0	0
s	754009	FRONT AXLE BRAKE SLACK ADJUSTERS	MERITOR AUTOMATIC	0	0	0
s	755001	-FRONT AXLE DUST SHIELDS - FRT	DUST SHIELDS - FRONT	0	0	0
		BRAKES	BRAKES			
S	901001	BRAKE DRUM-FRONT	CAST IRON	0	0	0
0	383107	STEERING GEAR	INTEGRAL POWER STEERING W/LEFT HAND RAM	0	0	0
S	387003	POWER STEERING	FOUR QUART REMOTE	0	0	0
		RESERVOIR	MOUNTED			
	REAR	AXLE				
0	330444	REAR DRIVE AXLE-SINGLE & TANDEM	MERITOR RT46-160 46,000 LB	0	430	3,002
S	330U98	REAR AXLE LUBE PUMP	NO LUBRICATION PUMP	0	0	0
0	331563	REAR DRIVE AXLE RATIO	5.63	0	0	0
О	333014	REAR DRIVE AXLE ANTI- SPIN DEVICES	FOUR WHEEL LOCK	0	63	1,070
О	3500004	REAR SUSPENSION	HENDRICKSON HMX-460	0	0	715
			SUSP @ 54" AS			
S	351013	REAR SUSPENSION BEAMS	54 INCH STEEL RUBBER BUSHED	0	0	0
S	358005	TORQUE RODS	LONGITUDINAL & TRANSVERSE - RUBBER BUSHED	0	0	0
О	359001	SHOCK ABSORBERS-REAR	4 SHOCK ABSORBERS HENDRICKSON SUSPENSION	0	31	202
S	9130001	HUBS-REAR	IRON HUB, HP 10 STUD	0	0	0
S	3400001	REAR AXLE BREATHER	STANDARD AXLE BREATHER	0	0	0
S	9410001	WHEEL OIL SEALS-REAR	SCOTSEAL PLUS XL	0	0	0
S	7610003	BRAKES-FOUNDATION, REAR AXLE	MERITOR 16.5X7 Q PLUS	0	0	0
S	764013	BRAKE SLACK ADJUSTERS	MERITOR	0	0	0
		-REAR AXLE	AUTOMATIC, TANDEM AXLE			
S	765001	DUST SHIELDS - REAR BRAKES	DUST SHIELDS - REAR BRAKES	0	0	0
S	781012	BRAKE CHAMBERS- PARKING, TYPE/VENDOR	CAM TYPE MGM STOPGARD (4)	0	0	0
s	910001	BRAKE DRUM-REAR	CAST IRON	0	0	0
	AUXILI	ARY AXLES				-
0	3T12002	TAG AXLE #1	HENDRICKOON	1.7		0.405
U	3112002		HENDRICKSON COMPOSILITE EXS	-167	821	9,185
			STEERABLE TAG, 13500 LBS			
			CAPACITY			
O	3T1F001	TAG AXLE BRACKET	ALTERNATE TAG AXLE BRACKET	0	. 0	0
o	3TS0049	TAG AXLE #1 SPACING	49" SPREAD	0	0	0
				ŭ	Ü	v

Price Level: 202105102022A

Ć	9T10001	TAG AXLE HUBS	STEEL HUBS, 11.25" BOLT CIRCLE	0	0	0
0	9T60001	TAG AXLE WHEEL SEALS		0	0	0
C		TAG AXLE HUB CAPS	CR ZYTEL HUB CAPS	0	0	0
0			HENDRICKSON INTEGRAL	0	0	0
			15X4	v	v	Ü
C	7T40001	TAG SLACK ADJUSTER	XXXX MERITOR AUTOMATIC	0	0	0
	BRAK	ES				
s	729002	AIR LINES-PARKING BRAKE, CHASSIS	AIR LINES CHASSIS PARK BRAKE	0	0	0
s	7410004	BRAKE CONTROL SYSTEM	MERITOR WABCO ABS 4S/4M W/PLC	0	0	0
	CHAS	SIS				
o	400195	WHEELBASE	195 INCHES	-22	-27	-75
o	402098	FRAME-REAR OVERHANG	98"	10	-32	0
S	403012	FRAME RAILS	3/8" VARIABLE DROP STEEL,	0	0	0
			EXT B			
О	4090001	FRAME CROSSMEMBER-	7-PIECE STEEL W/ ALUM BOC	22	118	0
o	411012	CENTER FRAME CROSSMEMBER-	X-MEMBER ORIENTATION B STEEL CHANNEL MEMBER-	0	0	0
O	411012	END CLOSING	IF REQUIRED	0	0	0
S	460001	BUMPER-FRONT	STEEL PAINTED	0	0	0
O	4682000	GUARD-OIL PAN	ENGINE OIL PAN GUARD - STEEL	0	0	181
S	480002	TOWING DEVICE-FRONT	TWO REMOVABLE TOW PINS	0	0	0
S	8742000	WIRING, BODY INTERFACE	RP 170 COMPLIANT	0	0	0
S	430020	FUEL TANK-LEFT	75 GAL 26" DIA UNPAINTED ALUMINUM	0	0	0
0	430R001	FUEL TANK FILL LHS	REAR FILL FUEL TANK, LHS	0	0	0
О	4470004	LH FUEL TANK SPACERS	LH FUEL TANK SPACED 2", DROPPED 4"	7	5	162
S	432002	FUEL TANK STRAP/ SUPPORT LEFT	PAINTED STEEL, LH	0	0	0
О	4280003	DRILLING FUEL TK SUPT- LEFT	FUEL TANK LHS LOCATION - SPEC DRIVEN	0	0	0
S	436015	FUEL LINES	SAE J1402A1 WIRE BRAIDED	0	0	0
S	8120005	BATTERY BOX	STEEL BOX, 3 BATTERY, LHS	0	0	0
О	8160011	BATTERY BOX SPACERS	BATTERY BOX SPACED 2", DROPPED 2" ON SPACERS WITH SPACERS DROPPED ADDITIONAL 2"	7	2	48
O	8090003		BATTERY BOX LOCATION - SPEC DRIVEN	0	0	0
S	810089		3 JOHNSON CONTROL 31ECL 12V 2250CCA	0.	0	0 .

S	8140002	BATTERY SHUT-OFF SWITCH	SHUTOFF W/ LOCKOUT, NO EMERGENCY JUMPER STUDS	0	0	0
S	7110001	AIR TANK-BRAKE	STEEL AIR TANKS	0	0	0
0	7090003	AIR TANK DRILLING	AIR TANKS LOCATION SPEC DRIVEN	0	0	0
0	7152001	WET TANK DRAIN	WABCO DV-2 AUTOMATIC W/ HEATER	0	0	100
0	715T003	AIR RESERVOIR DRAIN SYSTEM	CENTRAL MANIFOLD W/ PETCOCKS	2	2	70
o	713023	AIR DRYER	BENDIX ADIP W/HEAT	0	0	15
0	7100008	AIR DRYER DRILLING	AIR DRYER MTD OUTSIDE RAIL, RHS, SPEC DRIVEN	0	0	0
S	724001	AIR LINES-CAB	SAE J844 NYLON TUBING	0	0	0
	CAB E	XTERIOR				
0	4510005	STEP-CAB ACCESS, CAB	SINGLE SELF CLEANING CAB	-6	0	-160
		MOUNTED	ENTRANCE STEP	-0	U	-100
S	502001	CAB DOORS	STEEL	0	0	0
О	5120001	POWER WINDOWS	DUAL INTERNAL REGULATOR POWER WINDOWS	4	0	750
0	6220018	MIRRORS-DUAL WEST COAST	MIRROR, BLACK, HTD, REMOTE, W / MARKER LIGHT, W / LWR HTD CONVEX	0	0	620
S	630026	HORN-AIR	TWIN MOUNTED UNDER CAB	0	0	0
S	631001	HORN-ELECTRIC	SINGLE	0	0	0
О	661002	CAB TILT MECHANISM-C.O.E.	HYDRAULIC TILT WITH AIR ASSIST	20	0	285
S	6720001	GRILLE	AUTOCAR GRILLE	0	0	0
S	675001	BUG SCREENS	BUG SCREEN MOUNTED BEHIND GRILLE	0	0	0
	CAB IN	TERIOR				
s	3800001	STEERING WHEEL	16" DIA. WHEEL, 2 SPOKE	0	0	0
s	3810002	STEERING COLUMN	TILT AND TELESCOPIC STEERING COLUMN	0	0	0
O	5202002	SEAT-DRIVER	SEARS C2+ SEAT, AIR RIDE, AIR LUMBAR	0	0	100
O	5212001	SEAT-PASSENGER	SEARS C2+ SEAT, FIXED	0	0	125
S	5222000	SEAT BELTS-DRIVER	THREE POINT	0	0	0
•			RETRACTABLE, W/O COMFORT LATCH			
S	5232000	SEAT BELTS-PASSENGER	THREE POINT RETRACTABLE, W/O COMFORT LATCH	0	0	0
0	5260002	SEAT INSERT	MODURA, ASPHALT COLOR	0	0	0
О	538004	CARPET & MAT	ALUMINUM DIAMOND PLATE - DRIVER SIDE	4	2	70

Price Level: 202105102022A

Price Level: 202105102022A

S	5500001	CENTER CONSOLE	CENTER CONSOLE	0	0	0
S		REAR CONSOLE	REAR CONSOLE	0	0	0
S		ASH TRAY	ASHTRAY MTD IN CONSOLE	0	0	0
	CAB (CLIMATE CONTROL		v	Ü	V
-	0602003	CAB TEMPERATURE SYSTEM	INTEGRAL A/C WITH ROOF MOUNT CONDENSER (GHG)	0	0	2,250
C	612002	AIR CONDITIONER CONDENSER	ROOF MTD. (DISTRIBUTOR RESPONSIBILITY TO ENSURE CLEARANCE WITH FEL CANOPY)	0	0	0
	GAUG	ES & INSTRUMENTAT	YON			
S	0572001	INSTRUMENTS SALES PKO	ADVANCED DIAGNOSTIC DISPLAY - V1	0	0	0
S	1430001	TRUCK ELECTRICAL CONTROL MODULE	VEHICLE CONTROL UNIT	0	0	0
S	1362000	TACHOMETER/RPM TACHOGRAPH	ELECTRONIC TACHOMETER	0	0	0
S	1372000	GAUGE-HOURMETER	HOURMETER INCLUDED IN ON BOARD DISPLAY	0	0	0
S	225009	AIR INTAKE RESTRICTION INDICATOR	GRADUATED, AIR CLEANER MOUNTED	0	0	0
S	4390001	GAUGE-FUEL LEVEL	ELECTRONIC FUEL LEVEL	0	0	0
S	5712003	GAUGE PANELS	ALL GAUGES IMPERIAL	0	0	0
S	1472001	VEHICLE MONITORING SYSTEM	AUTOCAR ADVANCED TELEMATICS - FULL	0	0	0
			INSTALLATION			
	LIGHT	ING				
S	8360003	LAMPS-HEAD	LED HEADLAMPS	0	0	0
S	8410002	LAMPS-TURN SIGNAL - FRONT	LED FRONT TURN SIGNALS	0	0	0
S	8510002	LAMPS-MARKER	AMBER LED ROOF MARKERS	0	0	0
S	859001	LAMPS-RUNNING	DAYTIME	0	0	0
S	8700001	CIRCUIT PROTECTION DEVICE	AUTO CIRCUIT BREAKERS	0	0	0
	RADIO/	MISC				
S	509001	KEY & LOCK SETS- IGN/DOORS	DOOR & IGNITION SAME - UNIQUE PER TRUCK	0	0	0
0	5900006	RADIO	AM/FM RADIO, ROOF MOUNTED	13	-4	275
0	59A0002	RADIO MOUNTING LOCATION	RADIO MOUNTED IN RHS HEADLINER	0	0	0
o	5910002	ANTENNA/POWER SUPPLY	ANTENNA - ROOF MOUNTED	0	0	0
o	596005	RADIO SPEAKERS	2 DUAL CONE SPEAKERS	0	0	0
O	962003		DRY TYPE ABC 5LB. CAP MTD. IN CAB	2	0	110

	FRON	TTIRES / WHEELENDS	3			
O	9310046	TIRE MANUFACTURER & TREAD - FRONT	MICHELIN XZU-S 2 (RATED TO 10K)	0	0	406
S	930469	TIRE SIZE & LOAD RANGE - FRONT	2 315/80R22.5L	0	0	C
S	9050015	WHEELS-DISC FRONT	22.5X9.0" STEEL, 5.25" INSET, HAYES	0	0	0
	REAR '	TIRES / WHEELENDS				
o	9342007	TIRE MANUFACTURER & TREAD - REAR	MICHELIN X MULTI D	0	0	64
S	933062	TIRE SIZE & LOAD RANGE - REAR	11R22.5H	0	0	0
s	9140014	WHEELS-DISC REAR	22.5X8.25" STEEL, 6.2" INSET, HAYES	0	0	120
	AUXIL	IARY AXLE TIRES				
0	9T50001	TAG AXLE TIRE TREAD	MICHELIN XZY-3	0	20	354
o	9T4062	TAG AXLE TIRE SIZE	11R22.5H	0	0	0
О	9Т20014	TAG AXLE WHEELS	22.5X8.25" STEEL, 6.2" INSET, HAYES	0	0	0
	PAINT					
S	950001	CAB PAINT SCHEME	SINGLE COLOR PAINT	0	0	0
S	9550001	CAB PAINT TYPE	STANDARD WHITE	0	0	0
S	9801002	CAB COLOR-FIRST	APPROVED -=- DPSS-N0007EX -=- STANDARD WHITE N0007	0	0	0
S	9861UI	CHASSIS COLOR	BLACK P3036	0	0	0
S	987949	BUMPER COLOR	SAME AS CHASSIS,UNPAINTED ALUM OR CHROME	0	0	0
S	988401	DISC WHEEL OR RIM COLOR	STEEL, E-COAT WHITE / ALUM-UNPAINTED	0	0	0
	ADDIT	IONAL OPTIONS				
S	899002	CHASSIS WARRANTY	STANDARD WARRANTY	0	0	0
0	899A203	TRANSMISSION WARRANTY	ALLISON 5YR. EXT WARRANTY	0	0	1,229
0	899B225	ENGINE WARRANTY	2021 X12 PT1 5YRS/300K MILES TRAVEL OR TOWING EXTENDED WARRANTY PP1 MATRIX 266414 - Restrictions apply	0	0	2,300
О	899K222	EXHAUST AFTERTREATMENT EXTENDED WARRANTIES	2021 X12 AT3 5YRS/300K MILES AFTERTREATMENT EXTENDED WARRANTY MATRIX 233813	0	0	875
S	978015	FLOOR PLAN	15 DAYS FLOORING	0	0	. 0
	OTHER	S				

Price Level: 202105102022A

O	9722021	CERTIFICATION- EMISSIONS	COMPLIES WITH 2021 U.S. EMISSIONS	0	0	0
	SUB TO	TALS				
			BASE WEIGHT/PRICE	10,431	6,154	197,350
			FACTORY OPTION WEIGHT/PRICE	363	1,509	59,358
			DISTRIBUTOR OPTION WEIGHT/PRICE	0	0	0
	TOTAL	S				
			TOTAL PRICE (\$)			256,708
			TOTAL WEIGHT (LB)	10,794	7,663	18,457

Price Level: 202105102022A

07/12/2021

GAWR, GVWR & Tire Pressure

GVW Rating - 76,800#					
Front GAWR	20,000#	Rear GAWR	46,000#		
Front Suspension	22,000#	Rear Suspension	46,000#		
Front Wheels	20,000#	Rear Wheels	59,100#		
Front Tire Size And Tread	20,000#	Rear Tire Size And Tread	48,000#		
Front Brakes	20,000#	Rear Brakes	52,000#		
Front Axle	20,000#	Rear Axle	46,000#		
Tag 1 GAWR	13,200#				
Tag 1 Wheels	14,700#				
Tag 1 Tire Size And Tread	13,200#				
Tag 1 Axle	13,500#				
	PS	SI	5		
Front PSI	130.0	Rear PSI	105.0		
Tag 1 PSI	120.0				



ACX64 Class 8 Model Year 2022

Jack's Truck & Equipment, Inc. NA

Prepared By: Richard Chafee

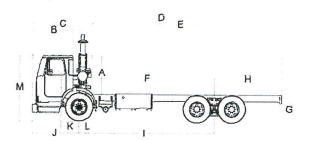
rchafee@floydstrucks.com

Prepared For: MATT WALKER CITY OF LAUREL

Monday, July 12, 2021 3:56:28 PM EST

Dimensions

07/12/2021



	Dimension(ft)	Description
Α	59.00	CAB HEIGHT
В	62.00	BUMPER TO BACK OF CAB
С	95.00	EFFECTIVE BUMPER TO BACK OF CAB
D	364.00	OVERALL LENGTH
Е	269.00	EFFECTIVE CAB TO END OF FRAME
F	171.00	EFFECTIVE CAB TO REAR AXLE
G	43.20	UNLADEN FRAME HEIGHT
Н	98.00	OVERHANG
I	195.00	WHEELBASE
J	71.00	BUMPER TO FRONT AXLE
K	-24.00	DRIVER CENTER OF GRAVITY
L	24.00	EFFECTIVE FRONT AXLE TO BACK
M	102.20	OVERALL HEIGHT
N	0.00	FRONT FRAME EXTENSION

SPECIFICATION SUMMARY

Price Level: 202105102022A

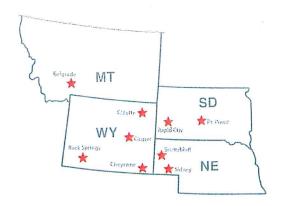
Price Level: 202105102022A

07/12/2021

GAWR, GVWR & Tire Pressure

	GVW Rating - 76,800#				
Front GAWR	20,000#	Rear GAWR	46,000		
Front Suspension	22,000#	Rear Suspension	46,000		
Front Wheels	20,000#	Rear Wheels	59,100		
Front Tire Size And Tread	20,000#	Rear Tire Size And Tread	48,000#		
Front Brakes	20,000#	Rear Brakes	52,000#		
Front Axle	20,000#	Rear Axle	46,000#		
Tag 1 GAWR	13,200#				
Tag 1 Wheels	14,700#				
Tag 1 Tire Size And Tread	13,200#				
Гаg 1 Axle	13,500#				
	PS	SI ·			
Front PSI	130.0	Rear PSI	105.0		
Tag 1 PSI	120.0				





Autocar Remote Diagnostics Features Explained:

- Yes, our trucks not only report faut codes (including engine codes) and warnings on the in-dash display, they are available on our Autocar Advanced Telematics system.
- The Autocar system is accessible on any device, including laptops, desktops, smartphones, and tablets (there's even a app dedicated to technicians) and can sent email or SMS alerts too.
- All the engine information is also shared with Cummins in real-time so a Cummins Call Center will have it So will our Autocar Solutions team.
- Autocar is integrating Cummins Connected Diagnostics and Cummins Software Updates into our own system, so you wont even need a Cummins login or subscription.
- All this is included in the price of the truck no extra charge for the first few years. Future pricing hasn't been decided but expect it to similar to a cheap monthly cell phone bill.
- Also, any Autocar truck since 2010 (and even Macks, Petes, etc.) can have this Autocar service added if you're interested let's get a list of trucks and we can quote that next month.

Manny Perez

Autocar TruckRegional Sales Manager
2631 Martinez Lane
Riverside, CA 92503

mperez@autocartruck.com Cell: 765 312-2468

Autocar

Change Up

www.autocartruck.com



Autor Old dash vs the always up adjaital display

3 inch Display



7 inch Display



Proprietary & Confidential





Autocan the always up digital display: Benefits

Select Your preferred level of information The Always Up® Digital Display minimizes distraction by only information the driver needs. displaying the gauges and







Proprietary & Confidential



the always up digital display: Benefits

Multi-tier Level

warning system: Prevents truck down SCENALIOS
Pre-emptively make driver aware of changing conditions on the truck before it becomes critical.







Proprietary & Confidential

schematic for the problem Displays The data and 6048 - 6 6045 - 6 DD OPT-A DECENH DE 13523064 15 00 OPT2-A OC DELPHI DE 15326931 15: 604S/18/TXL/A Autocar the always up digital display: Benefits on your truck HI BEAM IN VOLTAGE RH HI BEAM OUTPUT STATUS RH HI BEAM OUTPUT VOLTAGE: RH HI BEAM OUTPUT CURRENT - 33-D/18/TXL/YEBN -- 33/18/TXL/YEBN --- 604M/18/TXL/V7 One touch diagnostics provided for the top 0 0 LIGHT OUT 13.6V 0.00A R TURN & L TURN HI BEAM INPUT STATUS: HI BEAM SW ---LH HI BEAM OUTPUT STATUS: H HI BEAM OUTPUT CURRENT TURN SIGNAL SW PRIMARY MENU 0 BACK UU581.6 (N) 000051.2 MILES (N) HOURS LH HI BEAM OUT Four te A SYSTEM FAULT:

Displays The 3D layout for the problem on your truck the always up digital display One More touch shows where the parts are in MENU BACK - 6048 -E HI BEAM IN VOLTAGE: RH HI BEAM OUTPUT CURRENT: - 604M/18/TXL/VT the truck 13523064 DELPHI TURNSW·L 0 8 LIGHT OUT 13.6V 0.00A TURN HI BEAM SW LH HI BEAM OUTPUT STATUS: H HI BEAM OUTPUT CURRENT. H HI BEAM OUTPUT VOLTAGE Autocar Ways Use TURN SIGNAL SW PRIMARY

the always up digital display Autocar Regarde

Smart fuse boxes show you fuse and relay faults live!



Fuse with Fault described and flashes

A His



the always up Bottom line

- features and vehicle monitoring systems all contribute to the overall increased electrical design complexity. Emission standards, safety Increasing demand in truck functionality and productivity has truck complexity
- With Autocar "One Touch" guided diagnostics, fault finding can be reduced by up to 95%
- will keep your driver more focused on the job and less focused on the accompanied by our onboard notification and diagnostic system we truck. Technicians will reduce fault finding time and start fixing the Let us handle the truck. With "No Distraction" and "Speed" mode, problem sooner.

NO TIME TO WASTE!



Proprietary & Confidential



Chassis Configurations

Autocar's pre-engineered chassis with multiple layout offerings provide custom-designed tools for any application. Auxiliary axle options are available for your desired configuration.

Chassis

• 10X4 • 10X6 8X4 8X6 • 4X2 • 6X4

DRIVEN WHEELS 12X6 TOTAL WHEELS

Frame Rails

StraightDrop Frame





ACK 6X4 DROP FRAME







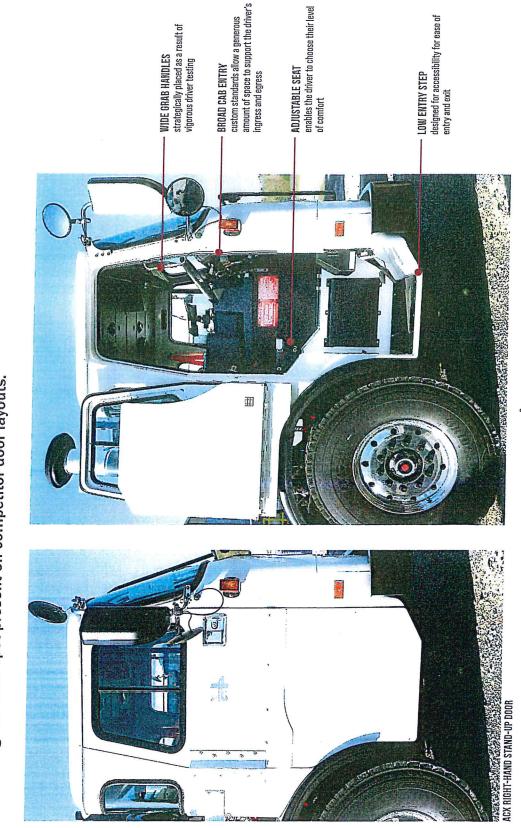
ACX 12X6 STRAIGHT FRAME

AUTOCAR® ACX®

AUTOCAR" TRUCKS

Door Configurations

and comfort. Available in Right-hand Stand-up (RHS) and Standard door layouts and four different driving options. Autocar's purpose-built products create an operator-focused cab environment that promotes driver productivity, RHS door offers superior driver visibility because of its narrow width and ability to fold directly against the cab eliminating the blind spot present on competitor door layouts,



Galvannealed Steel Cab

Autocar offers a severe service cab with all-welded steel construction for strength, weight savings, and driver safety. Visibility, comfort, and durability make the ACX cab the preferred severe-duty workspace in refuse.

DOOR HINGE FASTENERS

automotive door hinge system on standard doors has no visible exterior hinge to rust or freeze in inclement weather



INGRESS AND EGRESS

lower step height, closer to ground level, reduces driver fatigue for routes with multiple enters and exits

QUICK-CHANGE GRILLE

takes less time to maintain the cool pack and allows for significant clearance for front end POT



two-sided galvanized steel. Its rivetless construction requires less maintenance is more robust than aluminum featuring

CAB GUARD

bars around windshield and top of cab are present on residential and commercial front end loaders to protect from canister

additional visibility, and LED light offers greater energy efficiency than halogen **BREAKAWAY LED TURN SIGNALS** turn signals extend outward for



INSULATION OVER ENGINE

prevents engine heat from entering the cab in hot weather

AUTOCAR" ACX"

Roomiest Cab Available

Greatest comfort for drivers of all sizes. 1 to 1.5 inches of extra hip space and 1.15 to 1.75 inches of extra lateral foot space. Autocar leads in overall operator space in comparison to competitors.

INSULATED CAB

tested to keep drivers comfortable in extreme cold and heat - up to 120 degrees, and lower interior noise

CORNER WINDOWS enhances side visibility (especially on ASL.)

7" SMART DASH DISPLAY

engineered to minimize driver distraction and help technicians get your truck back on the job faster

ADJUSTIBLE STEERING WHEEL

tilt and reach -adjustable allows for easier operation and more belly room



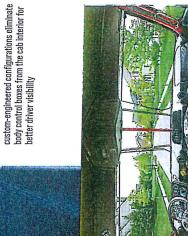
makes it easier and faster to maintain harnesses and reduces downtime

A-PILLAR INSERTS

DRIVING CONFIGURATIONS

standup RH drive, seated RH drive, dual drive, or passenger seat - all custom-engineered for driver comfort and productivity

WRAPAROUND WINDSHIELD contributes to 325-degree driver visibility and its two-piece construction simplifies maintenance



NO CONTROL BOXES

AUTOCAR" TRUCKS

The Always Up 7" Smart Dash Display

Autocar's Smart Display is engineered to reinforce driver focus and expedite problem-solving for technicians. Drivers have different mode options to select their preferred level of information to minimize distraction. Electrical diagnostic time can be reduced with Autocar "One Touch" guided diagnostics.

For Drivers

- Drivers can select the gauges and info they want displayed
- Multi-tier Level Warning System pre-emptively makes the driver aware of changing conditions on the truck before its critical

For Techinicians

- Provides electrical diagnostic/report of failed fuses or circuits
 - · Access to service, body builder, and operator manuals
 - Easy access to wiring schematics and 3D diagrams







nterface tool that controls smart dash



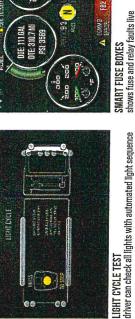


5 2 2





SMART FUSE BOXES shows fuse and relay faults live



HOHT CYCLE

NO DISTRACTION MODE reduces distractions by only populating gauges as required

AUTOCAR® ACX®

AUTOCAR" TRUCKS

GOLOR-CODED AIRLINES airlines are color-coded for ease of fault finding

Best in Class Routing and Clipping

70% of truck-down situations are electrical failures, which challenged Autocar to set a new industry standard for harness wiring. The new method maintains the truck's integrity by eliminating external harnesses and drilling holes in the cab.

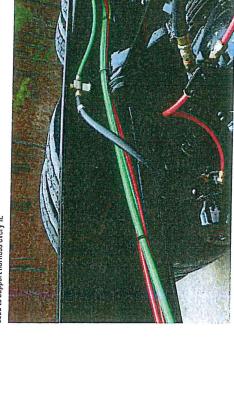
Pass-Through Harness Wiring

- Breathable harness coverings for better protection to keep out water, dirt and chemicals
- Clips and hangers keep the wiring from rubbing against the frame, helping to prevent electrical shorts
- Water sealed connectors in easy to reach locations for fault finding, diagnostics and body integration
- Elimination of over 80 lbs of wiring simplifies maintenance and optimizes legal weight payload up to 1,000 lbs.
- Two engineered harness pass-throughs make troubleshooting easier to perform, reduce likelihood of maintenance errors

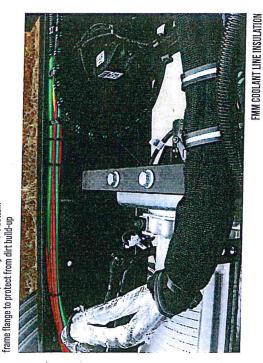
HELLERMAN TITAN CLAMPING used to support harness every 12"

harnesses are clamped away from the bottom

MPROVED ROUTING



rmm GOULAN I LINE INSOLATION
Coolant lines are insulated as part
of the prep for the CNG System



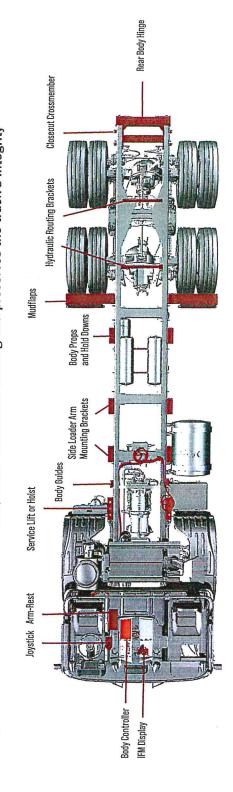
Power of One® Integration

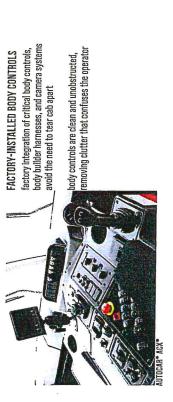
This collaboration is a breakthrough process that eliminates the need for chassis modifications and produces Autocar partners with willing body companies to deliver the highest level of body integration in the industry. Power of One Integration ensures a fully integrated, production-ready tool for seamless body mounting. an assembled solution for the customer's needs.

Industry Leading Body Integration

- · Collaborating with body builders to integrate key body mount features, facilitating clean body installation and uptime
- All body components are installed during production process with full OEM quality

 delivering ready-to-work trucks faster
 - Chassis are laser cut to the required length with the desired rear cutoff, allowing the installation of the body to be exact
 - Body-integrated holes are punched, not drilled, which eliminates welding and preserves the truck's integrity

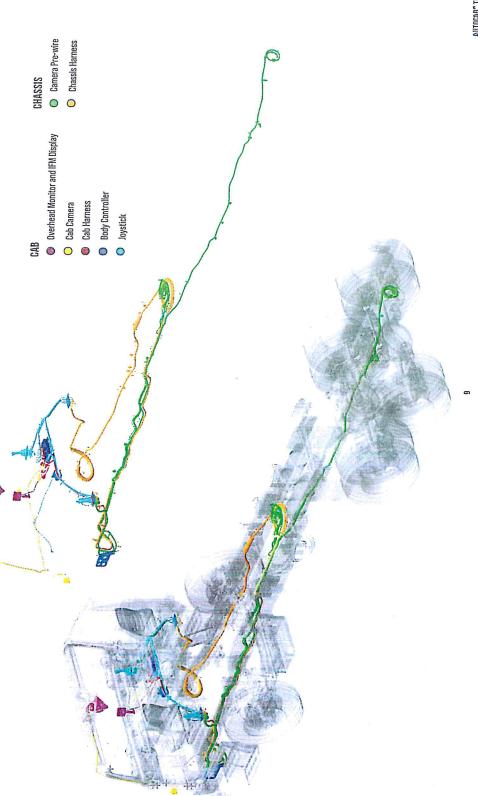






Industry Leading Electrical Integration

- Body builder and Autocar harnesses are installed together, which helps avoid need to disassemble cab
 - Autocar provides body builder connections, so harnesses do not need to be spliced or tabbed
- Expedited body mounting with no cutting protects chassis and cab quality for increased reliability
- Factory installation of critical electrical harnesses and data cables establishes predictability to the body mount cycle All the electrical harnesses are installed together, eliminating the risk of loose connectors or drilled access holes



Industry's Best Performance Engines and Aftertreatment

Cummins' Single Module™ system combined with our convenient service locations expedites inspection time. Aftertreatment is designed to be up to 60% smaller and 40% lighter than preceding aftertreatment systems. Cummins offers fuel economy, low operating costs, and an extensive service network.

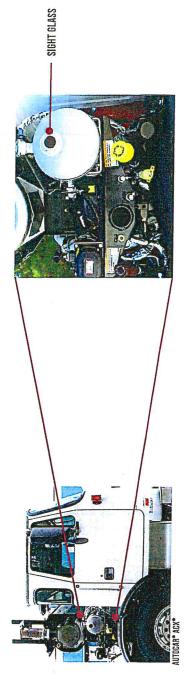
Cummins Engines

- Exceptional performance in diesel and compressed natural gas options with leading power-to-weight ratio
 - Improved fuel efficiency and extended maintenance intervals provide a low cost of ownership per mile
 - Simple to maintain and serviceable modular design with factory-ready connected solutions
 - Single module aftertreatment is more efficient and requires fewer active regens



Cummins High Efficiency Aftertreatment System

- Advancements in catalyst technologies have allowed the diesel particulate filter to have a bigger ash capacity
 - · Daily service inspection items are always located in the same place, allowing for faster pre-trip checks
 - Fluid check and fill locations are grouped together to facilitate ease of access during inspections
 - Larger sight glass gives a better view of the coolant level to prevent over or under-fill situations



Compressed Natural Gas (CNG) Integration

Autocar is the only OEM chassis manufacturer that provides CNG-ready installation direct from its factory. Factory-installed and tested means you have Autocar-backed performance, which certifies functionality, and reduces maintenance time. Autocar is currently running its fourth generation of CNG engines.

Industry Leading Fuel Management Module (FMM) Preparation



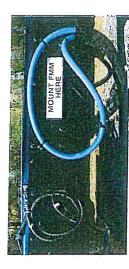
ACX FMM SETTINGS

7" Smart Dash Display is pre-configured for various FMM connections, eliminating the need to install suppliers' gauges



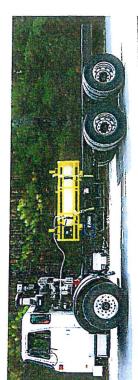
1CX FUEL RECEPTACLE OPEN ERROR MESSAGE

diagnostic and Fuel Management Modules (FAMM) are installed to allow the operator to monitor engine performance and gas usage



ACX FMM CONNECTOR AND COOLANT LINES

CNG-specific connector is positioned to connect to the FMM without splicing into wiring harnesses, and pre-engineering establishes that the coolant hoses are sized correctly and run from their corresponding port



before the truck is sent to the CNG provider, the temporary tank is connected to the FMM kit, and a quality inspection

is performed

CNG ACX WITH A TEMPORARY (PONY) TANK

CUSTOMIZED SOLUTIONS

Guarantee your truck is ready for all types of CNG installations: Cabinet, Frame Rail, Rooftop, Taligate



ACX FRAME RAIL INSTALL

=



ACX CABINET INSTALL

AUTOCAR" TRUCKS

Steering and Maneuverability

A tighter turning radius and larger wheel cut reduces backup situations and allows drivers to maneuver more easily in confined residential areas. The ease of steering with the Autocar ACX reduces cycle time and increases driver ACX has the best turning circle in the industry, featuring the best-in-class turning radius and wheel cut. maneuverability during their route.

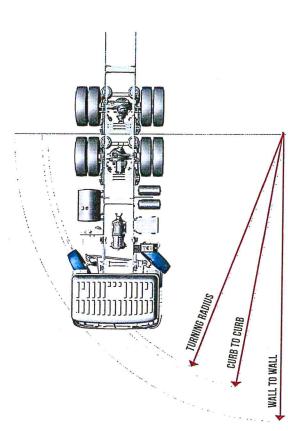
Autocar ACX

48° Wheel Cut 28ft Turning Radius 29ft Curb to Curb Radius 32ft Wall to Wall Radius

VS.

Competitor

37° Wheel Cut 33ft Turning Radius 34ft Curb to Curb Radius 36ft Wall to Wall Radius



AUTOCAR 28FT TURNING RADUIS



12

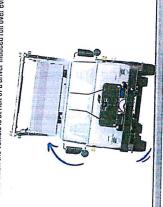
AUTOCAR® ACX®

Advanced Driver Assistance System (ADAS)

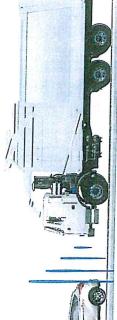
The Waste Collection Industry is among those with the highest rates of fatal work injuries (Bureau of Labor Statistics). To address this challenge, Autocar partnered with WABCO to develop a new standard of security for drivers. An Autocar ACX with ADAS empowers drivers with six advanced and embedded safety features.

ELECTRONIC STABILITY CONTROL SYSTEM (ESC) AND ROLLOVER STABILITY CONTROL SYSTEM (RSC)

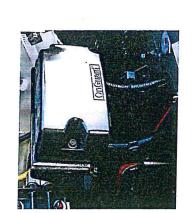
1. ESC-actively intervenes when the vehicle is understeering or oversteering in order to maintain vehicle stability 2. RSC-actively intervenes when the vehicle is at risk of a driver induced roll over event

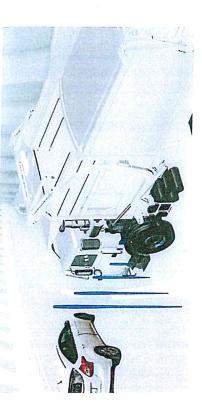


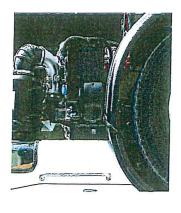
ADVANCED EMERGENCY BRAKING SYSTEM TAEBS) AND FOWARD COLLISION WARNING IFCW)
3. AEBS - vehicle detects impending collision and actively engages emergency brakes
4. FDW - driver visibly and audibly warned of impending collision



STATIONARY MERGE ASSISTANT (SMA) AND BLIND SPOT DETECTION (BSD) 6. SMA - visibly and audibly warns the driver of a vehicle in blind spot at 0 mph 6. BSD - flashing light located on the A-pillar warns the driver of a vehicle in blind spot







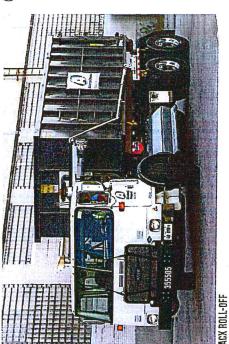
No system is fail-proof. Driver attention is required at all times. ADAS does not replace an alert and trained operator. Operators should monitor surroundings, vehicle speed and position at all times.

2





ACX REAR LOADER



Discover more at autocartruck.com/acx or call 833,857,0200

ACK FRONT LOADER

14

A.	BODY CAPACITY AND DIMENSIONS:	Exac YES	tly as Specified NO Offered
	 The body shall be brake-formed radiused "Chiseled" rounded to permit maximum capacity. 	$\sqrt{}$	
	 The maximum capacity of the body including tailgate shall be, excluding hopper area: [Specify: 20, 24, 27, or 31 cu.yd) 	\checkmark	<u>33yos</u>
	3. The hopper shall be 4 cu yd.		5.4 yps
	4. The inside hopper width at front shall be 70".		<u> </u>
	5. The inside body width rear shall be 90".	/	91"
	6. The outside body width shall be 96" (across rear post).		961
	7. The outside body width shall be 98" (fenders)	/	102" COVER
	8. The outside body width shall be 101" (hose guards).		10Z"
	9. The outside body height above chassis frame shall be 98".		96"
	10. The inside body height shall be 89.81".		824
	11. The overall body length including hopper shall be:		
	20 cu yd Capacity Body – 210" 24 cu yd Capacity Body – 234" 27 cu yd Capacity Body – 258" 31 cu yd Capacity Body – 282"		3340 268"
	12. The overall body length including hopper and lift arm shall be:		
	20 cu yd Capacity Body – 230" 24 cu yd Capacity Body – 254" 27 cu yd Capacity Body – 278" 31 cu yd Capacity Body – 302"		300 ^u 33yp.
В.	BODY CONSTRUCTION:		E
	1. The body shall have a brake-formed radius design.		SMOOTH EORNED
	2. The body floor shall be flat.		
		E	

		Exac	tiy as s	pecifieg
		YES	NO	Offered EXCEED 1/4"
3.	The body floor thickness shall be 3/16" Hardox 450.	V		
4.	The body long sills shall be 6" @ 10.5 lb/ft structural channel.	V		EXCEED 145 FT/LBS
5.	The body floor reinforcements shall be ¼" ASTM A-715 GR 50 formed steel members.	<u> </u>		EXCEED
6.	The body sides and roof shall have a brake-formed radius design providing superior structural strength to weight ratio.			SMOOTH FORMED
7.	The body sides shall be formed from a one-piece panel with no vertical weld seams.			
8.	The body sides and roof steel grade shall be 10ga ASTM A1011 grade 80.	$\sqrt{}$		EXCEED 8 GA
9.	Front perimeter of the body will incorporate a external angle 4 7/8" x 3-7/8" x 10ga ASTM A-715 GR 50 internal bolster.	<u> </u>		EXCEED GR80
10.	Rear perimeter of the body will incorporate an external 4" x 3 $\%$ " 7ga ASTM A715 GR 50 formed bolster.	<u> </u>		EXCEED GR80
11.	A 10ga ASTM A715 GR 50 6" \times 2-7/8" external crown rail shall form the transition from the single piece side sheet to the roof of the body.	✓ .		EXCEED GR80
12.	Roof reinforcement shall incorporate a full length 4" x 2" x χ " ASTM A500 GR b rectangle tube.	<u>√</u> .		EXCEED GRADE 8006R
13.	The body fenders shall be light weight material to reduce overall weight.	<u> </u>		
14.	Steel inner fender rub rail thickness shall be 3/16" Hardox 450.	<u> </u>		44" A2400 PS
15.	The body shall include a bolt-on rear under ride guard as standard equipment to meet Federal Motor Carrier Safety Regulation (49CFR393.86) Safety Reg., 49CFR393.86, TTMA RP No 41-02, and SAE J682, Oct84.			
НО	PPER CONSTRUCTION:			EXCEED
1.	The hopper shall have a minimum static capacity of 4 cu yd.	$\sqrt{}$		5.4
2.		X		1

C.

105

Exactly as Specified YES NO Offered

3	. The hopper shall have a minimum dynamic capacity (displacement rate) of 10.5 cu yd per minute.	<u>/</u>	
4.	The hopper floor must include a 1/8" Hardox 450 liner that Extends into the body an additional 38".		 3/164 LINER
5.	The hopper floor steel grade shall be: AR450 Hardox, and be 3/16" thick.	<u> </u>	 Yull Exceed
6.	The hopper sides walls steel grade shall be AR450 Hardox and be 3/16" thick.	<u> </u>	 14" <u>Exc</u> eeo
7.	A hopper access door shall be provided above the packing panel on the street side of the body to permit access into the hopper area.	/	
8.	The hopper access door shall be equipped with a safety interlock switch to disable all functions if the access door is opened.		
9.	The hopper access door dimensions shall be: $28^{\prime\prime}$ x $32^{\prime\prime}$, thickness shall be $11ga$ ASTM A715 GR 50.	<u> </u>	40"x28" <u>GR80</u> ExCEED
10.	A hopper ladder with grab handles shall be located on the street side of the hopper.	\checkmark	
11.	The hopper ladder shall be bolted on to the hopper.	<u> </u>	
12.	The ladder must have and OSHA Standard 7" toe spacing between the ladder rung and the side of the hopper.	<u> </u>	
13.	A transverse sump shall extend the full width of the front hopper.	<u> </u>	
14.	Two (2) 14" x 20" sealed sump access doors equipped with handles and quick acting over center toggle latches shall facilitate clean out of the sump.	/	
15.	A clean out tool option shall be provided to facilitate easy removal of any accumulated debris from the hopper sump area.	<u> </u>	
	A holder shall be provided on the body side to secure the clean out tool in a stored position.		

		Exactl	ecified	
		YES	NO	Offered
17	. The hopper shall have optional plastic gull wing hopper covers to enclose the hopper during transport.	<u>/</u>		SINGLE NO GULLWIN
18	. The hopper cover shall be opened/closed by a single manual control lever located on the right-hand side of the hopper wall. an optional in cab controlled, air operated version is also available.	<u> </u>		
19	. The hopper cover must have an interlock eliminating the ability to dump a container if the hopper cover is closed.			-
20.	. Interior hopper side sheet shall extend into the body with no welds at the hopper to body transition.			
PΑ	ACKING MECHANISM:			
1.	Must have a manual super pack operation that allows the panel to extend into the body to clear debris from the hopper area.	V		
2.	Packer hydraulic control must utilize a regeneration circuit and include manual overrides for maintenance and repair functions.	<u>/</u>		1511D
3.	The packing panel shall be 33" high x wide.	$\sqrt{}$		60" PACKING FACE
4.	A single, centrally mounted, pack cylinder shall generate 83,000 lbs. of packing force. Two cylinder and/or continuous packing mechanisms are not acceptable.	<u> </u>		118,000 lbs. ExceED
5.	The packer shall be a platen type design, integral with body.			
6.	The packing panel shall compete an auto pack cycle in a maximum of 13 seconds @ 800RPM.			
7.	Packing panel top thickness shall be ¼" ASTM A715 GR 50.	<u> </u>		GRADE 80 GRADE 80
8.	Packing panel face plate shall be 3/8" ASTM A715 GR 50	$\overline{\checkmark}$		GRADE 80
9.	Packing panel shall be reinforced with a combination of structural members for maximum rigidity.	\checkmark		
10.	The packing panel shall be guided by a single self-cleaning "T" rail located in the center of the body.		<u>/</u>	NO CENTER RAIL
11.	"T" rail and thickness shall be: ½", AR450 Hardox ultra high-strength, high abrasion resistant steel plate.	V		185,000 P51 <u>AR</u> -EXCEED

D.

		Exactly as Specified		
		YES	NO	Offered
12	2. Packing panel wear shoes thickness shall be ¼" AR450 Hardox.	-		
13	The packing mechanism shall use a single, double-acting telescopic cylinder will be supported by self-aligning bearings on each end. these will be 3-stage for 16-, 20-, 24- and 27-yard units.	<u> </u>	e	<u>3</u> 340
14	. Cylinder shall be centrally mounted above the hopper box.			751
15	. Cylinder bore diameter shall be 6 ½".	~		5.5"
16.	. The main cylinder sleeve shall be induction hardness and chrome plated.	_/		
17.	All stages of the sleeves must have metallic scrapers to protect from internal contamination and damage.			
18.	The first stage of the cylinder shall be a 64" stroke.			
19.	The cylinder full eject stroke shall be:			
	20 cu yd Capacity Body – 3 stage with a stroke of 133.5" 24 cu yd Capacity Body – 3 stage with a stroke of 157.5" 27 cu yd Capacity Body – 3 stage with a stroke of 181.5" 31 cu yd Capacity Body – 3 stage with a strike of 205.5"			
20.	Maximum operation pressure shall be 3000 psi.	<u>/</u> .		2500 PS1
21.	Inside width of packing panel shall be 70".			79.5 "
22.	Inside height of packing panel shall be 33".	<u> </u>		36"
23.	The automatic packing cycle stroke shall be 52".			62°
24.	Packing panel swept volume shall be 4 cu yd.			
E. FULL EJ	ECT – PUSH OUT:			
	The pack/eject panel shall be capable of a complete extend/ retract cycle in less than 30 seconds.			
2. /	All eject controls shall be operated from inside the cab.			1
			1	n

Exactly as Specified YES NO Offered

	э.	during an auto pack cycle with the tailgate closed.		
	4.	A lockout system shall be supplied to allow the ejector panel to the ejection mode only with the tailgate is in the open position.	<u> </u>	
	5.	A lockout system shall be supplied to require the ejector panel is in the home position before the tailgate can be lowered.	<u> </u>	
F. TAI	LG	ATE:		
	1.	The tailgate shall be hydraulically operated, top hinge bustle type.	<u> </u>	The second section is a second section in the second section in the second section is a section section in the section section in the section is a section section in the section section in the section section in the section section is a section secti
	2.	The tailgate shall automatically lock and unlock without the use of additional locking cylinders, cables or manual turnbuckles.	<u> </u>	
	3.	The tailgate must use the operating system to remain closed and pressurized in the locked position without the use of any external control blocks or devices.	<u> </u>	
	4.	The tailgate locking mechanism shall utilize a progressive inverter cam roller design.		1000
	5.	Tailgate thickness shall be 10ga ASTM A715 GR 50.		EXCEED
	6.	The tailgate latch roller shall be fully supported by a horizontal bolster around the lower perimeter of the tailgate.		Positive Pil LATCH
	7.	The tailgate shall be operated by 2 cylinders.		
	8.	Tailgate cylinders shall be chrome plated rod with 1 $\frac{1}{2}$ " diameter and 3" bore diameter.	<u> </u>	
;	9.	Tailgate cylinder stroke shall be 36 ½".	<u> </u>	
	10.	Tailgate cylinder time at idle shall be 30 seconds.		
;	11.	The tailgate side sheets will have an integral rolled flange that overlaps the perimeter of the rear tailgate sheet.	<u> </u>	
:		A rubber seal shall be installed on the tailgate and extend across the entire bottom and vertically up each side a minimum of 60".		
				Λ

1	 A cab mounted light and audible alarm shall be provided to indicate that the tailgate is unlocked. 	/	
1	 The tailgate noise control shall include a delayed action to guard against accidental activation. 		
1	Self-contained horizontal tailgate maintenance safety props shall be provided.	/	
10	The tailgate shall have a wire harness with Deutsch IP 69K connectio between the body and the tailgate to isolate the tailgate wiring from the body.	ns	
A	UTOMATED LIFTING MECHANISM:		
1.	The lifting arm mechanism shall be capable of operating simultaneously during any phase of packing operations with full force and flow.	<u> </u>	
2.	Lift arm shall be mounted directly to the chassis frame rail. Tip to Dump units with the lift arm mounted to the body are not acceptable.	<u> </u>	
3.	The lift arm lower base weldment shall straddle both chassis frame rails and be secured to its mounting brackets with four 1" grade eight bolts.	<u> </u>	
4.	The lowest base weld mount shall be fully constructed of $\mbox{\em \%}''$ ASTM A715 GR50 steel.	<u> </u>	EXCEED <u>Bra</u> de 80
5.	Arm must utilize hardened spherical self-aligning bushings at dump pivot, tapered roller bearings at gripper pivots.	✓	
6.	Arm must have an automatic container shake feature that allows the inner boom to short stroke to be effective and easy on the arm assembly.	√	
7.	The Lifting Arm mechanism must have a lifting capacity of 1,750 lbs. at full extension and 2,000 lbs. retracted.	<u> </u>	1600 SET 3200 RATEO
	The Lifting Arm mechanism must have no more than a 15" kick out through the entire arc of the container lift.	<u> </u>	LEGS THAN
		X	SPEC.

G.

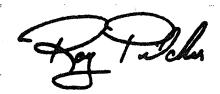
Exactly	as S	pecified
YES	NO	Offered

9.	The Lifting Arm mechanism must be within the 96" road limit in the travel position with the grippers in the full lowered position and opened/home position.	<u> </u>		
10.	No portion of the lift mechanism shall have less than 13" of ground clearance in the stowed position.		*	
11.	Lift Arm extension from the side of the body must be horizontal in a linear fashion. No swinging or arching of the lift arm is permitted.	<u> </u>		
12.	Lift Arm mechanism shall have a reach of 84" from the side of the body to the centerline of a 90-gallon container.			
13.	Lift Arm mechanism shall be capable of grasping a container located 6" from the side of the body.	<u> </u>		
14.	Vertical dump height shall not exceed 120" above the truck frame while dumping a 90-gallon container.			
15.	Container dump angle shall be a minimum of 45 degrees to insure complete dumping of container contents.	<u> </u>		
16.	Lifting mechanism shall be capable of a complete cycle, which includes Grip-Lift-Dump-Un-Dump-Lower and Un-grip in a maximum of 8 seconds including proportional cushioning.	<u> </u>		
	The Lifting Arm must be constructed utilizing an Inner and Outer Arm assembly.	<u>/</u>	·····	·
	The inner Arm must be 8" x 6" x 3/16" fabricated rectangular box constructed of ASTM A500 Grade B.	<u> </u>	***************************************	EXCEE D ASTMA800
	The outer Arm assembly shall be 10" x 8" x 3/8" fabricated rectangular box constructed of ASTM A500 grade B.	<u> </u>		EXCEED <u>ASTM</u> A 800
	The inner arm assembly shall include upper and lower 3/8" AR450 Hardox roller bearing tracks.			
	The inner arm assembly shall glide in and out on six (6) 4" roller bearings and four (4) plastic slide blocks to guide inner arm.			
	Roller bearings shall rotate on a eccentric pin roller adjustment to allow compensation for wear and maintain the grippers parallel with the ground. The trunnion will allow the rollers to have full contact with the inner arm tracks.	✓.		

	 Inner and Outer Arm pivot pins shall be 2" C1045 turn ground, heat-treated and polished pins held with 2" self-aligning spherical bearings. Lift Arm must have a safety interlock to restrict dumping unless the container is positioned over the hopper opening. 	<u>/</u>			
2	 Lift Arm hydraulics shall be controlled by a 4-spool sectional valve equipped with hydraulic pilot actuators for proportional spool positioning. 				
20	 Standard joystick lift function controls shall be proportional electric over pilot operated hydraulic spools. 	<u>/</u>			
27	 Solid state linear prox bar for boom angle and ultrasonic sensor for boom in/out. 	<u> </u>			
28	 Dump and grip cylinders shall include internal linear position sensors to provide position feedback to the control system. 				
29	. Use of standard proximity switches for arm sensing shall not be acceptable.	<u> </u>	AGR.	EE W PROH SENSO	E USE WITY TRS
30	. Arm must be equipped with an air actuated boom safety latch that keeps the inner boom locked in the home position when not in use.	<u>/</u>			
31	. No air operation or controls may be used in the operation of the arm except for arm safety latch operation.	<u> </u>			
32.	Joystick shall be conveniently located to the left of the operator.				
33.	Joystick must be can-bus multi-functional operation for all standard arm functions; including auto-grip-un-grip, packer function, work lights, container shake feature. Selectable dead man function.	<u> </u>		3	
34.	An ergonomically designed padded armrest shall be provided to support the operator's arm during joystick operation.	<u> </u>			
35.	Two (2) additional control options shall be provided for the operator; additional controls shall consist of a three (3) rocker switch console located on the right hand window sill to allow activation by the operator and a three (3) rocker switch console with dead-man control located at the side of the operator's seat to be activated if the operator is standing outside of the cab.	<u> </u>			

		YES	NO	Offered
36	. An Automated Dump Cycle "Coordinator" option shall be provided.			-
37	. "Coordinator" shall allow the operator to manually reach and grip a container, continued contact on arm lift switch shall cause the container to be raised, dumped and lowered to the side of the vehicle, un-gripped and the arm returns to the stowed/home position.	<u> </u>		
38	. The Lifting Arm must utilize for (4) hydraulic cylinders. Cylinders sha include:	II		
	Reach (In-Out) 1 ¾" bore x 66" stroke Lift (Arm Up-Down) 2 ¼" bore x 26" stroke Dump (Cart Dump/Un-Dump) 2 ½" bore x 10" stroke Grab (Grip/Release) 2 ½" bore x 8 ½" stroke	√ √ √		11x82" 35"x29" 411x20" 35"x16"
GI	RIPPERS:			
Fo	r Steel Grippers 30-110 Gallon Container			
1.	Grip/Release shall be actuated by a single, double-acting 2 $\%$ " x 8 $\%$ " stroke hydraulic cylinder with internal positioning sensor.	<u> </u>		
2.	Gripper pivots shall incorporate receiver pockets to allow gripper assemblies to be easily interchangeable.			-
3.	Gripper pivot shafts shall be machined from SAE41L42 quenched and tempered cold drawn steel shafting.		·····	
4.	gripper pivots shall pivot on tapered roller bearings.	<u> </u>		
5.	Gripper gears shall be constructed from 1" thick AR500 material.			1.5"EXCEED
6.	An infinitely adjustable pressure valve shall control the grip pressure/radial force: Switch will be located on the control console.	<u> </u>		
7.	Gripper shall be capable of handling $30-110$ -gallon containers designed for automated collections.	<u>/</u> .		March State Colonia State Colo
8.	Grippers shall have UHMW polyethylene rollers at the tip to protect and assist in grasping the container.	/		

Н.



Exactly as Specified

For Belt Grippers 30-110 Gallon Containers

S	 Gripper shall be capable of handling 30–110-gallon container designed for automated collection. 	<u> </u>
1	0. Gripper shall have a stationary inner arm and a pivoting outer arm.	<u> </u>
1	1. The pivoting outer arm shall provide tension using tensional springs.	<u> </u>
1	Gripper shall have a belt 4" wide and connected on each end with three bolts.	<u> </u>
1	3. grippers shall pivot on adjustable tapered roller bearings.	<u> </u>
1	4. Grippers shall have UHMW poly thylene roller bearings.	<u> </u>
<u>U</u>	niversal Grippers	
15	 The gripper shall be capable of grasping and dumping containers with capacities from 40-450 gallons with out the need to change grippers. 	<u> </u>
16	5. The grippers shall exert on appropriate radial force on each size container to firmly grip the container without dropping, damaging, or contorting. This force shall be controlled by a switch on the control panel.	<u> </u>
Ele	ectronic Proportional Control System (EPC):	
1.	An electronic proportional control system shall be provided that will give the operator the ability to "feather" the automated lifting mechanism with gripping/un-gripping, extending/retracting, raising/lowering, dumping/un-dumping the containers. (No Exceptions)	<u> </u>
2.	The automated lifting mechanism shall be controlled by an electronic operated hydraulic directional control valve. The valve shall respond to proportional outputs (PWM signals) from the controller.	<u> </u>
3.	Positive linear sensors shall be incorporated into the system to provide feedback of the position of the lift arm while raising, dumping and gripping the containers	✓

For Falcher

Exactly as Specified YES NO Offered

4.	The system shall consist of multiple electrical components multiplexed together using SAE J1939 Canbus to provide a complete and expandable system.	$\sqrt{}$		***************************************
5.	Must have a separate Canbus to communicate with the engine and transmission.			
6.	Must have an engine monitoring system to protect from over torquing or stalling the engine in high load operations.		***************************************	***************************************
7.	A controller designed for mobile equipment with multiple digital and analog inputs and outputs shall be mounted near the main automated lifting mechanism hydraulic control valve.	<u> </u>	- North State Charles	
8.	Remote I/O shall communicate through the Canbus to provide for the inputs and outputs not directly connected to the main controller.	<u> </u>		-
9.	A color display will be provided in the cab convenient to the operator. The display will feature a function key driven menu system to access system functions.	<u>/</u>		***************************************
10.	The joystick will also include four momentary switches for frequently used functions including pack start, container shake, work lights and auto grip/un-grip.	<u> </u>		
11.	A multi-functional joystick shall be provided. It will include two proportional "axis" for extending and retracting the lift mechanism, raising and lowering the loft mechanism and a proportional rocker for closing and releasing the grippers.	<u> </u>	***************************************	
12.	The joystick will include a selectable hold-to-run switch to prevent unintentional operation of the control.	<u> </u>	******	
	An optional bank of four rocker switches shall be available to allow lift mechanism operation from the curbside.		-	
14.	 The menu system will include screens for the following: Factory setup (password protected) so the system can be configured for the user's needs. User setup to allow the user to change how specific features operate. Input and output diagnostics for trouble shooting 	<u>/</u>		
	the system.	$\overline{}$		

			•	pecified
		YES	NO	Offered
	 Lights, for turning on and off work and warning lights. 			
	 Collection mode grouping the controls needed when 			
	picking up containers.			
	 Unloading mode grouping the controls needed when unloading the unit. 		****	
	 Joystick operation showing the function of the joystick. 	1	***************************************	
	 Data collection showing counts of arm cycles, pack 	<u>~</u>		
	cycles, eject cycles, pump run times and warnings.	<u>~</u>		
	 System warning messages will display over the operation system. 			
Н	YDRAULIC SYSTEM			
1.	Hydraulic pump design must allow all hydraulic flow to be stopped during emergency situations (ex: hose burst) using the E-Stop button. NO EXCEPTIONS.		•	•
2.	Hydraulic pump design must allow truck to be able to drive back to its home base without any harm to the pump and without spilling any fluid after engaging e-stop with no further modifications to the system, (ex: removing PTO shaft). NO EXCEPTIONS	/		
3.	An Eaton load sensing, power on demand (POD) hydraulic system featuring a variable displacement tandem piston pump driven by a long-life drive shaft must be used. NO EXCEPTIONS	<u> </u>		-
4.	The hydraulic pump shall be driven by chassis transmission PTO, direct mounted off engine crankshaft or a combination of both depending on the chassis limitations.	<u> </u>	······································	THE CONTRACTOR OF THE CONTRACT
5.	Piston pump system must be expected to last the life of the body (5-7 years) when properly maintained. NO EXCEPTION.	<u> </u>		***************************************
	For maximum efficiency, the tandem load sense pump shall provide only the flow required for proper operation.	<u>/</u>		Market and declarate and the special party of the s
7.	No over-speed control shall be required. NO EXCEPTIONS.			4
3. ·	The arm hydraulic control valve must be true pilot operated, proportional post compensated style with manual over-rides for			

J.

		Exact YES	ly as Specified
9.	Hydraulic reservoir shall be a maximum capacity of 40 gallons to reduce overall weight. The reservoir shall include internal baffling	163	NO Offered
10	to direct the oil flow for maximum heat.		
10	 A highly efficient light weight non-micro nucleation reservoir must be used, specifically designed to incorporate a suction screen without concerns of micro nucleation. 		
	. Hydraulic reservoir shall be equipped with a fluid level sight glass and an in cab low lever indicator.	<u> </u>	
	hydraulic reservoir shall be equipped with a temperature sender so oil temperature can be monitored in the cab.	<u> </u>	
13	Hydraulic reservoir shall be located on street side and frame mounted. System must be plumbed and sized sufficiently to the pump inlet to assure optimum inlet conditions without the need for augmented tank pressurization.	<u> </u>	
14.	The hydraulic system shall incorporate a full flow 10-micron absolute in-tank return line filter with replaceable element.	<u> </u>	EXCEED 3 MICRON
15.	The hydraulic system shall incorporate a fill flow 10-microm tank breather with replaceable element.		EXCEED 3_MICRON
16.	All hydraulic fittings shall be O-ring Face Seal (OFS) or O-ring Boss (ORB).		
17.	All hydraulic components shall be adequately sized and resigned to maintain appropriate hydraulic oil temperature.		
18.	Maximum hydraulic system pressure for the lift arm and pack circuits shall be 3000 psi.		2500 PSI
	Hydraulic system must provide arm operational gear at engine idle speed, RPM not to exceed 800. NO EXCEPTIONS.		
20.	An optional self-contained forced air to oil cooler shall be available to ensure hydraulic oil temperature is regulated in high ambient temperature as needed for running in extreme	./	

environments.



K.	L	IGHTS:		
	1	. LED stop, tail, clearance and reverse lights shall be provided in accordance with FMVSS#108.	<u> </u>	
	2	An upper bolt on light bar shall be provided.		
	3.	Upper light bar shall contain two (2) if each 4" diameter stop/tail/turn lights and 2" diameter clearance and side marker lights.		
	4.	Lower light bar shall contain two (2) of each 4" diameter stop/tail/turn and reverse lights.		
	5.	All lights shall be sealed, Lexan covers and have flexible gasket mounting.		
	6.	Mid-body turn signals shall be provided.	\	
	7.	Two optional LED work lights shall be available, operated by a single push button switches on the in-cab joystick, one (1) light shall illuminate the hopper and one (1) shall illuminate the lift arm area.	<u> </u>	
L.	EL	ECTRICAL:		
	1.	All electrical wiring shall be in protective looms.		
	2.	All wiring harness shall be Deutsch automotive type connections meeting IP67 specification connections.	<u> </u>	
	3.	The electrical system shall not have junction boxes or terminations that do not use th IP67 specification connections.	<u> </u>	
	4.	All circuits shall be properly fused, and wiring shall be color coded and numbered.	<u> </u>	*
⁄ 1.	PA	INTING:		
	1.	The entire unit shall be properly cleaned of all dirt, grease, and weld slag prior to painting.		
	2.	The complete unit shall be painted with DuPont Imron Elite high	/	EXCEE

solids to a minimum of 3.5 mils.

3. The body shall be painted on color (specify) Customen Shorce Color CHART PROVIDED

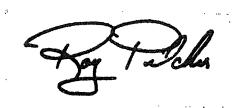
118

N. MANUALS:

One complete set of operators, parts and service manuals to be suppled for each refuse picker.

O. WARRANTY:

- 1. The bidder shall offer a one (1) year body warranty against defective material or workmanship.
- 2. The bidder shall offer a two (2) year warranty on all hydraulic cylinders against defective material or workmanship.
- 3. The bidder shall offer a three (3) year warranty on the following products supplied by Eaton Corporation, tandem piston pump, hydraulic valves and OFS fittings and hoses against defective material or workmanship.
- 4. The bidder shall offer a five (5) year structural warranty on the automatic arm with no additional cost to the customer.





EQUIPMENT COMPANY INC.

DENVER 5200 Colorado Blvd.

Commerce City, CO 80022 Phone: 303-298-7370 Fax: 303-298-8527 BILLINGS

2107 Harnish Blvd. Billings, MT 59101 Phone: 406-652-3975 Fax: 406-652-3744 GREAT FALLS 1610 River Drive North Great Falls, MT 59401 Phone: 406-452-2757 Fax: 406-452-2799

To Whom it May Concern,

I have spent hours with the guys at the shop and in City Council Meetings working toward solutions for the City of Laurel. My goal from day one is to create an honest open relationship that last for years. Below you will find differences in equipment being bid, as you read it you will see that it backs up what Ernie and I have shared in the past about Heil being a superior product. We want The City of Laurel to have the best performing, longest lasting unit available with Superior local Service.

Equipment Differences

Heil's body is made of <u>8-gauge material</u>, New Way and Curb Tender are made with 10 gauge material just on the body. Heil uses 80,000 PSI. New Way and Curb Tender use EX Ten 50 which can be 36,000 to 50,000 PSI. 60% less in strength of just body.

Heils' hopper is a double wall body all 1/4 " AR 400 200,000 PSI. New Way and Curb Tender have AR400 but it is only single wall and only 3/16" and only rated at 177,000 PSI as described on the literature, material 25% less just in steel strength.

New Way's arm Arch's 24" out, ok for street work but NO Good for allies. Also only a 1000 pound capacity made primarily for 30-90 gallon containers.

Curb Tender has a boxed cylinder eject that protrudes into the floor. NO flat floor for easy clean out.

Tailgate on New Way and Curb Tender again is only 10 gauge steel with ex ten 50 type steel, 60% less strength.

Curb Tender's body is only 27 yards not 28 as requested.

New Ways body id 108" above the frame, the body probably won't fit in their garage. We are 96" above frame.

Nearest service location for NEW WAY is Lincoln NE or Commerce City, CO and Curb Tender is Spokane WA. They send techs, but work isn't always completed.

City of Laurel in the past paid over \$12,000 to have a tech from SWS come fix their truck last summer and when he left it still did not work.

As stated before, Kois Brothers is your local in Billings Heil Dealer with Factory trained technicians.

We bring to the table 100's of years of combined experience from our 3 locations.

WE NEVER STOP WORKING FOR YOU

DuraPack® Rapid Rail® Automated Side Loader



Proven Design. Legendary Performance.

www.Heil.com

Smarter By Design, With Loyalty Built I

The DuraPack® Rapid Rail® was specifically designed to maximize your productivity on daily collection routes.

DuraPack Rapid Rail

+ OPTIMIZED BODY WEIGHT

The **DuraPack Rapid Rail** is brilliantly designed to have an optimized weight, without sacrificing strength and durability. The result is a perfect combination of dependability and increased payload. Greater route productivity delivers the lowest Total Cost of Collection (TCC)

+ HIGH COMPACTION BODY

High tensile strength steel withstands the exceptional forces of the compaction cycle, ensuring maximum payloads, and fewer trips to the disposal site.

+ SERVICE SMART DESIGN

The Rapid Rail features our Service Smart design, which simplifies routine maintenance. Features include a new soft-shift valve, proximity switches, and a cable carrier that neatly houses and protects all of the arm's hydraulic hoses.

+ IN-CYLINDER HYDRAULIC SENSORS

Odyssey® hydraulic controls cylinder technology delivers reduced lift maintenance and lower parts cost. There are no proximity adjustments and no complex electrical box to troubleshoot. This results in a smoother lift, less operator fatigue and cab shake, and decreased wear.

+ CAN SHAKE FEATURE

Allows the operator to shake stubbom refuse out of the container using a preset number of can shakes at the top of the lift cycle with a simple press of a button.

Reliable Automated Side Loader Performance

+ PROPORTIONAL CONTROLS

The **DuraPack Rapid Rail** allows for precision control while giving the operator a smoother lift and reducing cab shake. The lift-feathering feature is standard, giving the ability to precisely pick containers from difficult areas. This reduces the need for the operator to exit the cab, lessens wear and tear on the lift, and increases uptime, delivering the Lowest Total Cost of Collection (TCC).

RAPID RAIL GRABBER GEARS

Made from specially formulated, high-strength, low-alloy steel, the **Rapid Rail** features superior hardened grabber gears that virtually eliminate gear wear. The gears are splined to the grabber shafts, and can be cycled up to 1,000,000 times with virtually little evidence of wear.



+ DUAL JOYSTICK CAPABILITY

The easy-to-operate joystick gives the operator precise control. Operate the lift like a Rapid Rail or a **DuraPack** Python® with a press of a button. This reduces the learning curve and training time, increasing productivity from day one, and allowing operators with mixed fleets to transition from unit to unit with no loss in route time.

+ MOBILE CONTROLLER WITH IN-SIGHT" DISPLAY

The "brain" of our system is the rugged mobile controller. This brilliant innovation provides unbeatable intelligence and precise control. Placing the mobile controller in a protected location gives us the intelligence we need and the durability our customers demand. Less downtime, easier service, and unmatched ease of operation.



Discover What Sets The DuraPack® Apart



HEAVY LIFTING CAPACITY

1,600 pound lift capacity allows for residential, commercial, and multi-family collection. Utilize one unit with more payload carrying capacity.



ABOVE-GRADE CAN PICK-UPS

The **DuraPack Rapid Rail** arm can handle above-grade can pick-ups as high as two feet, eliminating the need for the operator to get out and reposition the can.



DURABILITY AND LONGEVITY

Our exclusive, fully welded, interlaced subframe provides exceptional longevity, while resisting abrasion, corrosion, and salt damage. The body is constructed of 7-8 ga. high tensile strength steel, while the hopper features 1/4" thick AR400 steel on the floor, and 3/16" thick AR400 steel on the sides for superior strength and durability.



AUTO LIFT FEATURE

Let the automation do the work. Simply press and hold the grab button, and the arm automatically carries the can up and into the hopper in one smooth motion.



WE NEVER STOP WORKING FOR YOU

DuraPack[®] Rapid Kail

Automated Side Loader



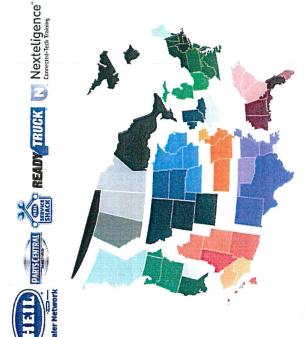
EXPEDITE THE PURCHASE OF YOUR HEIL® UNIT THROUGH SOURCEWELL

Heil a nationally bid contract for "Solid Waste and Recycling and Supplies." Through the Heil contract, Sourcewell and rear-loading refuse collection vehicles, without having to create an RFP and send the project through a time-consuming duplicate bid process. By using the existing nationally bid contract, members can receive the products they need membership is free! Qualified agencies can join online via the Sourcewell Cooperative Purchasing Program has awarded members can purchase any of the Heil line of refuse and more quickly and cost effectively. Best of all, Sourcewell To find out more about purchasing Heil equipment via the Sourcewell contract, please contact your local Heil Dealer at Collection Equipment with Related Equipment, Accessories, recycling equipment, including front-loading, side-loading, Sourcewell purchasing website at www.sourcewell-mn.gov. www.heil.com/dealers.



TRUST HEIL® CERTIFIED OEM PARTS

Heil Certified OEM parts are the most reliable replacement parts for Heil refuse collection vehicles. They're made following the exact specifications and production processes on the same This means that they fit perfectly every time. Heil uses only the assembly lines as the parts originally installed on the bodies. highest-quality materials for parts that last - minimizing costly downtime. For more information on parts, contact your Heil dealer. Visit: www.heil.com/dealers to find the dealer nearest you.



RELY ON EXPERIENCED LOCAL SUPPORT

When you buy from Heil, you gain the aftermarket support of We stand behind our dealers, so you get the product support you need for the life of your products. Our dealers are also trained to help you find the best product for your particular he industry's strongest network of dealers in North America. route needs. To find the Heil dealer nearest you, visit: www. neil.com/dealers.



All Heil products are Connected Collections" ready. This is part of our vision, focused on helping fleet owners make better Collections, contact your local Heil dealer or visit us online decisions, faster. For more information on EGG's Connected at www.heil.com/connected-collections











COUNT ON THE LOWEST TCC

offerings to improve the profitability of your business and travide equipment brings a long-term partnership with the industry Helping you save money is our passion, and we apply tremendous resources to advance our product and service the lowest Total Cost of Collection and the maximum return on your investment. You can be confident that ahoosing Heil



CONFIGURATION ASSISTANCE

Chassis layout drawings are available through your local Heil dealer. To find your dealer, visit www. hell.com/dealers..



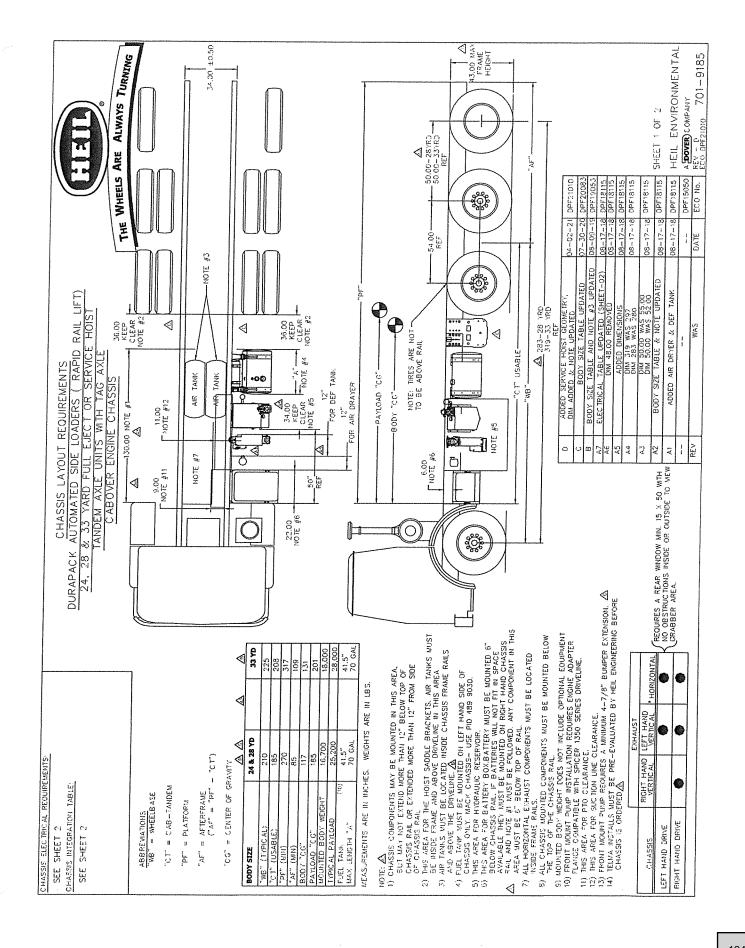
| Nexteligence

. Connected-Tech Training

INDUSTRY-LEADING TRAINING

Now, customers can visit the Heil Service Shack on the Heil website to learn the latest techniques and view trelipful service and training videos any time, as well as sign up for Heil has completely revamped their training programs with tiered Nexteligence" Connected-Tech Training Program. Connected-Tech courses to better train technicians on Heil the addition of both the Heil Service Shack" and their four-Refuse Products. Ensure your shops are servicing your Heil products correctly; check out the Heil training offerings at www.heil.com/nexteligence.

123



CHASSIS ELECTRICAL REDUREMENTS:

1) NEUTRAL SIGNAL DEDICATED FOR BODY BUILDER

1) BEARE SIGNAL DEDICATED FOR BODY BUILDER

1) SERAE SIGNAL DEDICATED FOR BODY BUILDER

1) SETATOR SIGNAL DEDICATED FOR BODY BUILDER

2) RETATOR SIGNAL DEDICATED FOR BODY BUILDER

4) BATERY SHUT-OFF

5) 160 AND ALTERNATOR—MINIMUM

6) THROTILE UNIT CAPABILITY FOR NON-OPERATE

7) 15 AMP CIRCUITS PER LIGHT FOR ALL LIGHTS

8) JURGA SYSTEM

7) 15 AMP CIRCUITS PER LIGHT FOR ALL LIGHTS

8) JURGA SCCESS IN CAB

9) COMMON WIRERFACE" SIGNALS IN CAB AS PER

900-0-657

CHASSIS LAYOUT REQUIREMENTS

DURAPACK AUTOMATED SIDE LOADERS (RAPID RAIL LIFT)

28 & 33 YARD FULL EJECT OR SERVICE HOIST

TANDEM AXLE UNITS WITH TAG AXLE

CABOVER ENGINE CHASSIS



△
1) MUST BE RP170 COMPLIANT, IF POSSIBLE
2) BRAKE AND TURN SIGNAL MUST BE SEPERATED

		,	1	
•		2		
٠	۹	:		
		٦	•	

		CHASSIS	CHASSIS ELECTRICAL REQUIREMENTS TABLE	MENTS TABLE	
CHASSIS INFORMATION	FMVSS SIGNALS AT BACK OF CAB INSIDE THE FRAME RAIL	COMMON INTERFACE	SEPARATE TURN AND BRAKE SIGNALS	MULTIPLEX PROGRAMMING FROM CHASSIS MANUFACTURER	NOTES
MACK MRU/TE,LR 🛆	CONTROL LINK – SALES CODE M110003 FOR MR, B830030 FOR LR	CONTROL LINK II - SALES CODE M110303 FOR MR. B830030 FOR LR	STANDARD	N/A	MI10003 GETS THE UPRIGHT CENTER PANEL. IF THE UPRIGHT CENTER PANEL IS NOT DESNED THEN USE CODE B830030. WORK BRAKE CODE — 3XAAIX. COOLER TUBE RELOCATION CODE — PTR PKP
MACK GRANITE	BODY LINK III - SALES CODE B830026	N/A	STANDARD	N/A	THE FMVSS CONNECTOR FOR THE BODY LINK III IS DIFFERENT FROM THE ONE FOR THE CONTROL LINK.
AUTOC AR	RP170 CODE - 8742000	SAME	SAME	N/A	1
нио	STANDARD - BUT COMBINED STOP/TURN	N/A		N/A	USES HEIL INSTALLED/DEVELOPED COMMON INTERFACE CABLE
INTERNATIONAL	ORDER CODE: OSHAB	N/A	N/A	CUSTOM	12V74 FOR CORRECT ENGINE /BTO
202	STANDARD	STANDARD	STANDARD	N/A	
un	N/A	N/A	N/A	N/A	
FREIGHTLINER	SALES CODE: 33U-012	SAME	SAME	N/A	34C-001 GETS THE TRANSMISSION INTERFACE AT THE FRONT WALL (GRAY PLUG), 148-070 IS THE GROHE SPEED CONTROL WITH FIXED SINGLE SPEED, LOCATED BEHIND THE DASH (135-006) WITHOUT ANY INTERLOCKS (87L-005) USES HEIL INSTALLED/DEVELOPED COMMON INTERFACE
PETERBILT - 520	STANDARD - RP170	STANDARD RP170	STANDARD - RP170	N/A	
KENSWORTH	REOUIRES OPTIONAL BODY CONNECTOR	REQUIRES OPTIONAL REMOTE PTO HARNESS	ORDER CODE: 9072022	N/A	

	PETERBILT	DESCRIPTION			
S		NUMBER			
CHASSIS INTEGRATION TABLE / LAYOUT CODES	MACK	DESCRIPTION	FUEL TANK LOCATION, STREET SIDE. 104" FROM FRONT AXLE C/L		
CHASSIS INTEGI		NUMBER	PID 489 9030		
	AUTOC AR	DESCRIPTION			
		NUMBER			

HEIL ENVIRONMENTAL A **DOVER**) COMPANY REV - D ECO DPF210:0 701-9185 SHEET 2 OF 2

File Attachments for Item:

12. Resolution No. R21-57: A Resolution Adopting A Formalized Procedure For The City's Fire Department To Administer Fire Members' Drill Pay.

RESOLUTION NO. R21-57

A RESOLUION ADOPTING A FORMALIZED PROCEDURE FOR THE CITY'S FIRE DEPARTMENT TO ADMINISTER FIRE MEMBERS' DRILL PAY.

WHEREAS the City of Laurel has been paying the Fire Association a certain sum designated for use as "Drill Pay" to compensate firefighters for their time for attending after business hour Fire Association Meetings which are necessary for the continued operation of the fire department; and

WHEREAS the "Drill Pay" has been historically paid directly to the Fire Association who then issued payments directly to each firefighter who attended the meeting; and

WHEREAS, the City's auditors recommended the City change the historical practice to provide Drill Pay payments directly to each firefighter who attends the monthly meeting; and

WHEREAS the City's Budget and Finance Committee reviewed the proposed Drill Pay Policy and recommends its adoption by the City Council.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Laurel, Montana, the City will discontinue payment of a monthly sum to the Fire Association for "Drill Pay." Beginning August 1, 2021, the City shall pay individual active volunteer firefighters who have signed an attendance roster for attending the monthly meeting. The Fire Department shall ensure each meeting attendee who desires payment has access to sign an attendance roster. The Fire Chief shall sign the roster certifying the roster, as true and correct, and submit the roster to the Clerk Treasurer for processing.

BE IT FURTHER RESOLVED the monthly "Drill Pay" payments will be paid by payroll check to the firefighters who attended the meeting based on the roster in the amount of \$10.50 per firefighter per meeting.

Introduced at a regular meeting of the City Council on July 27,2021, by Council Member _____.

PASSED and APPROVED by the City Council of the City of Laurel this 27th day of July 2021.

APPROVED by the Mayor this 27th day of July 2021.

	CITY OF LAUREL	
ATTEST:	Thomas C. Nelson, Mayor	
Bethany Langve, Clerk-Treasurer		
APPROVED AS TO FORM:		

Sam Painter, Civil City Attorney

R21-57 Policy: Firefighter Drill Pay Procedure

File Attachments for Item:

13. Resolution No. R21-58: A Resolution Of The City Council Authorizing The Award Of A Grant To Laurel Auto Clinic From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.

RESOLUTION NO. R21-58

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE AWARD OF A GRANT TO LAUREL AUTO CLINIC FROM THE TAX INCREMENT FINANCING DISTRICT FUNDS PURSUANT TO THE LURA LARGE GRANT REQUEST PROGRAM.

WHEREAS, the City of Laurel approved a Large Grant Request Program proposed by the Laurel Urban Renewal Agency (LURA) through Resolution No. R15-08; and

WHEREAS, a number of property owners prepared and submitted applications seeking grant funding through the Large Grant Request Program for their respective projects; and

WHERAS, as provided in the Meeting Minutes (attached hereto and incorporated herein), the LURA Board reviewed and considered all of the applications submitted and recommends the City Council's approval and award of a large grant to Carl Jones -Laurel Auto Clinic in the amount of \$75,894.00.

WHEREAS, the applicant, application and project are eligible for grant assistance and LURA recommends approval and funding of the same in the amount provided herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, that Carl Jones -Laurel Auto Clinic is hereby approved for a large grant pursuant to the Large Grant Request Program in the amount of \$75,894.00 to be paid from the City's Large Grant Request Program, Tax Increment Financing District Fund.

Introduced at a regular meeting of the City Council on July 27, 2021, by Council Memb	er
PASSED and APPROVED by the City Council of the City of Laurel this 27 th day of July 2021.	
APPROVED by the Mayor this 27th day of July 2021.	
CITY OF LAUREL	
Thomas C. Nelson, Mayor	
ATTEST:	
Bethany Langve, Clerk-Treasurer, Clerk-Treasurer	
Approved as to form:	

Sam Painter, Civil City Attorney

		LURA L	arge Gran	ts 2021							Funding Avail:	
Applicant	Project	Application Date	Start Date	Completion Date	Initial Requested Amount	V	Working Amount 1 (50%)	LURA W Amo		\$ LU	275,000.00 JRA Awarded Amount	\$ - City Council Awarded Amount
Carl Jones	Laurel Auto Clinic - abatement and demolition of existing residence on the property. Mmove and construct bathrooms into the automotive shop and redesign the waiting room and office area	4/15/2021	3/1/2021	12/31/2021	\$ 228,250.00	\$	114,125.00	\$	75,893.13	\$	75,894.00	
Don Smarsh	Dynamic Designs - Roof Replacement, Back parking lot replacement, installation of handicap ramp and door at front of building	5/24/2021	3/1/2021	11/1/2021	\$ 46,415.89	\$	23,207.95	\$	23,207.95	\$	23,208.00	
Daniel Nease	Emerald HVAC - Removal and replacement of sewer piping and install new liner, involving interior and exterior excavation	5/27/2021	7/1/2021	12/31/2021	\$ 12,950.00	\$	6,475.00	\$	6,475.00	\$	6,475.00	
Eric Harkins	Laurel Ford - Repair and Replace shop insulation, replace and upgrade asphalt surfacing of lot and landscaping, remove and replace flooring in customer kitchen/lounge area, install EV Charging stations at front parking area	5/28/2021	10/1/2021	9/1/2021	\$ 438,591.77	\$	219,295.89	\$ 1	45,831.76	\$	145,832.00	
Marvin Carter	Fraternal Order of Eagles - Remodel the back bar area including cooler, new shelves, mirros, electrical system, plumbing, ceiling and floor replacement, painting and carpentry	5/14/2021	7/1/2021	10/1/2021	\$ 23,280.00	\$	11,640.00	\$	11,640.00	\$	11,640.00	
Nadine Horning	Rapid Tire - Beautify the corner of West Railroad st and S. 1st Ave, Landscape lawn and weeds, add plants and trees, install cement slab seating for pedestrians	6/1/2021	6/1/2021	11/1/2021	\$ 23,809.00	\$	11,904.50	\$	11,904.50	\$	11,905.00	
Total:					\$ 773,296.66	\$	386,648.33	\$ 2	74,952.33	\$	274,954.00	\$ -



MINUTES CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 21, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Planning Director called the Meeting to order at 11:02AM.

Mardie Spalinger
Janice Lehman
Daniel Klein
Michelle DuBois
Don Smarsh
Nick (City of Laurel)
Linda Frickel (arrived at 11:05)

Dianne Lehme (BSEDA) Richard Herr Marvin Carter

General Items

2. Approve Meeting Minutes: April 19, 2021

Members Reviewed the minutes from April 19, 2021.

Don Motioned to approve the Minutes from the meeting on April 19, 2021. Mardie Seconded. Motion Carried.

New Business

Nick presented a brief overview of the grants. Discussed the grant for High Plains Brewing and his recommendation for inclusion.

Daniel motioned to remove the grant application for High Plains Brewing from consideration. Mardie Seconded.

Motion Carried.

Nick presented the Large Grants and his recommended amounts of approval. Members discussed the length of time for the grants and eligibility.

Daniel asked Don whether he would be okay with holding off on approval on the grant for Dynamic Designs as he is a voting member and recusal would negate the quorum of the meeting.

Could we hold an additional meeting to amend the Large Grants to include Dynamic Designs? The Applicant approved of waiting until a full meeting of the LURA Board to have his grant approved.

Members asked if there are options for providing options for attending digitally (via Zoom or otherwise)

3. Large Grant Application: Laurel Auto Clinic

Members reviewed the grant request and the spreadsheet.

Daniel Motioned to approve the Large Grant Application for Laurel Auto Clinic totaling \$75,894.00. Don Seconded.

Motion Carried.

4. Large Grant Application: Fraternal Order of Eagles

Members reviewed the grant request and the spreadsheet.

Discussion of the grant with the Applicant Marvin Carter on timeline and contractors.

Hope to get it started after the Fourth of July holiday.

Mardie said that the Eagles have done good work on the outside.

Marvin Carter said that the internal ceilings need to be fixed. There are a couple of ceilings that need replacing and improving. This grant would assist with that work.

Mardie Motioned to approve the Large Grant Application for the Fraternal Order of Eagles for \$11,640. Daniel Seconded.

Motion Carried.

5. Large Grant Application: Laurel Ford

Members reviewed the grant request and the spreadsheet.

Discussion of Electric Chargers and if they are allowable.

Nick treated them as Energy Efficiency and Infrastructure improvements.

Discussion of site ownership and leasing for receiving grant funds.

Nick provided additional information on who is eligible to receive funds.

Daniel Motioned to approve the Large Grant Application for Laurel Ford totaling \$145,832.00.

Don Seconded.

Motion Carried.

5. Large Grant Application: Rapid Tire

Members reviewed the grant request and the spreadsheet.

Members discussed that the Rapid Tire Grant fits the need for the district, landscaping, site work, and blight removal. This grant will make a big difference in aesthetics.

Mardie Motioned to approve the Large Grant Application for Rapid Tire totaling \$11,905.00.

Don Seconded.

Motion Carried.

Members discussed the Railroad Overpass. Is the State done with the restoration work on the sidewalls? The Stucco work?

The project appears to be completed at this time. It was meant to strengthen the walls and structurally improve it.

7. Large Grant Application: Emerald HVAC

Members reviewed the grant request and the spreadsheet.

Don Motioned to approve the Large Grant Application for Emerald HVAC totaling \$6,450.00. Mardie Seconded.

Motion Carried.

8. Large Grant Application: Dynamic Designs

Daniel suggested Tabling the application for Dynamic Designs until a proper quorum can be convened.

The Members agreed.

The Large Grant Application for Dynamic Designs has been tabled until the proposed meeting on June 28th.

9. Large Grant Application: High Plains Brewing

Members removed the Large Grant Application for High Plains Brewing from consideration. The applicant has been notified that he will be able to re-apply during the next large grant cycle.

Old Business Other Items

Dianne Lehme of BSEDA was present. She suggested having Laurel consider the ARPA funding that is coming out. This is specifically for Water and Sewer Projects. TIFs and TEDD districts are eligible to receive funding. They do not require specific matching funds but they would prefer to see it. The applications are not as detailed as other ones are. The Largest amount able to be requested is \$25 million. Eligible projects include drainage systems and storm water.

Nick remarked that they have been working with KLJ to come up with projects.

Richard Herr said it would be important to look westward by the interchange and to expand westward.

The City could apply for multiple projects (WL Interchange, TIF District, etc.)

This funding is also able to be matched with Federal dollars (NOT a normal situation).

Nick mentioned that the City is also looking at other funding sources such as Coal Board in order to get projects done.

The Coal Board was recently reorganized and may look at Laurel and Yellowstone County differently.

Members discussed possible eligibility of projects and how the Ditch improvement would Richard suggested appointing a Vice Chair. Nick placed the item on the agenda for June 28th.

Announcements

10. Adjourn

The next meeting is scheduled for June 28, 2021.

Mardie Motioned to Adjourn. Daniel Seconded. Meeting Adjourned at 12:20pm.

11. Next Meeting: July 19, 2021

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.

DATES TO REMEMBER



AGENDA CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 28, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Chair Called the meeting to order at 11:00am

Mardie Spalinger,
Janice Lehman
Dennis Eaton
Don Smarsh
Judy Goldsby
Nick Altonaga (City of Laurel)

General Items

2. Approve Meeting Minutes: June 21, 2021

Don Motioned to approve the meeting minutes from June 21, 2021. Mardie Seconded. Motion Carried.

3. Large Grant Program 2021 - Amendments

Nick presented the outstanding grant application for Dynamic Designs (\$23,208.00).

Don has been working with Kurt Markegard with Public Works getting the encroachment permit completed for the handicap ramp. It has been a long process due to getting all the information together from the different contractors. KM has provided all the requirements. The roof is so bad that it cannot be patched. Needs a full replacement. Will be done by US Roof. Concrete work to be done by MKM. Drainage, and rear work is important to not have flooding when it rains. Door to be done by Associated Glass.

Mardie motioned to approve the Large Grant Application for Dynamic Designs totaling \$23,208.00. Dennis Seconded.

Motion Carried. New Business

3. LURA Small Grant: Main St. Perk Sign Grant

Nick presented the

Don Motioned to approve the Sign Grant for Main Street Perk totaling \$445.00.

Mardie Seconded. Motion Carried.

4. LURA Small Grant: The Front Porch

Mardie Motioned to approve the General Small Grant Application for the Front Porch totaling \$2,448.51.

Don Seconded.

Motion Carried.

5. LURA Small Grant: Laurel Ford Sign Grant

Members reviewed and discussed the sign grant for Laurel Ford. Nick provided information about the Large Grant that was approved last week and this request. They are separate requests, with this not having been duplicated.

Don Motioned to approve the Sign Grant for Laurel Ford totaling \$3,000.

Dennis Seconded.

Motion Carried.

Old Business

Discussion of ARPA funding, and other projects.

Dennis provided some information on the issues on the South Side. There is no drainage at all. Speed from truck traffic has been a big issue, as well as speed along those streets. Points discussed included:

- Street Widening and citizen pushback.
- Drainage within the whole area.
- Parking concerns.
- Industrial traffic from CHS refinery.
- Speed from industrial traffic and other visitors

Members discussed:

- Discussion of ARPA funds and the different rounds of funding available.
- Difficulties with procuring engineers and construction companies.
- Do we know who have applied for grants?
- Other grants available from Coal Board and others.
- Need to have more training and certification programs ready for people.

Other Items

Don brought up what limits we should place on applicants? A limit on requested amounts?

How do we weigh the application and requested amounts?

Nick asked if we should cap the lifetime amount someone can award? Or if we should cap the amount of funds being applied for?

Dennis asked whether we SHOULD tie LURA funds to the incremental amounts paid into the district?

Dennis – Everybody gets some. Should we have a system to better consider projects?

The smaller, regular businesses should have a priority over the larger conglomerates who have money to spend.

Public-facing improvements. (Entrance, façade, public spaces, etc.)

Don mentioned that he has had conversations with people to open new businesses (restaurant, brewery, etc.) and didn't know where to start. He has mentioned LURA to them as a way to get help with start-up costs and other major costs.

Announcements

Chair adjourned the meeting at 12:01pm.

Next Meeting: July 19, 2021

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.

DATES TO REMEMBER



Control No. 20-0220-113212						
POFFICE US	SEONLY					
APR 1	5 2021					
LURA REVIEW	DATE 6/21/21					
PLANNER REVIEW	DATE					
CITY COUNCIL	DATE					

Gra	ant Application
	Small Grant (up to \$5,000)
	Technical Assistance Grant
	Façade Grant
	Signage and Awning Grant (Up to \$3,000)
X	Large Grant (Greater than \$5,000)

Applicant Name (Last, First Middle)		Applicant Phone
Jones, Carl Levi	(406) 628 - 1299	
Applicant Mailing Address (Street, City, State Zip	Applicant E-Mail Address	
619 E Main Street, Laurel, 5904	laurelautoclinic@gmail.com	
Business Name	Laurel Business License Number	
Laurel Auto Clinic		1967
Business Physical Address (Street, City, State Zi		Business Phone
619 E Main Street, Laurel, 5904	.4	(406) 628 - 1299
Business Activities (i.e. retail, office, etc.)		
Automotive Repair		
Business Owner Name (Last, First Middle)	Same as Applicant	Business Owner Phone
		() -
Business Owner Mailing Address (Street, City, S	tate Zip)	Business Owner E-Mail Address
		*
Building Frontage (building length along a public	Building Height (number of stories defined by	Historical District Building
street)	current code)	Date Approved
_ <u>107_</u> feet	20 feet 1 stories	☐ Yes ☒ No / /
Property Legal Description (i.e. assessor parcel r	number)	
LAUREL REALTY SECOND SU	BD, S09, T02 S, R24 E, BLOCk	4 14, Lot 1 - 4
Property Legal Owner and Contact Information		8
GOLDSBY, JUDITH ANN CB C	contract Buyer	

I certify under penalty of law, that the information provided herein is true, accurate and complete to the best of my knowledge. I understand that submitting an application does not guarantee a grant will be awarded, and that grant awards are at the discretion of the LURA board. Additionally, I verify that I have read and agree to abide by all applicable regulations under Title 20 of the Laurel Municipal Code as they apply to the LURA program. I am aware that a violation of these regulations shall result in the rejection of my application or disqualification from participating in the LURA grant program.

Applicant Signature

Date (MM/DD/YYY)

INCOMPLETE APPLICATIONS
SHALL BE RETURNED

Application processing time is a minimum of 60 business days.

Return Completed Applications To:

Laurel Urban Renewal Agency (LURA)

ATTN: City Planner

PO Box 10

Laurel, MT 59044

(406) 628-7431

Applicant Initials

Page 1 of 5

Control No. 20-0220-113212 Previous Applications (if any) Date Control No. Approved 1,9/2021 Yes □ No Technical Assistance 3 Grant Yes □ No Yes No Yes No 1 Yes No Brief Description of Type of Business and Services Provided by Applicant. Automotive Repair. Brakes, engine work, tune ups, transmission service, electrical diagnostics Brief Description of Project. Abatement and demolition of existing residence on the property. Move and construct bathrooms into the automotive shop and redesign the waiting room and office. Brief Description of Project Time Line. All construction should be complete in 2021. Specific timing dependent on contractors. Explain how the project will support and/or improve the down town district. Remove blight from existing residence. This is phase one of a two phase project that will eventually increase the amount of automotive bays available. The expansion of the business will allow us to serve more residents of Laurel, giving them options and availability to repair their vehicles. We will also be able to employ more people within the community once expansion is complete. What type(s) of development and/or physical improvements are being considered? Phase I will remove the old residence that is in disrepair. Phase I will also expand and improve the existing waiting room. We will install new windows in the building, and put in two restrooms that customers and employees can access. An office space for personnel will also be added.

Collaborative Design ArchitectsJones Construction2280 Grant Road, Suite C123 Regal St.Billings, MT 59101Billings, MT 59101

Name and Address of Technical Assistance Firm.

Name and Address of Contractor that will complete the work.

Control No. 20-0220-113212 What type of general Small Grant is needed? LURA Funds Applicant Funds MCA Requested Committed ☐ Demolition/Abatement of Structure for 7-15-4288(2) Removal of Blight ☐ Sidewalks, Curbs, Gutters 7-15-4288(2) ☐ Public Utilities ☐ Water, Wastewater, Storm Water \$____. \$, . 7-15-4288(4) ☐ Electrical, Natural Gas, Fiberoptic, 7-15-4288(4) \$____. **Telecommunications** ☐ Intersection Signals & HAWK Crossing 7-15-4288(4) \$____. \$____. ☐ Street & Alley Surface Improvements \$____.__. \$____. 7-15-4288(4) Crosswalks 7-15-4288(4) \$____. \$____. Green Space & Water Ways \$____.__ 7-15-4288(4) \$___,__._ ☐ Improvement of Pedestrian Areas \$____. \$____.__ 7-15-4288(4) \$____. Historical Restorations 7-15-4288(4) \$____.___.___ ☐ Off Street Parking for Public Use 7-15-4288(4) \$____. \$____. □ Bridges & Walkways 7-15-4288(4) \$____.__ \$_____.___ □ Pollution Reduction 7-15-4288(12) \$____. \$____. ☐ Structural Repair ☐ Flooring \$___. \$____. ☐ Walls (interior) \$____.__ \$____. Roof, Ceiling \$____. \$____. ☐ Energy Efficiency Improvements ☐ LED Lighting (interior) \$____. \$____. Insulation \$____.___.__ \$____. Programmable Thermostats \$____. \$____.

☐ Solar Panels and Systems

TOTAL: \$___,__._

Control No. 20-0220-113212

Wha	at type of Small Grant is needed?			
		Hours	LURA Funds	Applicant Funds
	Technical Assistance	(up to 30 total)	Requested	Committed
	☐ Architectural/Design Fees		\$	\$
	☐ Landscape/Hardscape Design Fees		\$	\$
	☐ Feasibility Study Fees		\$	\$
	☐ Building Permit Fees		\$	\$
	Facade Grant			
	☐ Water Cleaning		\$	\$,
	☐ Prepping and Painting		\$,	\$
	☐ Window Replacement/Repair		\$	\$
	☐ Door Replacement/Repair		\$	\$
	☐ Entry Foyer Repairs		\$	\$
	☐ Exterior Lighting		\$	\$
	☐ Façade Restoration/Rehabilitation		\$	\$
	☐ Landscape/Hardscape Improvements		\$	\$
	Signage and Awning Grant			
	Signage		\$,	\$
	Awning		\$	\$
		TOTAL:	\$	\$

What type of Large Grant is needed?		LURA Funds	Applicant Funds
What type of Large State is needed:	MCA		Committed
N Demolities / Abetement of Charletons for		Requested	
☑ Demolition/Abatement of Structure for	7-15-4288(2)	\$ <u>21,670</u> .00	\$ <u>43, 340</u> . <u>00</u>
Removal of Blight			
Sidewalks, Curbs, Gutters	7-15-4288(2)	\$	\$
X Public Utilities			
☑ Water, Wastewater, Storm Water	7-15-4288(4)	\$ <u>3 ,025 .00</u>	\$ <u>6,050.00</u>
☐ Electrical, Natural Gas, Fiberoptic,	7-15-4288(4)	\$	\$
Telecommunications			
☐ Intersection Signals & HAWK Crossing	7-15-4288(4)	\$	\$
☐ Street & Alley Surface Improvements	7-15-4288(n4)	\$	\$
Crosswalks	7-15-4288(4)	\$	\$
☐ Green Space & Water Ways	7-15-4288(4)	\$	\$
☐ Improvement of Pedestrian Areas	7-15-4288(4)	\$	\$,
☐ Historical Restorations	7-15-4288(4)	\$	\$
☐ Off Street Parking for Public Use	7-15-4288(4)	\$	\$
☐ Bridges & Walkways	7-15-4288(4)	\$	\$
☐ Pollution Reduction	7-15-4288(12)	\$	\$
☒ Structural Repair			
X Flooring		\$ <u>89,430.00</u>	\$ <u>178 860</u> .00
▼ Walls (interior)		\$,	\$,
		\$	\$
☐ Energy Efficiency Improvements			
	Structural Repair	\$	\$,
☑ Insulation Included in Structural F		\$	\$, .
☐ Programmable Thermostats		\$	\$,
☐ Solar Panels and Systems		\$	\$
_		,	·
	TOTAL:	\$ <u>114, 125</u> .00	\$ <u>228 250 .00</u>
Application Checklist			2
Application			
 ☐ Copy of Laurel Business License ☐ Copy of Historical Building Verification form 	m from Yellowstone Co	untv Historic Preservat	tion Office
☐ Copy of Estimates or Paid Invoices from A	Applicant's Vendor (Wor	k performed by the ap	plicant, business owner,
property owner, or employee shall not be a Copy of Plans and Sketches (hand drawn		project.)	
Copy of Supporting Documentation	will not be accepted)		
Photos (Before and After)			
Project DescriptionProject Time Line			
E Project Fille Line			

Submission of a W9 is required prior to reimbursement of grant funds

Costs Broken out for Grant

		LURA Funds		Applicant Funds	
		Requested		Committed	
Demolition/Abatement of Structure for Removal of Blight					
- Asbestos Survey		\$	1,200.00	\$	2,400.00
- Demolition of Residence		\$	18,500.00	\$	37,000.00
- Jones Construction Profit and Overhead 10%		\$	1,970.00	\$	3,940.00
Sub	Total	\$	21,670.00	\$	43,340.00
Public Utilities					
Water, Wastewater, Storm Water					
- Site Utilities (sewer line)		\$	2,750.00	\$	5,500.00
- Jones Construction Profit and Overhead 10%		\$	275.00	\$	550.00
Sub	Total	\$	3,025.00	\$	6,050.00
Structural Repair					
- Exterior Improvements		\$	13,150.00	\$	26,300.00
- Interior Improvements		\$	39,050.00	\$	78,100.00
- General Conditions & Labor		\$	28,500.00	\$	57,000.00
- Permits		\$	600.00	\$	1,200.00
- Jones Construction Profit and Overhead 10%		\$	8,130.00	\$	16,260.00
Sub	Total	\$	89,430.00	\$	178,860.00
Grand Total		\$:	114,125.00	\$	228,250.00

City of Laurel Business License

Fiscal Year July 1, 2020 to June 30, 2021

HAVING PAID THE SUM SHOWN BELOW TO THE CITY OF LAUREL IN ACCORDANCE WITH THE CITY LICENSE ORDINANCE, YOU ARE HEREBY LICENSED TO PERFORM THE BUSINESS OR OCCUPATION LISTED HEREON:

License Number: 1967

Fiscal Year:

2020-21

License granted to:

MEL'S AUTO CLINIC 619 E. MAIN STREET LAUREL MT 59044



GENERAL BUSINESS LICENSE

37.50

Fee Total:

37.50

Lity Official's Signature

Date Issued: 3/16/2/



LAUREL AUTO CLINIC CONCEPTUAL BUDGET 4/7/2021

Demolition - includes existing house, basement, removal of fence, shed and backfill of basement to existing	
grade	\$ 37,000.00
Asbestos Survey - Asbestos abatement is excluded, price to be determined once survey is complete	\$ 2,400.00
Site Utilities - Rework existing sewer line to service shop. Allowance	\$ 5,500.00
Exterior Improvement - rework including entry ramp and stairs, new windows, entry door & infill of existing	
overhead door.	\$ 26,300.00
Interior Improvements - Provide men's and women's single bathroom, waiting area and office. Floor to be	
sealed concrete, ceiling to be Acoustical Ceiling tile, walls to be painted drywall. New LED lay in lighting &	
split system HVAC system are included.	\$ 78,100.00
General Conditions & General Labor	\$ 57,000.00
Permits	\$ 1,200.00
Subtotal	\$ 207,500.00
Profit & Overhead	\$ 20,750.00
Total Estimated Cost	\$ 228,250.00
Architectural & Engineering Fees	\$ Excluded
Northwestern Energy, MDU, Communication Service Fees	\$ Excluded
Plan Review & System Development Fees	\$ Excluded
Total Estimated Budget	\$ 228,250.00

Scope of work assumed in budget.

- Demolition of existing house and basement complete including existing fence, metal building and haul off of all debris.
- Dirt import and backfill of existing basement to match adjacent grades. Landscaping is excluded.
- Reuse existing sewer service and extend to shop for new bathroom tie in.
- Demolish existing office, overhead door, entry door as required for new tenant improvements.
- Provide and install new storefront single entry door and (3) new storefront windows.
- Infill existing overhead door as required.
- Provide new entry exterior concrete, ramp and stairs. The remainder of the existing parking lot to remain as is.
- Provide and install framing for new waiting area, office and (2) bathrooms including 1 hour separation at the shop.
- Provide and install drywall and paint at all new framed walls.
- Provide and install 2 x 4 acoustical ceiling system with tegular second look acoustical tile.
- Provide and install bathroom finishes for (2) single stall bathrooms including toilets, sinks, mirrors, grab bars, paper towel dispenser and toilet paper holder.
- Provide and install sealed ground concrete floor.
- Provide and install LED lay in light fixtures, outlets and switches as required by code.
- Provide and install Hollow metal doors at all interior locations.
- Provide and install complete heating and cooling system for new area only.

Form W-9

(Rev. October 2018) Department of the Treasury Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.									
	Mel's Auto Clinic LLC									
	2 Business name/disregarded entity name, if different from above									
ن	Laurel Auto Clinic									
n page	3 Check appropriate box for federal tax classification of the person whose nar following seven boxes. Individual/sole proprietor or C Corporation S Corporation	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):								
s. Sr	single-member LLC	Exem	Exempt payee code (if any)							
tion	Limited liability company. Enter the tax classification (C=C corporation, S									
Print or type. See Specific Instructions on page	Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.							Exemption from FATCA reporting code (if any)		
eci	☐ Other (see instructions) ▶				(Applies	to account	s maintair	ined out	side th	ne U.S.)
Sp	5 Address (number, street, and apt. or suite no.) See instructions.		Requester'	s name a	ind add	dress (or	tional))		
See	619 E. Main St.									
	6 City, state, and ZIP code									
	Laurel, MT 59044									
	7 List account number(s) here (optional)									
Par	Taxpayer Identification Number (TIN)									
The state of the s	our TIN in the appropriate box. The TIN provided must match the nan	ne given on line 1 to avo	oid S	ocial sec	urity n	umber				
backu	withholding. For individuals, this is generally your social security nun	nber (SSN). However, fo		TT	7	T	7 [T	T	\Box
	nt alien, sole proprietor, or disregarded entity, see the instructions for s, it is your employer identification number (EIN). If you do not have a r				-		-			
TIN, la		idiliber, see now to get	or		_ '		J L			
	f the account is in more than one name, see the instructions for line 1	. Also see What Name a	and E	nployer	identif	ication	numbe	ər		
Numbe	er To Give the Requester for guidelines on whose number to enter.	4 6				- 1 6 9 6 0 3 0				
			4	0	_ '	0 9	0	0	3	<u> </u>
Part										
	penalties of perjury, certify that:									
 The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and 										
3. I am	a U.S. citizen or other U.S. person (defined below); and									
	FATCA code(s) entered on this form (if any) indicating that I am exemp	, ,	•							
you hav acquisi other th	Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.						nts			
Sign Here	Signature of U.S. person ▶	Da	ate ▶	10	2/	12	/) 20	35	0
Gen	eral Instructions	 Form 1099-DIV (divifunds) 	idends, inc	cluding	nose	from et	ocks	or mi	utua	d
Section noted.	n references are to the Internal Revenue Code unless otherwise	• Form 1099-MISC (vaproceeds)	arious typ	es of ind	come,	prizes,	awar	ds, o	r gro	oss
related	developments. For the latest information about developments to Form W-9 and its instructions, such as legislation enacted	Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)								
	ey were published, go to www.irs.gov/FormW9.	Form 1099-S (proceeds from real estate transactions)								
	ose of Form	• Form 1099-K (merch				•				
An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer		 Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition) 					est),			
	cation number (TIN) which may be your social security number individual taxpayer identification number (ITIN), adoption	• Form 1099-C (cance								
taxpay	er identification number (ATIN), or employer identification number	• Form 1099-A (acquis					978			
amoun	o report on an information return the amount paid to you, or other reportable on an information return. Examples of information include, but are not limited to, the following.	Use Form W-9 only alien), to provide your	correct TI	N.						
	1099-INT (interest earned or paid)	If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.								

Laurel Auto Clinic LURA Grant Application

Project Description

We plan to renovate Laurel Auto Clinic in two phases. This grant application concerns Phase I of the project. In this phase the existing residence and blight on the property will be demolished and the site cleaned up to make way for future expansion of the business.

Current State of the Property

Right now, there are two separate buildings on the property. The first building is Laurel Auto Clinic which is an automotive shop that consists of 6 automotive bays and a waiting room. There are currently no bathrooms in this building.

The second building on the property is a residence that is old and in disrepair. The basement has repeatedly flooded causing mold growth and foundation damage and the roof has leaked multiple times in the past 10 years also causing water damage to the ceiling and walls of the house. As it currently stands, the house is uninhabitable.

The only bathroom available to staff is in that residence. Right now, staff must physically leave the automotive shop, step outside the building and into the residence to use a small bathroom consisting of just one sink, and one toilet. This is also the only available facility for employees to wash their hands.

The current waiting room is 10'X19.5" and has room for just three waiting chairs and one desk for an employee. There are no restrooms available to customers currently.

Phase I – Current Upgrade Project

Phase I includes the demolition and removal of the residential structure on the property. Asbestos abatement will be needed for this portion of the project. Once the structure is removed, that portion of the lot will be filled with dirt and gravel to prepare the site for future expansion of the business in Phase II.

Phase I also includes adding two bathrooms into the waiting room of the business. This water improvement portion of the project will include plumbing all new water and sewer lines into the shop. The new bathrooms will be ADA accessible for all customers and staff. These bathrooms will also ensure that we can provide the best access to soap and water to increase sanitation and good hygiene practices and reduce the spread of germs like the novel coronavirus. It facilitates a safer environment, so staff and customers do not have to exit the building in potentially icy or slippery conditions to access the restroom.

The last portion of Phase I is a structural improvement that will expand the waiting room and create an employee and staff office. We will remove one of the existing bays to create space for the waiting room, bathrooms, and office. Three energy efficient windows will be installed creating a more attractive and welcoming customer experience. Energy efficient LED lighting will be installed.

Phase II - FUTURE EXPANSION

Phase II, not included in this application, will be to demolish the oldest two bays of the shop and construct a new addition consisting of 7 automotive work bays. This will increase the number of bays in

the shop by a net total of 5 bays. Adding increased capacity to the shop will allow us to serve more members of the community, increase the tax revenue for the TIF district, and employ more people in our community.

Phase II will also create a more welcoming and appealing exterior to the shop that better reflects the charming and vibrant city that is Laurel, MT.

Project Timeline

Phase I will be completed in 2021, dependent on contractor availability.

Phase II is targeted for completion by 2025, dependent on funding.

Phase I Relevance to the Goals of the Laurel Urban Renewal Plan and Laurel Gateway Plan

Encourage an economically and culturally vibrant downtown

This project will promote economic development within the TIF District by removing the uninhabitable residence and blight on the property. By demolishing the blighted structure on the lot, we can make room for an expansion to the business that will allow us to serve more members of the community. This will also create a more welcoming and inviting environment in the city by improving the visual attractiveness of our community.

Once phase II is completed, we will have a net addition of 5 bays to the automotive business. This will lead to increased business revenue and therefore tax revenue for the community. It will also facilitate increased employment for members of the Laurel Community at Laurel Auto Clinic as we will have to hire 2 more mechanics and an office manager to keep up with increased workload.

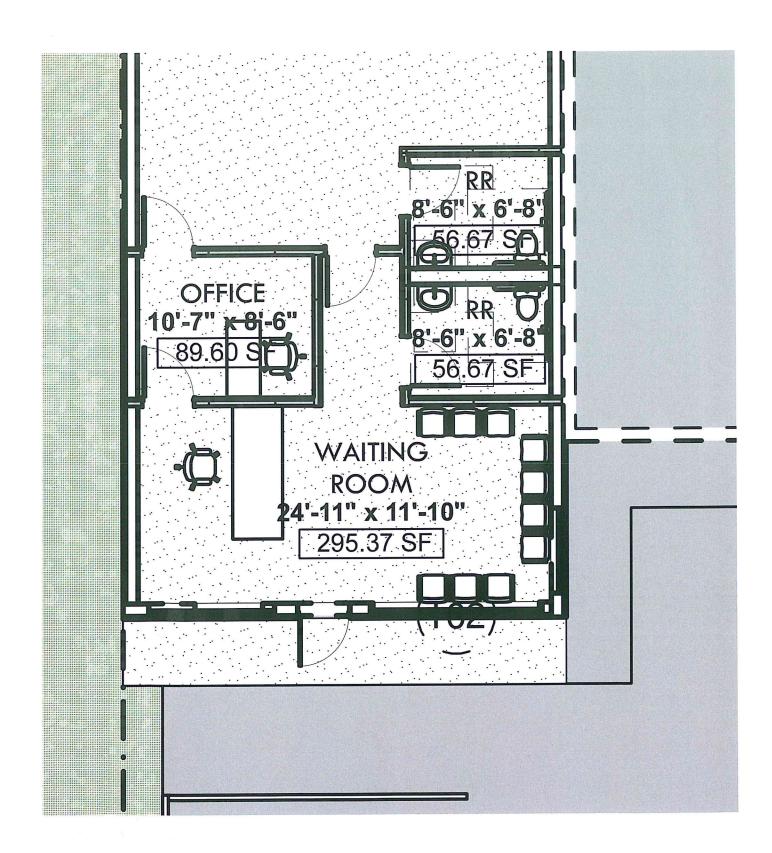
Create a vibrant and cohesive extension of the core downtown Laurel area

By improving the façade and attractiveness of the business, we hope to extend the charm of Downtown Laurel to the edges of the downtown district. Right now, it feels as if Laurel Auto Clinic is an industrial setting right in the middle of two vibrant food businesses. This expansion and façade improvement will create a better sense of culture and cohesiveness to this area of town that is more welcoming to visitors.

Have state of the art utilities and infrastructure

This renovation of the waiting room will bring the water and sewer systems up to code for this property. We will be able to offer sanitation facilities to our staff and guests that are state of the art and will encourage good hygiene practices to mitigate the spread of potentially harmful viruses and bacteria. It also creates a more welcoming experience for our customers and guests.

Improvements to the waiting room including LED lighting and three new insulated and energy efficient windows. A new and energy efficient front door that is welcoming and attractive will also be installed. This will decrease utility costs for the business, increase natural lighting in the waiting room, and increase overall attractiveness of the business to community members.









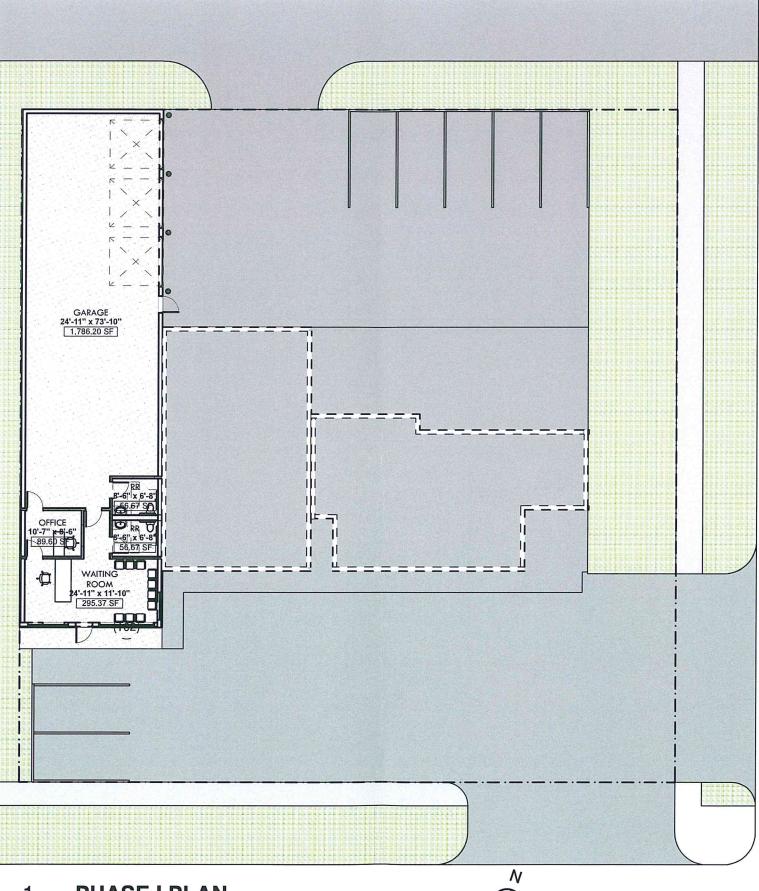




COLLABORATIVE DESIGN ARCHITECTS
2280 GRANT ROAD, SUITE C BILLINGS, MT 59102 406.248.3443

LAUREL AUTO CLINIC
#Site Address1, #Site City, #Site State #Site Postcode

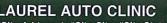
PREDESIGN



ISSUE DATES:

PHASE I PLAN 1/16" = 1'-0"

COLLABORATIVE DESIGN ARCHITECTS 2280 GRANT ROAD, SUITE C BILLINGS, MT 59102 406.248.3443



LAUREL AUTO CLINIC
#Site Address1, #Site City, #Site State #Site Postcode

PREDESIGN

Residence Interior



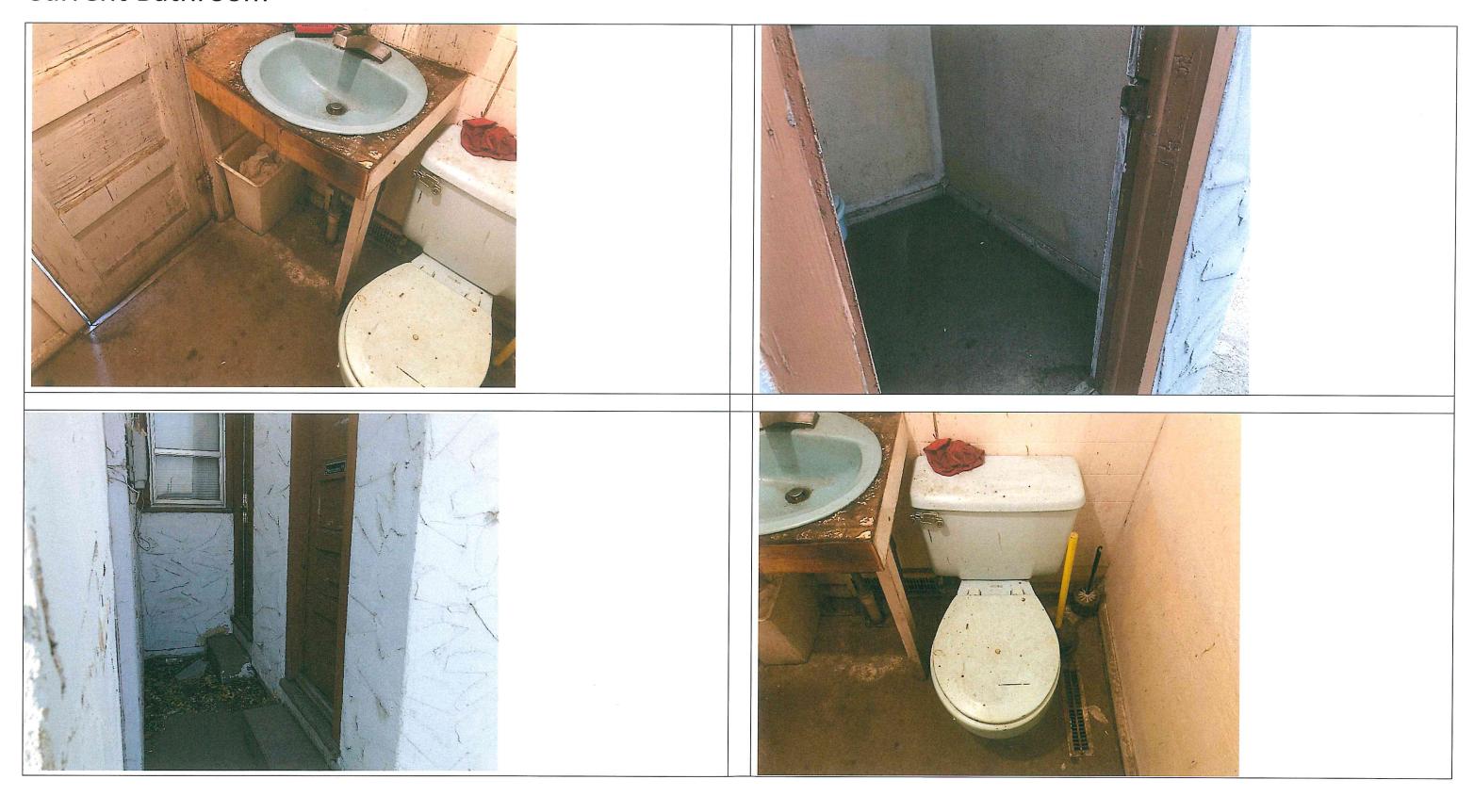
Residence Interior



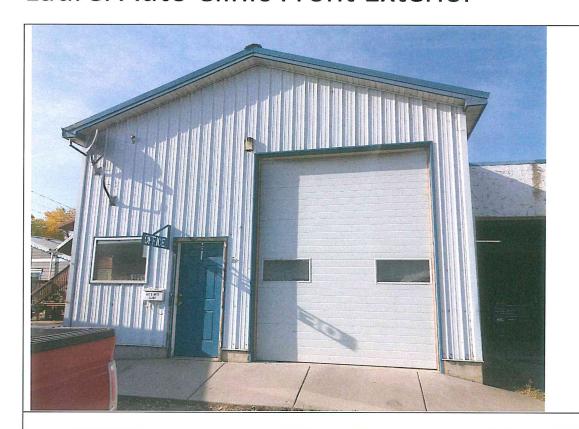
Residence Exterior

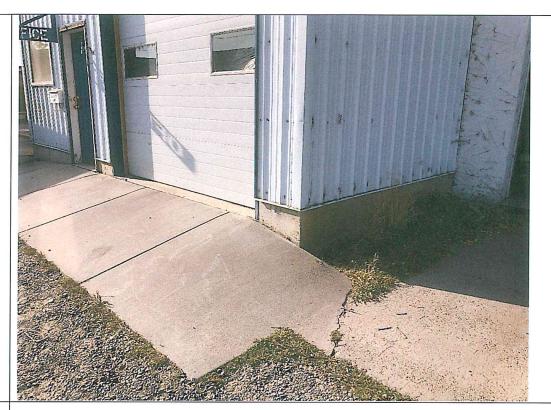


Current Bathroom



Laurel Auto Clinic Front Exterior



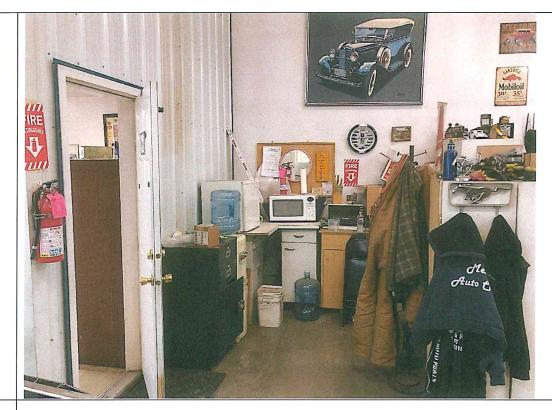




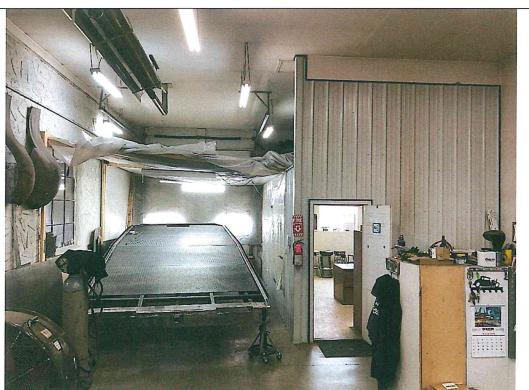


Laurel Auto Clinic Waiting Room and Current Bay









File Attachments for Item:

14. Resolution No. R21-59: A Resolution Of The City Council Authorizing The Award Of A Grant To Dynamic Designs From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.

RESOLUTION NO. R21-59

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE AWARD OF A GRANT TO DYNAMIC DESIGNS FROM THE TAX INCREMENT FINANCING DISTRICT FUNDS PURSUANT TO THE LURA LARGE GRANT REQUEST PROGRAM.

WHEREAS, the City of Laurel approved a Large Grant Request Program proposed by the Laurel Urban Renewal Agency (LURA) through Resolution No. R15-08; and

WHEREAS, a number of property owners prepared and submitted applications seeking grant funding through the Large Grant Request Program for their respective projects; and

WHERAS, as provided in the Meeting Minutes (attached hereto and incorporated herein), the LURA Board reviewed and considered all of the applications submitted and recommends the City Council's approval and award of a large grant to Don Smarsh – Dynamic Designs in the amount of \$23,208.00.

WHEREAS, the applicant, application and project are eligible for grant assistance and LURA recommends approval and funding of the same in the amount provided herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, that Don Smarsh – Dynamic Designs is hereby approved for a large grant pursuant to the Large Grant Request Program in the amount of \$23,208.00 to be paid from the City's Large Grant Request Program, Tax Increment Financing District Fund.

	Introduced at a regular meeting of the .	City Council on July 27, 202	21, by Council	Member
	PASSED and APPROVED by the City Co	ouncil of the City of Laurel this	27 th day of July	2021.
	APPROVED by the Mayor this 27th day o	of July 2021.		
	C	CITY OF LAUREL		
	Ī	Thomas C. Nelson, Mayor		
ATTES	T:			
•	y Langve, Clerk-Treasurer, Clerk-Treasured as to form:	surer		
rippiov	ved as to form.			

Sam Painter, Civil City Attorney

LURA Large Grants 2021							Funding Avail:					
Applicant	Project	Application Date	Start Date	Completion Date		Initial Requested Amount	\ \	Working Amount 1 (50%)	LURA Working Amount	\$ LU	275,000.00 JRA Awarded Amount	\$ - City Council Awarded Amount
Carl Jones	Laurel Auto Clinic - abatement and demolition of existing residence on the property. Mmove and construct bathrooms into the automotive shop and redesign the waiting room and office area	4/15/2021	3/1/2021	12/31/2021	\$	228,250.00	\$	114,125.00	\$ 75,893.13	\$	75,894.00	
Don Smarsh	Dynamic Designs - Roof Replacement, Back parking lot replacement, installation of handicap ramp and door at front of building	5/24/2021	3/1/2021	11/1/2021	\$	46,415.89	\$	23,207.95	\$ 23,207.95	\$	23,208.00	
Daniel Nease	Emerald HVAC - Removal and replacement of sewer piping and install new liner, involving interior and exterior excavation	5/27/2021	7/1/2021	12/31/2021	\$	12,950.00	\$	6,475.00	\$ 6,475.00	\$	6,475.00	
Eric Harkins	Laurel Ford - Repair and Replace shop insulation, replace and upgrade asphalt surfacing of lot and landscaping, remove and replace flooring in customer kitchen/lounge area, install EV Charging stations at front parking area	5/28/2021	10/1/2021	9/1/2021	\$	438,591.77	\$	219,295.89	\$ 145,831.76	\$	145,832.00	
Marvin Carter	Fraternal Order of Eagles - Remodel the back bar area including cooler, new shelves, mirros, electrical system, plumbing, ceiling and floor replacement, painting and carpentry	5/14/2021	7/1/2021	10/1/2021	\$	23,280.00	\$	11,640.00	\$ 11,640.00	\$	11,640.00	
Nadine Horning	Rapid Tire - Beautify the corner of West Railroad st and S. 1st Ave, Landscape lawn and weeds, add plants and trees, install cement slab seating for pedestrians	6/1/2021	6/1/2021	11/1/2021	\$	23,809.00	\$	11,904.50	\$ 11,904.50	\$	11,905.00	
Total:					\$	773,296.66	\$	386,648.33	\$ 274,952.33	\$	274,954.00	\$ -



MINUTES CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 21, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Planning Director called the Meeting to order at 11:02AM.

Mardie Spalinger
Janice Lehman
Daniel Klein
Michelle DuBois
Don Smarsh
Nick (City of Laurel)
Linda Frickel (arrived at 11:05)

Dianne Lehme (BSEDA) Richard Herr Marvin Carter

General Items

2. Approve Meeting Minutes: April 19, 2021

Members Reviewed the minutes from April 19, 2021.

Don Motioned to approve the Minutes from the meeting on April 19, 2021. Mardie Seconded.

Motion Carried.

New Business

Nick presented a brief overview of the grants. Discussed the grant for High Plains Brewing and his recommendation for inclusion.

Daniel motioned to remove the grant application for High Plains Brewing from consideration.

Mardie Seconded.

Motion Carried.

Nick presented the Large Grants and his recommended amounts of approval. Members discussed the length of time for the grants and eligibility.

Daniel asked Don whether he would be okay with holding off on approval on the grant for Dynamic Designs as he is a voting member and recusal would negate the quorum of the meeting.

Could we hold an additional meeting to amend the Large Grants to include Dynamic Designs? The Applicant approved of waiting until a full meeting of the LURA Board to have his grant approved.

Members asked if there are options for providing options for attending digitally (via Zoom or otherwise)

3. Large Grant Application: Laurel Auto Clinic

Members reviewed the grant request and the spreadsheet.

Daniel Motioned to approve the Large Grant Application for Laurel Auto Clinic totaling \$75,894.00. Don Seconded.

Motion Carried.

4. Large Grant Application: Fraternal Order of Eagles

Members reviewed the grant request and the spreadsheet.

Discussion of the grant with the Applicant Marvin Carter on timeline and contractors.

Hope to get it started after the Fourth of July holiday.

Mardie said that the Eagles have done good work on the outside.

Marvin Carter said that the internal ceilings need to be fixed. There are a couple of ceilings that need replacing and improving. This grant would assist with that work.

Mardie Motioned to approve the Large Grant Application for the Fraternal Order of Eagles for \$11,640. Daniel Seconded.

Motion Carried.

5. Large Grant Application: Laurel Ford

Members reviewed the grant request and the spreadsheet.

Discussion of Electric Chargers and if they are allowable.

Nick treated them as Energy Efficiency and Infrastructure improvements.

Discussion of site ownership and leasing for receiving grant funds.

Nick provided additional information on who is eligible to receive funds.

Daniel Motioned to approve the Large Grant Application for Laurel Ford totaling \$145,832.00.

Don Seconded.

Motion Carried.

5. Large Grant Application: Rapid Tire

Members reviewed the grant request and the spreadsheet.

Members discussed that the Rapid Tire Grant fits the need for the district, landscaping, site work, and blight removal. This grant will make a big difference in aesthetics.

Mardie Motioned to approve the Large Grant Application for Rapid Tire totaling \$11,905.00.

Don Seconded.

Motion Carried.

Members discussed the Railroad Overpass. Is the State done with the restoration work on the sidewalls? The Stucco work?

The project appears to be completed at this time. It was meant to strengthen the walls and structurally improve it.

7. Large Grant Application: Emerald HVAC

Members reviewed the grant request and the spreadsheet.

Don Motioned to approve the Large Grant Application for Emerald HVAC totaling \$6,450.00. Mardie Seconded.

Motion Carried.

8. Large Grant Application: Dynamic Designs

Daniel suggested Tabling the application for Dynamic Designs until a proper quorum can be convened.

The Members agreed.

The Large Grant Application for Dynamic Designs has been tabled until the proposed meeting on June 28th.

9. Large Grant Application: High Plains Brewing

Members removed the Large Grant Application for High Plains Brewing from consideration. The applicant has been notified that he will be able to re-apply during the next large grant cycle.

Old Business Other Items

Dianne Lehme of BSEDA was present. She suggested having Laurel consider the ARPA funding that is coming out. This is specifically for Water and Sewer Projects. TIFs and TEDD districts are eligible to receive funding. They do not require specific matching funds but they would prefer to see it. The applications are not as detailed as other ones are. The Largest amount able to be requested is \$25 million. Eligible projects include drainage systems and storm water.

Nick remarked that they have been working with KLJ to come up with projects.

Richard Herr said it would be important to look westward by the interchange and to expand westward.

The City could apply for multiple projects (WL Interchange, TIF District, etc.)

This funding is also able to be matched with Federal dollars (NOT a normal situation).

Nick mentioned that the City is also looking at other funding sources such as Coal Board in order to get projects done.

The Coal Board was recently reorganized and may look at Laurel and Yellowstone County differently.

Members discussed possible eligibility of projects and how the Ditch improvement would Richard suggested appointing a Vice Chair. Nick placed the item on the agenda for June 28th.

Announcements

10. Adjourn

The next meeting is scheduled for June 28, 2021.

Mardie Motioned to Adjourn. Daniel Seconded. Meeting Adjourned at 12:20pm.

11. Next Meeting: July 19, 2021

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.

DATES TO REMEMBER



AGENDA CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 28, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Chair Called the meeting to order at 11:00am

Mardie Spalinger,
Janice Lehman
Dennis Eaton
Don Smarsh
Judy Goldsby
Nick Altonaga (City of Laurel)

General Items

2. Approve Meeting Minutes: June 21, 2021

Don Motioned to approve the meeting minutes from June 21, 2021. Mardie Seconded. Motion Carried.

3. Large Grant Program 2021 - Amendments

Nick presented the outstanding grant application for Dynamic Designs (\$23,208.00).

Don has been working with Kurt Markegard with Public Works getting the encroachment permit completed for the handicap ramp. It has been a long process due to getting all the information together from the different contractors. KM has provided all the requirements. The roof is so bad that it cannot be patched. Needs a full replacement. Will be done by US Roof. Concrete work to be done by MKM. Drainage, and rear work is important to not have flooding when it rains. Door to be done by Associated Glass.

Mardie motioned to approve the Large Grant Application for Dynamic Designs totaling \$23,208.00. Dennis Seconded.

Motion Carried. New Business

3. LURA Small Grant: Main St. Perk Sign Grant

Nick presented the

Don Motioned to approve the Sign Grant for Main Street Perk totaling \$445.00.

Mardie Seconded. Motion Carried.

4. LURA Small Grant: The Front Porch

Mardie Motioned to approve the General Small Grant Application for the Front Porch totaling \$2,448.51.

Don Seconded.

Motion Carried.

5. LURA Small Grant: Laurel Ford Sign Grant

Members reviewed and discussed the sign grant for Laurel Ford. Nick provided information about the Large Grant that was approved last week and this request. They are separate requests, with this not having been duplicated.

Don Motioned to approve the Sign Grant for Laurel Ford totaling \$3,000.

Dennis Seconded.

Motion Carried.

Old Business

Discussion of ARPA funding, and other projects.

Dennis provided some information on the issues on the South Side. There is no drainage at all. Speed from truck traffic has been a big issue, as well as speed along those streets. Points discussed included:

- Street Widening and citizen pushback.
- Drainage within the whole area.
- Parking concerns.
- Industrial traffic from CHS refinery.
- Speed from industrial traffic and other visitors

Members discussed:

- Discussion of ARPA funds and the different rounds of funding available.
- Difficulties with procuring engineers and construction companies.
- Do we know who have applied for grants?
- Other grants available from Coal Board and others.
- Need to have more training and certification programs ready for people.

Other Items

Don brought up what limits we should place on applicants? A limit on requested amounts?

How do we weigh the application and requested amounts?

Nick asked if we should cap the lifetime amount someone can award? Or if we should cap the amount of funds being applied for?

Dennis asked whether we SHOULD tie LURA funds to the incremental amounts paid into the district?

Dennis – Everybody gets some. Should we have a system to better consider projects?

The smaller, regular businesses should have a priority over the larger conglomerates who have money to spend.

Public-facing improvements. (Entrance, façade, public spaces, etc.)

Don mentioned that he has had conversations with people to open new businesses (restaurant, brewery, etc.) and didn't know where to start. He has mentioned LURA to them as a way to get help with start-up costs and other major costs.

Announcements

Chair adjourned the meeting at 12:01pm.

Next Meeting: July 19, 2021

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.

DATES TO REMEMBER



Control No.	20-0220-113212
	2 4 2021
LURA REVIEW	DATE 6/21/2
PLANNER REVIEW	DATE
CITY COUNCIL	DATE

Grant Application								
Small Grant (up to \$5,000)								
Technical Assistance Grant								
Façade Grant								
Signage and Awning Grant (Up to \$3,000)								
Large Grant (Greater than \$5,000)								

Applicant Name (Last, First Middle)	Applicant Phone				
Smarsh, Donald W	(406) 208 - 5358				
Applicant Mailing Address (Street, City, State Zip	•	Applicant E-Mail Address			
1940 Ranch Trail Road Laurel MT	59044	don@dynamicpromoproducts.com			
Business Name		Laurel Business License Number			
Dynamic Designs Inc.		11)			
Business Physical Address (Street, City, State Zi	p)	Business Phone			
206 1st Ave Laurel MT 59044		(406) 628-4718			
Business Activities (i.e. retail, office, etc.)	¥°1				
Screen Printing, Embroidery, Signs					
Business Owner Name (Last, First Middle)		Business Owner Phone			
		() -			
Business Owner Mailing Address (Street, City, Si	tate Zip)	Business Owner E-Mail Address			
Building Frontage (building length along a public	Building Height (number of stories defined by	Historical District Building			
street)	current code)	Date Approved			
_40 feet	feet _1_ stories				
Property Legal Description (i.e. assessor parcel r	number)				
Geo Code: 03-0002004161-001					
Property Legal Owner and Contact Information					
Donald W & Shelly Smarsh- Dynamic	Designs Inc PO Box 249 Laurel N	1T 59044-0249			

I certify under penalty of law, that the information provided herein is true, accurate and complete to the best of my knowledge. I understand that submitting an application does not guarantee a grant will be awarded, and that grant awards are at the discretion of the LURA board. Additionally, I verify that I have read and agree to abide by all applicable regulations under Title 20 of the Laurel Municipal Code as they apply to the LURA program. I am aware that a violation of these regulations shall result in the rejection of my application or disqualification from participating in the LURA grant program.

	,
Applicant Signature	Date (MM/DD/YYY)
Doubland	5 122 121

INCOMPLETE APPLICATIONS SHALL BE RETURNED

Application processing time is a minimum of 60 business days.

Return Completed Applications To:

Laurel Urban Renewal Agency (LURA) ATTN: City Planner PO Box 10 Laurel, MT 59044 (406) 628-7431

Applicant Initials	Page 1 of

Control No. 20-0220-113212

Previous Applications (if any)	Date	Control No. Approved
	/ /	☐ Yes ☐ No
	/ /	☐ Yes ☐ No
	/ /	☐ Yes ☐ No
	/ /	☐ Yes ☐ No
	/ /	☐ Yes ☐ No
Brief Description of Type of Business and Services Provided by Appli	icant.	
Screen Printing, Embroidery and Signage.		
Brief Description of Project.		
Much needed roof replacement, back parking lot a front of the building.	as well as adding	a handicap ramp and door to the
Brief Description of Project Time Line.		
Depending on availability of contractors project is	s set to be comple	ted by fall 2021.
Explain how the project will support and/or improve the down town dis	strict.	
Improve building values by adding a handicap rar patched several times over the past 28 years. It is lot of crumbling asphalt and is draining back to the and building value for tax assessed values.	s beyond patching	at this point. The back parking lot has a
What type(s) of development and/or physical improvements are being	g considered?	
Add a much need handicap ramp and door to the to get it to drain correctly without causing our neighbuilding.	front of the buildighbors building pr	ng. New roof. Concrete back parking lot oblems and water damage to our
Name and Address of Technical Assistance Firm.		ess of Contractor that will complete the work.
	-	attached with quotes.
		ete, US Roof, Ace Electric, nworks, Associated Glass

		Control No.	20-0220-113212
What type of Large Grant is needed?		LURA Funds	Applicant Funds
	MCA	Requested	Committed
☐ Demolition/Abatement of Structure for	7-15-4288(2)	\$	\$
Removal of Blight			
Sidewalks, Curbs, Gutters	7-15-4288(2)	\$	\$
☐ Public Utilities			
☐ Water, Wastewater, Storm Water	7-15-4288(4)	\$	\$
☐ Electrical, Natural Gas, Fiberoptic,	7-15-4288(4)	\$	\$
Telecommunications			
☐ Intersection Signals & HAWK Crossing	7-15-4288(4)	\$	\$
☐ Street & Alley Surface Improvements	7-15-4288(n4)	\$	\$
☐ Crosswalks	7-15-4288(4)	\$	\$,
☐ Green Space & Water Ways	7-15-4288(4)	\$	\$,
	7-15-4288(4)	\$ <u>11,126</u> .50	<u>\$ 22,253 .00</u>
☐ Historical Restorations	7-15-4288(4)	\$	\$,
☐ Off Street Parking for Public Use	7-15-4288(4)	\$	\$,
☐ Bridges & Walkways	7-15-4288(4)	\$	\$,
☐ Pollution Reduction	7-15-4288(12)	\$,	\$,
X Structural Repair			
Flooring		\$,	\$,
□ Walls (interior)		\$,	\$,
X Roof, Ceiling		\$ <u>12,081</u> .44	\$ <u>24,162</u> . <u>89</u>
☐ Energy Efficiency Improvements			
☐ LED Lighting (interior)		\$,	\$
☐ Insulation		\$,	\$,
☐ Programmable Thermostats		\$,	\$,
☐ Solar Panels and Systems		\$,	\$,
	TOTAL:	\$ <u>23, 207</u> .94	\$ <u>46,415</u> .89
Application Checklist			
Application			
Copy of Laurel Business LicenseCopy of Historical Building Verification form	n from Yellowstone Co	unty Historic Preservat	ion Office
Copy of Estimates or Paid Invoices from A	applicant's Vendor (Wor	k performed by the app	olicant, business owner,
property owner, or employee shall not be a Copy of Plans and Sketches (hand drawn		project.)	
Copy of Supporting Documentation	will flot be accepted)		
71 Photos (Before and After)			
▶ Project Description▶ Project Time Line			
Submission of a W9 is required prior to reimburse	ment of grant funds		

Good morning Don,

I sincerely apologize for the delay in getting back to you on this, we estimate the fabrication and installation of the rai to be \$2850.00. Please feel free to contact me with any questions, concerns, or if you need anything else.

Thank You,



JASON MARTIN, PE

From: Don Smarsh <don@dynamicpromoproducts.com>

Sent: Thursday, April 22, 2021 8:59 AM

To: Jason Martin < jason@montanaironworks.com>

Subject: quote

Hey Jason,

Just touching base on the quote for the railings. I know you are slammed. Just want to get it to the city so we can get it approved for the grant. Thanks.

Don Smarsh

Phone: 406-628-4718 Toll Free: 800-628-7795 Cell: 406-208-5358



Giving You A BETTER IMAGE Since 1993



An Excitative
Distributor of
Under Armour
Corporate Apparel

www.DynamicPromoProducts.com

 $\underline{www.BestInSafety.com}$

Don,

I install an outlet above the door approximately 20 feet away from an existing wall outlet would cost \$425

Travis Tabbert Ace Electric Inc. 808 West Main St Laurel, MT 59044 406-850-0612 406-628-8886

MKM CONSTRUCTION, INC. P.O. BOX 308 LAUREL, MT 59044 PHONE (406) 628-8007 FAX (406) 628-9384

mkmconstructionmt@gmail.com

PROPOSAL

MARCH 31, 2021

DYNAMIC DESIGN ATTN: DON SMARCH

TO PROVIDE CONCRETE, REBAR, DEMO, LABOR AND FORMING MATERIALS. EXCAVATION, TIE, SET POUR AND FINISH.

(1) - 1760 sf 6" PARKING SLAB WITH CURBING

FOR WORK LISTED ABOVE: \$16,978.00

EXCLUSIONS:

THIS PROPOSAL DOES NOT INCLUDE DISPOSAL, EPOXY, BACKFILL, PLACEMENT OF VAPOR BARRIER, GROUTING OF COLUMN BASES, PLACEMENT OF ANY FOUNDATION COVERINGS (RE: INSULATION, WATER BARRIERS), GRAVEL, FINE GRADE, WINTER WEATHER PROTECTION, CONCRETE ADDITIVES OF ANY KIND, JOINT CAULKING OR SEALING, GRINDING, GROUTING OR SACKING OF ANY EXPOSED CONCRETE, CONCRETE FLOOR SEALING, HARDENERS OR DENSIFIERS, STAINING, SHORING OF PAN DECK, ASPHALT PATCH, ENGINEERING, LAY-OUT, TESTING, BONDING OR PERMITTING, BUILDING ANCHOR BOLTS OR MASONARY REBAR.

THIS PROPOSAL MAY BE WITHDRAWN IF NOT ACCEPTED WITHIN 30 DAYS.

MKM CONSTRUCTION, INC. TRAVIS MORAN (406) 671-3122 CELL (406) 628-8007 OFFICE



1233 Cordova St. • Billings, MT 59101 • (406) 259-1352 • 1-800-221-8832 • fax (406) 245-4202

coreyw@associatedglass.com

To: DYNAMIC DESIGN

From: Corey

Re:

Date:3/26/2021

Job: AUTOMATIC DOOR OPENER

Quote for the following: FURNISH AND SUPPLY (1) LOW VOLTAGE AUTOMATIC CLOSER WITH (2) BUTTONS ELECTRICIAN BY OTHERS

TOTAL QUOTE INSTALLED \$2,000



Contractor Representative's Initials:

	Insurance Co
305 South 25th Street • Billings MT 59101	Adjuster: Name: Phone: Email: Contractor Representative: Name: Number: 701 805 8031
406-601-1010 • 844-487-7663 	Email: 1000 Usroof. net
Name Property Address: ADG FIRST AVE Job Address LADREL MT 59044 City, State, & Zip	SMARSH 1-400-208-5358 2/24/21 Work Phone Date don@dynamic.promoproducts.com Billing Name Billing Address
Description of Work: REROOF	
- COVER ROOF WITH 1/2" FIR - INSTALL NEW TPO WELT	
Project Total 24, 162. — 1/3 Deposit 8000 (upon acceptance) Balance Due 16, 11, 7, 89 (upon completion)	☐ Payment to be made in full upon completion: (Initial) ☐ This Agreement is contingent upon insurance company price and approval. In situations where supplements for additional work are necessary, outside of the original scope, US Roof LLC will seek approval from the insurance company: (Initial)
10)(60.01	lance with above specifications, and pursuant to the "Contract Team" included in this Agreement 15405 ONE HONDRED Story TO ONTAR'S \$24,162 39
Salesperson Signature:	Date: 2/24/21 Date of Acceptance:
*There is a 3 day (72 hour) right of cancellation of this agreement. The property owner I have read and understand the above right of cancellation, Prop-Owner:	Date:
I have read and understand the terms & conditions listed on the back of this contract	•

_____ Property Owner's Initials: __

175



Yellowstone County, Montana

Commissioners

Departments

Contacts

Site Map Home

Disclaimer: Not all fields are currently maintained. The accuracy of the data is not guaranteed. Please notify the Appraisal/Assessment Office of any inaccuracies.

Back to Search Form

Full Orion Detail

Owner Information

*Please Note: Owner information is supplied by the Montana Department of Revenue. To request updates to addresses or other ownership information, please contact the DOR office at 896-4000. Records for the current year will not be updated after tax bills have been sent out, so changes requested after you receive your bill will appear only on next year's records.

Tax ID: 2004161

Primary Party

Primary Owner Name: DYNAMIC DESIGNS INC Ownership History

C - Contact Name SMARSH, DONALD W & SHELLY

C - Contact Name NARDELLA, MICHAEL CPA

2021 Mailing Address: DYNAMIC DESIGNS INC

PO BOX 249

LAUREL, MT 59044-0249

Property Address: 206 1ST AVE

Township:

Range: Section:

Full Legal:

GeoCode: 03-0002004161-001

Show on Map (May not work for some newer properties.)

Property Assessment Information

Levy District: LAUREL URBAN RENEWA TAX I

2021 Assessed Value Summary

Records indicate a possible change in Appraisal Value, please contact your local Department of Revenue Office @ (406)896-4000 for more information.

The values shown for the given tax year are for taxation purposes only. They are supplied by the Department of Revenue. For questions about these values, please contact the Montana Department of Revenue, Appraisal/Assessment Office at 406-896-4000.

Rural SID Payoff Information NONE

Property Tax Billing History

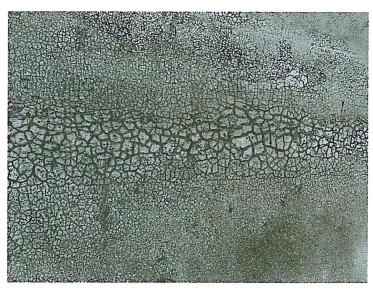
2nd Half	Total
0.00 P	1,003.08
0.00 P	895.18
0.00 P	810.46
0.00 P	652.25
0.00 P	853.97
0.00	1,793.44
0.00	1,438.32
0.00	1,234.31
0.00	2,266.83
	0.00 P 0.00 P 0.00 P 0.00 P 0.00 P 0.00 0.00

176

Roof Pictures













Parking Lx





Giving You A BETTER IMAGE Since 1993

Proposed with handicap



Existing





Giving You A BETTER IMAGE Since 1993

Proposed with handicap



Existing

The following property is listed in the

National Register of Historic Places

The Nation's roll of heritage resources deemed worthy of recognition and preservation in accordance with the National Historic Preservation Act of 1966. As a contributing element of the Laurel Downtown Historic District Scott's Dry Cleaning and Loundry

206 Ist Avenue, Laurel Yellowstone County

Listed on

16 September 2010





state Historic Preservation Office

City of Laurel Business License

Fiscal Year July 1, 2020 – June 30, 2021

HAVING PAID THE SUM SHOWN BELOW TO THE CITY OF LAUREL IN ACCORDANCE WITH THE CITY-LICENSE ORDINANCE, YOU ARE HEREBY LICENSED TO PERFORM THE BUSINESS OR OCCUPATION LISTED HEREON:

License Number: 111

Fiscal Year: 2020-21

License granted to:

DYNAMIC DESIGNS P.O. BOX 249 LAUREL MT 59044-0249



GENERAL BUSINESS LICENSE

75.00

Fee Total: 75.00

City Official Signature

Date Issued: 1/23/20

File Attachments for Item:

15. Resolution No. R21-60: A Resolution Of The City Council Authorizing The Award Of A Grant To Emerald HVAC From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.

RESOLUTION NO. R21-60

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE AWARD OF A GRANT TO EMERALD HVAC FROM THE TAX INCREMENT FINANCING DISTRICT FUNDS PURSUANT TO THE LURA LARGE GRANT REQUEST PROGRAM.

WHEREAS, the City of Laurel approved a Large Grant Request Program proposed by the Laurel Urban Renewal Agency (LURA) through Resolution No. R15-08; and

WHEREAS, a number of property owners prepared and submitted applications seeking grant funding through the Large Grant Request Program for their respective projects; and

WHERAS, as provided in the Meeting Minutes (attached hereto and incorporated herein), the LURA Board reviewed and considered all of the applications submitted and recommends the City Council's approval and award of a large grant to Daniel Nease – Emerald HVAC in the amount of \$6,475.00.

WHEREAS, the applicant, application and project are eligible for grant assistance and LURA recommends approval and funding of the same in the amount provided herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, that Daniel Nease – Emerald HVAC is hereby approved for a large grant pursuant to the Large Grant Request Program in the amount of \$6,475.00 to be paid from the City's Large Grant Request Program, Tax Increment Financing District Fund.

Introduced at a regular meeting of t	the City Council on July 27, 2021, by Council Member
PASSED and APPROVED by the City	y Council of the City of Laurel this 27 th day of July 2021.
APPROVED by the Mayor this 27th da	ay of July 2021.
	CITY OF LAUREL
	Thomas C. Nelson, Mayor
ATTEST:	
Bethany Langve, Clerk-Treasurer, Clerk-T	reasurer
Approved as to form:	

Sam Painter, Civil City Attorney

LURA Large Grants 2021							Funding Avail:				
Applicant	Project	Application Date	Start Date	Completion Date	Initial Requested Amount	\ \	Working Amount 1 (50%)	LURA Working Amount	\$ LU	275,000.00 JRA Awarded Amount	\$ - City Council Awarded Amount
Carl Jones	Laurel Auto Clinic - abatement and demolition of existing residence on the property. Mmove and construct bathrooms into the automotive shop and redesign the waiting room and office area	4/15/2021	3/1/2021	12/31/2021	\$ 228,250.00	\$	114,125.00	\$ 75,893.13	\$	75,894.00	
Don Smarsh	Dynamic Designs - Roof Replacement, Back parking lot replacement, installation of handicap ramp and door at front of building	5/24/2021	3/1/2021	11/1/2021	\$ 46,415.89	\$	23,207.95	\$ 23,207.95	\$	23,208.00	
Daniel Nease	Emerald HVAC - Removal and replacement of sewer piping and install new liner, involving interior and exterior excavation	5/27/2021	7/1/2021	12/31/2021	\$ 12,950.00	\$	6,475.00	\$ 6,475.00	\$	6,475.00	
Eric Harkins	Laurel Ford - Repair and Replace shop insulation, replace and upgrade asphalt surfacing of lot and landscaping, remove and replace flooring in customer kitchen/lounge area, install EV Charging stations at front parking area	5/28/2021	10/1/2021	9/1/2021	\$ 438,591.77	\$	219,295.89	\$ 145,831.76	\$	145,832.00	
Marvin Carter	Fraternal Order of Eagles - Remodel the back bar area including cooler, new shelves, mirros, electrical system, plumbing, ceiling and floor replacement, painting and carpentry	5/14/2021	7/1/2021	10/1/2021	\$ 23,280.00	\$	11,640.00	\$ 11,640.00	\$	11,640.00	
Nadine Horning	Rapid Tire - Beautify the corner of West Railroad st and S. 1st Ave, Landscape lawn and weeds, add plants and trees, install cement slab seating for pedestrians	6/1/2021	6/1/2021	11/1/2021	\$ 23,809.00	\$	11,904.50	\$ 11,904.50	\$	11,905.00	
Total:					\$ 773,296.66	\$	386,648.33	\$ 274,952.33	\$	274,954.00	\$ -



MINUTES CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 21, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Planning Director called the Meeting to order at 11:02AM.

Mardie Spalinger
Janice Lehman
Daniel Klein
Michelle DuBois
Don Smarsh
Nick (City of Laurel)
Linda Frickel (arrived at 11:05)

Dianne Lehme (BSEDA) Richard Herr Marvin Carter

General Items

2. Approve Meeting Minutes: April 19, 2021

Members Reviewed the minutes from April 19, 2021.

Don Motioned to approve the Minutes from the meeting on April 19, 2021. Mardie Seconded. Motion Carried.

New Business

Nick presented a brief overview of the grants. Discussed the grant for High Plains Brewing and his recommendation for inclusion.

Daniel motioned to remove the grant application for High Plains Brewing from consideration. Mardie Seconded.

Motion Carried.

Nick presented the Large Grants and his recommended amounts of approval. Members discussed the length of time for the grants and eligibility.

Daniel asked Don whether he would be okay with holding off on approval on the grant for Dynamic Designs as he is a voting member and recusal would negate the quorum of the meeting.

Could we hold an additional meeting to amend the Large Grants to include Dynamic Designs? The Applicant approved of waiting until a full meeting of the LURA Board to have his grant approved.

Members asked if there are options for providing options for attending digitally (via Zoom or otherwise)

3. Large Grant Application: Laurel Auto Clinic

Members reviewed the grant request and the spreadsheet.

Daniel Motioned to approve the Large Grant Application for Laurel Auto Clinic totaling \$75,894.00. Don Seconded.

Motion Carried.

4. Large Grant Application: Fraternal Order of Eagles

Members reviewed the grant request and the spreadsheet.

Discussion of the grant with the Applicant Marvin Carter on timeline and contractors.

Hope to get it started after the Fourth of July holiday.

Mardie said that the Eagles have done good work on the outside.

Marvin Carter said that the internal ceilings need to be fixed. There are a couple of ceilings that need replacing and improving. This grant would assist with that work.

Mardie Motioned to approve the Large Grant Application for the Fraternal Order of Eagles for \$11,640. Daniel Seconded.

Motion Carried.

5. Large Grant Application: Laurel Ford

Members reviewed the grant request and the spreadsheet.

Discussion of Electric Chargers and if they are allowable.

Nick treated them as Energy Efficiency and Infrastructure improvements.

Discussion of site ownership and leasing for receiving grant funds.

Nick provided additional information on who is eligible to receive funds.

Daniel Motioned to approve the Large Grant Application for Laurel Ford totaling \$145,832.00.

Don Seconded.

Motion Carried.

5. Large Grant Application: Rapid Tire

Members reviewed the grant request and the spreadsheet.

Members discussed that the Rapid Tire Grant fits the need for the district, landscaping, site work, and blight removal. This grant will make a big difference in aesthetics.

Mardie Motioned to approve the Large Grant Application for Rapid Tire totaling \$11,905.00.

Don Seconded.

Motion Carried.

Members discussed the Railroad Overpass. Is the State done with the restoration work on the sidewalls? The Stucco work?

The project appears to be completed at this time. It was meant to strengthen the walls and structurally improve it.

7. Large Grant Application: Emerald HVAC

Members reviewed the grant request and the spreadsheet.

Don Motioned to approve the Large Grant Application for Emerald HVAC totaling \$6,450.00. Mardie Seconded.

Motion Carried.

8. Large Grant Application: Dynamic Designs

Daniel suggested Tabling the application for Dynamic Designs until a proper quorum can be convened.

The Members agreed.

The Large Grant Application for Dynamic Designs has been tabled until the proposed meeting on June 28th.

9. Large Grant Application: High Plains Brewing

Members removed the Large Grant Application for High Plains Brewing from consideration. The applicant has been notified that he will be able to re-apply during the next large grant cycle.

Old Business Other Items

Dianne Lehme of BSEDA was present. She suggested having Laurel consider the ARPA funding that is coming out. This is specifically for Water and Sewer Projects. TIFs and TEDD districts are eligible to receive funding. They do not require specific matching funds but they would prefer to see it. The applications are not as detailed as other ones are. The Largest amount able to be requested is \$25 million. Eligible projects include drainage systems and storm water.

Nick remarked that they have been working with KLJ to come up with projects.

Richard Herr said it would be important to look westward by the interchange and to expand westward.

The City could apply for multiple projects (WL Interchange, TIF District, etc.)

This funding is also able to be matched with Federal dollars (NOT a normal situation).

Nick mentioned that the City is also looking at other funding sources such as Coal Board in order to get projects done.

The Coal Board was recently reorganized and may look at Laurel and Yellowstone County differently.

Members discussed possible eligibility of projects and how the Ditch improvement would Richard suggested appointing a Vice Chair. Nick placed the item on the agenda for June 28th.

Announcements

10. Adjourn

The next meeting is scheduled for June 28, 2021.

Mardie Motioned to Adjourn. Daniel Seconded. Meeting Adjourned at 12:20pm.

11. Next Meeting: July 19, 2021

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.

DATES TO REMEMBER



AGENDA CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 28, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Chair Called the meeting to order at 11:00am

Mardie Spalinger,
Janice Lehman
Dennis Eaton
Don Smarsh
Judy Goldsby
Nick Altonaga (City of Laurel)

General Items

2. Approve Meeting Minutes: June 21, 2021

Don Motioned to approve the meeting minutes from June 21, 2021. Mardie Seconded. Motion Carried.

3. Large Grant Program 2021 - Amendments

Nick presented the outstanding grant application for Dynamic Designs (\$23,208.00).

Don has been working with Kurt Markegard with Public Works getting the encroachment permit completed for the handicap ramp. It has been a long process due to getting all the information together from the different contractors. KM has provided all the requirements. The roof is so bad that it cannot be patched. Needs a full replacement. Will be done by US Roof. Concrete work to be done by MKM. Drainage, and rear work is important to not have flooding when it rains. Door to be done by Associated Glass.

Mardie motioned to approve the Large Grant Application for Dynamic Designs totaling \$23,208.00. Dennis Seconded.

Motion Carried.

New Business

3. LURA Small Grant: Main St. Perk Sign Grant

Nick presented the

Don Motioned to approve the Sign Grant for Main Street Perk totaling \$445.00.

Mardie Seconded. Motion Carried.

4. LURA Small Grant: The Front Porch

Mardie Motioned to approve the General Small Grant Application for the Front Porch totaling \$2,448.51.

Don Seconded.

Motion Carried.

5. LURA Small Grant: Laurel Ford Sign Grant

Members reviewed and discussed the sign grant for Laurel Ford. Nick provided information about the Large Grant that was approved last week and this request. They are separate requests, with this not having been duplicated.

Don Motioned to approve the Sign Grant for Laurel Ford totaling \$3,000.

Dennis Seconded.

Motion Carried.

Old Business

Discussion of ARPA funding, and other projects.

Dennis provided some information on the issues on the South Side. There is no drainage at all. Speed from truck traffic has been a big issue, as well as speed along those streets. Points discussed included:

- Street Widening and citizen pushback.
- Drainage within the whole area.
- Parking concerns.
- Industrial traffic from CHS refinery.
- Speed from industrial traffic and other visitors

Members discussed:

- Discussion of ARPA funds and the different rounds of funding available.
- Difficulties with procuring engineers and construction companies.
- Do we know who have applied for grants?
- Other grants available from Coal Board and others.
- Need to have more training and certification programs ready for people.

Other Items

Don brought up what limits we should place on applicants? A limit on requested amounts?

How do we weigh the application and requested amounts?

Nick asked if we should cap the lifetime amount someone can award? Or if we should cap the amount of funds being applied for?

Dennis asked whether we SHOULD tie LURA funds to the incremental amounts paid into the district?

Dennis – Everybody gets some. Should we have a system to better consider projects?

The smaller, regular businesses should have a priority over the larger conglomerates who have money to spend.

Public-facing improvements. (Entrance, façade, public spaces, etc.)

Don mentioned that he has had conversations with people to open new businesses (restaurant, brewery, etc.) and didn't know where to start. He has mentioned LURA to them as a way to get help with start-up costs and other major costs.

Announcements

Chair adjourned the meeting at 12:01pm.

Next Meeting: July 19, 2021

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.

DATES TO REMEMBER

LAUREL URBAN RENEWAL AGENCY (LURA)

Control No. 20	0-0220-113212
MAY 2	JSE ONLY 7 3021
LURA REVIEW	DATE 6/21/21
PLANNER REVIEW	DATE
CITY COUNCIL	DATE

Gra	nt Application
	Small Grant (up to \$5,000)
	Technical Assistance Grant
	Façade Grant
	Signage and Awning Grant (Up to \$3,000)
X	Large Grant (Greater than \$5,000)

Applicant Name (Last, First Middle)	Applicant Phone
Nease Daniel James	(406) 672-0500
Applicant Mailing Address (Street, City, State Zip)	Applicant E-Mail Address
205 3rd Ave Laurel MT 59	044 Emeraldhvac@gmail.com
Business Name	Laurel Business License Number
Emerald Hrac, Inc.	1179
Business Physical Address (Street, City, State Zip)	Business Phone
205 3rd Ave, Laurel MT S90	44 (406672-0500)
Business Activities (i.e. retail, office, etc.)	
Heating Contractor / Home office	e+ Storage
Business Owner Name (Last, First Middle) Same as Applic	ant Business Owner Phone
Nease Daniel James	(406)672-0500
Business Owner Mailing Address (Street, City, State Zip)	Business Owner E-Mail Address
205 3rd Ave Laurel, MT S9	044 emerald hvac @amail.com
Building Frontage (building length along a public Building Height (number of	
street) current code)	Date Approved
feet	stories Yes No / /
Property Legal Description (i.e. assessor parcel number)	
Property Legal Owner and Contact Information	
Daniel James Nease Andr	ea Nease - 406-672-0500

I certify under penalty of law, that the information provided herein is true, accurate and complete to the best of my knowledge. I understand that submitting an application does not guarantee a grant will be awarded, and that grant awards are at the discretion of the LURA board. Additionally, I verify that I have read and agree to abide by all applicable regulations under Title 20 of the Laurel Municipal Code as they apply to the LURA program. I am aware that a violation of these regulations shall result in the rejection of my application or disqualification from participating in the LURA grant program.

	1			
Applicant Signature	1/	Date (MM/DD/YYY)		- ,
Varial	Weese	 5-27-211	1	

INCOMPLETE APPLICATIONS
SHALL BE RETURNED

Application processing time is a minimum of 60 business days.

Return Completed Applications To:

Laurel Urban Renewal Agency (LURA)

ATTN: City Planner PO Box 10 Laurel, MT 59044 (406) 628-7431

App	licant	Initials	i

	<i>y</i>	Control No.	20-0220-113212
Previous Applications (if any)	Date	Control No.	Approved
	1 1		☐ Yes ☐ No
	1 - 1		Yes No
1 1202 C Z 1880	1 1		☐ Yes ☐ No
Val	1 1		☐ Yes ☐ No
	1 1		☐ Yes ☐ No
Brief Description of Type of Business and Services Provided b		A DOMESTIC OF THE PARTY OF THE	
Heating Contractor, Sto Property, home office with customers on	rage of to	ols/equipme onal pick	nt on upldrap off
Brief Description of Project.	Property.		
Brief Description of Project. RECUTTING SE RECUTTING SE RECUTTING SE RECUTTING SE RECUTTING SE RECUTTING SE PIGENERAL PIGENERAL PIGENER Brief Description of Project Time Line.	hing and pr	ut in new Street o	liner, which excavation.
Explain how the project will support and/or improve the down to it is it is and a near to buildings are going our prosecution of the function (Keeping our prosecution) what type(s) of development and/or physical improvements a condition of concrete around main and concrete around main one in a concrete around in concrete around main concrete around and in concrete around in concrete around in concrete around and concrete around around and in concrete a		e in a high fire station. S or will od working ness which	n traffic, high Many new be in near order helps, helps Laurel.
What type(s) of development and/or physical improvements at	re being considered? Alrec	12019, con	new foundati
is replaced, we would	19 like to t	ix sidewalk	or. After squer is and add
Dlack top to alley/carper	et area in nec	ir toure, a	nd clean up bowlever
Name and Address of Technical Assistance Firm.	Co	ess of Contractor that will of Her's Sewe 1 , Box 96	
			<u></u>

Control No. 20-0220-113212

What type of general Small Grant is needed?		LURA Funds	Applicant Funds
\vec{v}	MCA	Requested	Committed
☐ Demolition/Abatement of Structure for	7-15-4288(2)	\$	\$
Removal of Blight			
☐ Sidewalks, Curbs, Gutters	7-15-4288(2)	\$	\$
☐ Public Utilities			
☐ Water, Wastewater, Storm Water	7-15-4288(4)	\$	\$
☐ Electrical, Natural Gas, Fiberoptic,	7-15-4288(4)	\$	\$
Telecommunications			
☐ Intersection Signals & HAWK Crossing	7-15-4288(4)	\$	\$
☐ Street & Alley Surface Improvements	7-15-4288(4)	\$	\$
☐ Crosswalks	7-15-4288(4)	\$	\$
☐ Green Space & Water Ways	7-15-4288(4)	\$	\$
☐ Improvement of Pedestrian Areas	7-15-4288(4)	\$	\$
☐ Historical Restorations	7-15-4288(4)	\$	\$
☐ Off Street Parking for Public Use	7-15-4288(4)	\$	\$
☐ Bridges & Walkways	7-15-4288(4)	\$	\$
☐ Pollution Reduction	7-15-4288(12)	\$	\$
☐ Structural Repair			
☐ Flooring		\$	\$
☐ Walls (interior)		\$	\$
☐ Roof, Ceiling		\$	\$
☐ Energy Efficiency Improvements			
☐ LED Lighting (interior)		\$	\$
☐ Insulation		\$	\$
☐ Programmable Thermostats		\$	\$
☐ Solar Panels and Systems		\$	\$
	8 1 p		
	TOTAL:	\$	\$

Control No. 20-0220-113212

Wha	t type of Small Grant is needed?			* .
		Hours	LURA Funds	Applicant Funds
	Technical Assistance	(up to 30 total)	Requested	Committed
	☐ Architectural/Design Fees		\$	\$,
	☐ Landscape/Hardscape Design Fees		\$	\$
	☐ Feasibility Study Fees		\$	\$
	☐ Building Permit Fees	, -	\$	\$,
	Facade Grant			, s.
	☐ Water Cleaning		\$	\$
	☐ Prepping and Painting		\$	\$
	☐ Window Replacement/Repair		\$	\$
	□ Door Replacement/Repair		\$	\$,
	☐ Entry Foyer Repairs		\$	\$
	☐ Exterior Lighting		\$	\$
	☐ Façade Restoration/Rehabilitation		\$	\$
	☐ Landscape/Hardscape Improvements		\$	\$
	Signage and Awning Grant			9 2 11
	Signage		\$	\$,
	☐ Awning		\$	\$
				× "" =
				<u>.</u>
K.		TOTAL:	\$	\$

What type of Large Grant is needed? MCA Requested Committed			Control No.	20-0220-113212
Demolition/Abatement of Structure for	What type of Large Grant is needed?		LURA Funds	Applicant Funds
Removal of Blight			Requested	Committed
Sidewalks, Curbs, Gutters	-	7-15-4288(2)	\$	\$
Public Utilities	Removal of Blight			
Water, Wastewater, Storm Water	☐ Sidewalks, Curbs, Gutters	7-15-4288(2)	\$	\$
Electrical, Natural Gas, Fiberoptic,	Public Utilities			
Telecommunications Intersection Signals & HAWK Crossing 7-15-4288(4) \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Water, Wastewater, Storm Water	7-15-4288(4)	\$ <u>6,475.00</u>	\$6,475.00
Intersection Signals & HAWK Crossing 7-15-4288(4) \$	☐ Electrical, Natural Gas, Fiberoptic,	7-15-4288(4)	\$	\$
Street & Alley Surface Improvements	Telecommunications			
Crosswalks	☐ Intersection Signals & HAWK Crossing	7-15-4288(4)	\$	\$
Green Space & Water Ways Improvement of Pedestrian Areas 7-15-4288(4) \$ \$ \$ \$ \$ \$ \$ \$ \$	☐ Street & Alley Surface Improvements	7-15-4288(n4)	\$	\$,
Improvement of Pedestrian Areas	☐ Crosswalks	7-15-4288(4)	\$	\$
Historical Restorations 7-15-4288(4) Giff Street Parking for Public Use 7-15-4288(4) Bridges & Walkways 7-15-4288(4) Pollution Reduction 7-15-4288(12) Structural Repair Flooring Walls (interior) Roof, Ceiling Energy Efficiency Improvements LED Lighting (interior) Insulation Programmable Thermostats Solar Panels and Systems TOTAL: \$ TOTAL: Application Checklist Application Copy of Laurel Business License Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner,	☐ Green Space & Water Ways	7-15-4288(4)	\$,	\$
Off Street Parking for Public Use 7-15-4288(4) \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	☐ Improvement of Pedestrian Areas	7-15-4288(4)	\$	\$
Bridges & Walkways 7-15-4288(4) \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	☐ Historical Restorations	7-15-4288(4)	\$	\$
Pollution Reduction 7-15-4288(12) \$	☐ Off Street Parking for Public Use	7-15-4288(4)	\$	\$
Structural Repair Flooring Nalls (interior) Roof, Ceiling Energy Efficiency Improvements Insulation Programmable Thermostats Solar Panels and Systems TOTAL: Application Copy of Laurel Business License Copy of Historical Building Verification form from Yellowstone County Historic Preservation Office Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner,	☐ Bridges & Walkways	7-15-4288(4)	\$	\$
☐ Flooring \$	☐ Pollution Reduction	7-15-4288(12)	\$	\$
Walls (interior) \$ \$	Structural Repair			
Roof, Ceiling \$ \$	☐ Flooring		\$	\$
□ Energy Efficiency Improvements □ LED Lighting (interior) \$	☐ Walls (interior)		\$	\$
LED Lighting (interior) Insulation Programmable Thermostats Solar Panels and Systems TOTAL: \$	☐ Roof, Ceiling		\$	\$
Insulation \$ \$\$	☐ Energy Efficiency Improvements			
□ Programmable Thermostats \$	□ LED Lighting (interior)		\$	\$
Solar Panels and Systems TOTAL: \$ Application Checklist Application Copy of Laurel Business License Copy of Historical Building Verification form from Yellowstone County Historic Preservation Office Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner,	☐ Insulation		\$	\$
Application Checklist Application Copy of Laurel Business License Copy of Historical Building Verification form from Yellowstone County Historic Preservation Office Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner,	☐ Programmable Thermostats		\$	\$
Application Checklist Application Copy of Laurel Business License Copy of Historical Building Verification form from Yellowstone County Historic Preservation Office Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner,	☐ Solar Panels and Systems		\$	\$
Application Checklist Application Copy of Laurel Business License Copy of Historical Building Verification form from Yellowstone County Historic Preservation Office Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner,				
Application Copy of Laurel Business License Copy of Historical Building Verification form from Yellowstone County Historic Preservation Office Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner,		TOTAL:	\$	\$
Copy of Laurel Business License Copy of Historical Building Verification form from Yellowstone County Historic Preservation Office Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner,				
Copy of Historical Building Verification form from Yellowstone County Historic Preservation Office Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner,				
Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner,		n from Yellowstone Co	unty Historic Preservation	on Office
property owner, or employee snall not be accepted for any grant project.)	Copy of Estimates or Paid Invoices from A	pplicant's Vendor (Wor	rk performed by the app	
□ Copy of Plans and Sketches (hand drawn will not be accepted)			project.)	
□ Copy of Supporting Documentation	 Copy of Supporting Documentation 	·····		
☐ Photos (Before and After) ✓ Project Description				
□ Project Description				
Submission of a W9 is required prior to reimbursement of grant funds	*Submission of a W9 is required prior to reimburse	ment of grant funds*		

City of Laurel Business License

Fiscal Year July 1, 2020 - June 30, 2021

HAVING PAID THE SUM SHOWN BELOW TO THE CITY OF LAUREL IN ACCORDANCE WITH THE CITY LICENSE ORDINANCE, YOU ARE HEREBY LICENSED TO PERFORM THE BUSINESS OR OCCUPATION LISTED HEREON:

License Number: 1179

Fiscal Year: 2020-21

License granted to:

EMERALD HVAC, INC 205 3RD AVENUE LAUREL MT 59044

GENERAL BUSINESS LICENSE

75.00

Fee Total: 75.00

Melly Frecher

City Officials Signature

Date Issued: 1/2/20

Cotter's Sewer PO Box 967 Laurel, MT 59044 406-628-5989

Estimate

Date	Estimate #
4/22/2021	695

Billing Address	
DAN NEASE 205 3RD A VENUE LAUREL, MT 59044	

Service Address	
DAN NEASE 205 3RD AVENUE LAUREL, MT 59044	

Description	Qty	Rate	Total
We propose; 1. Obtain utility locates and permit. 2. Saw cut, jackhammer, remove and dispose of the concrete in the basement at the sewer stack. 3. Hand dig to expose the existing cast iron piping in the basement. 4. Saw cut, remove and dispose of the asphalt in the street. 5. Excavate in the street to expose the existing clay tile piping at the city main connection. 6. Cut out a section of the existing sewer service piping in the basement and street to facilitate the pipe replacement. 7. Pull new poly sewer piping through the existing sewer service piping, following the existing grade from the street into the basement. 8. Tie the new poly piping into the existing sewer stack in the basement and at the clay tile city main. 9. Backfill compact both excavated areas, replace the concrete in the basement and asphalt in			
the street.		·	
Cost:\$12,950			-
Labor, Equipment, Permit and Materials	1	12,950.00	12,950.00

This estimate is for future work and does not include any work already performed by Cotter's.

Thank you for considering Cotter's. We look forward to working with you.

This bid is void after 60 days.

Approved by:

Total

\$12,950.00



Terms & Conditions

- In the event circumstances arise in the course of performance which necessitate a deviation
 from the work described in the estimate or if customer requests that additional or different
 work be performed, an additional charge shall be agreed before the different or additional work
 is undertaken and a new written work description shall be executed.
- A 50% down payment is required to reserve your place on our dig-up schedule. The final billing will be based upon actual work performed and any additional issues that may arise during execution of the project. The estimate is also based on normal digging conditions. If excessive digging is discovered at the time of the dig-up, additional charges may apply. Final bill is to be paid within 30 days of completion of the dig-up. All materials will remain the property of Cotter's Sewer, Septic & Portable Toilet Service, Inc. until all invoices pertaining to the dig-up are paid in full. If there is any litigation in regards to the collection of this debt, the venue will be in Yellowstone County, MT. The customer is solely responsible for those costs if there is any interest, collection or legal fees apply.
- We accept cash, checks, or credit/debit cards. There will be a 3% charge if paying by credit or debit card.
- If a full payment is not received by the due date, we reserve the right to access finance charges.

By signing this, I consent to the terms and conditions listed above.						
	Signature	Date				

File Attachments for Item:

16. Resolution No. R21-61: A Resolution Of The City Council Authorizing The Award Of A Grant To Laurel Ford From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.

RESOLUTION NO. R21-61

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE AWARD OF A GRANT TO LAUREL FORD FROM THE TAX INCREMENT FINANCING DISTRICT FUNDS PURSUANT TO THE LURA LARGE GRANT REQUEST PROGRAM.

WHEREAS, the City of Laurel approved a Large Grant Request Program proposed by the Laurel Urban Renewal Agency (LURA) through Resolution No. R15-08; and

WHEREAS, a number of property owners prepared and submitted applications seeking grant funding through the Large Grant Request Program for their respective projects; and

WHERAS, as provided in the Meeting Minutes (attached hereto and incorporated herein), the LURA Board reviewed and considered all of the applications submitted and recommends the City Council's approval and award of a large grant to Eric Harkins – Laurel Ford in the amount of \$145,832.00.

WHEREAS, the applicant, application and project are eligible for grant assistance and LURA recommends approval and funding of the same in the amount provided herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, that Eric Harkins – Laurel Ford is hereby approved for a large grant pursuant to the Large Grant Request Program in the amount of \$145,832.00 to be paid from the City's Large Grant Request Program, Tax Increment Financing District Fund.

Introduced at a regular meeting of th	e City Council on July 27, 2021, by Council Member
PASSED and APPROVED by the City APPROVED by the Mayor this 27 th day	Council of the City of Laurel this 27 th day of July 2021.
	CITY OF LAUREL
	Thomas C. Nelson, Mayor
ATTEST:	
Bethany Langve, Clerk-Treasurer, Clerk-Tre	easurer
Approved as to form:	

Sam Painter, Civil City Attorney

LURA Large Grants 2021									Funding Avail:			
Applicant	Project	Application Date	Start Date	Completion Date		Initial Requested Amount	\ \	Working Amount 1 (50%)	LURA Working Amount	\$ LU	275,000.00 JRA Awarded Amount	\$ - City Council Awarded Amount
Carl Jones	Laurel Auto Clinic - abatement and demolition of existing residence on the property. Mmove and construct bathrooms into the automotive shop and redesign the waiting room and office area	4/15/2021	3/1/2021	12/31/2021	\$	228,250.00	\$	114,125.00	\$ 75,893.13	\$	75,894.00	
Don Smarsh	Dynamic Designs - Roof Replacement, Back parking lot replacement, installation of handicap ramp and door at front of building	5/24/2021	3/1/2021	11/1/2021	\$	46,415.89	\$	23,207.95	\$ 23,207.95	\$	23,208.00	
Daniel Nease	Emerald HVAC - Removal and replacement of sewer piping and install new liner, involving interior and exterior excavation	5/27/2021	7/1/2021	12/31/2021	\$	12,950.00	\$	6,475.00	\$ 6,475.00	\$	6,475.00	
Eric Harkins	Laurel Ford - Repair and Replace shop insulation, replace and upgrade asphalt surfacing of lot and landscaping, remove and replace flooring in customer kitchen/lounge area, install EV Charging stations at front parking area	5/28/2021	10/1/2021	9/1/2021	\$	438,591.77	\$	219,295.89	\$ 145,831.76	\$	145,832.00	
Marvin Carter	Fraternal Order of Eagles - Remodel the back bar area including cooler, new shelves, mirros, electrical system, plumbing, ceiling and floor replacement, painting and carpentry	5/14/2021	7/1/2021	10/1/2021	\$	23,280.00	\$	11,640.00	\$ 11,640.00	\$	11,640.00	
Nadine Horning	Rapid Tire - Beautify the corner of West Railroad st and S. 1st Ave, Landscape lawn and weeds, add plants and trees, install cement slab seating for pedestrians	6/1/2021	6/1/2021	11/1/2021	\$	23,809.00	\$	11,904.50	\$ 11,904.50	\$	11,905.00	
Total:					\$	773,296.66	\$	386,648.33	\$ 274,952.33	\$	274,954.00	\$ -



MINUTES CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 21, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Planning Director called the Meeting to order at 11:02AM.

Mardie Spalinger
Janice Lehman
Daniel Klein
Michelle DuBois
Don Smarsh
Nick (City of Laurel)
Linda Frickel (arrived at 11:05)

Dianne Lehme (BSEDA) Richard Herr Marvin Carter

General Items

2. Approve Meeting Minutes: April 19, 2021

Members Reviewed the minutes from April 19, 2021.

Don Motioned to approve the Minutes from the meeting on April 19, 2021. Mardie Seconded.

Motion Carried.

New Business

Nick presented a brief overview of the grants. Discussed the grant for High Plains Brewing and his recommendation for inclusion.

Daniel motioned to remove the grant application for High Plains Brewing from consideration. Mardie Seconded.

Motion Carried.

Nick presented the Large Grants and his recommended amounts of approval. Members discussed the length of time for the grants and eligibility.

Daniel asked Don whether he would be okay with holding off on approval on the grant for Dynamic Designs as he is a voting member and recusal would negate the quorum of the meeting.

Could we hold an additional meeting to amend the Large Grants to include Dynamic Designs? The Applicant approved of waiting until a full meeting of the LURA Board to have his grant approved.

Members asked if there are options for providing options for attending digitally (via Zoom or otherwise)

3. Large Grant Application: Laurel Auto Clinic

Members reviewed the grant request and the spreadsheet.

Daniel Motioned to approve the Large Grant Application for Laurel Auto Clinic totaling \$75,894.00. Don Seconded.

Motion Carried.

4. Large Grant Application: Fraternal Order of Eagles

Members reviewed the grant request and the spreadsheet.

Discussion of the grant with the Applicant Marvin Carter on timeline and contractors.

Hope to get it started after the Fourth of July holiday.

Mardie said that the Eagles have done good work on the outside.

Marvin Carter said that the internal ceilings need to be fixed. There are a couple of ceilings that need replacing and improving. This grant would assist with that work.

Mardie Motioned to approve the Large Grant Application for the Fraternal Order of Eagles for \$11,640. Daniel Seconded.

Motion Carried.

5. Large Grant Application: Laurel Ford

Members reviewed the grant request and the spreadsheet.

Discussion of Electric Chargers and if they are allowable.

Nick treated them as Energy Efficiency and Infrastructure improvements.

Discussion of site ownership and leasing for receiving grant funds.

Nick provided additional information on who is eligible to receive funds.

Daniel Motioned to approve the Large Grant Application for Laurel Ford totaling \$145,832.00.

Don Seconded.

Motion Carried.

5. Large Grant Application: Rapid Tire

Members reviewed the grant request and the spreadsheet.

Members discussed that the Rapid Tire Grant fits the need for the district, landscaping, site work, and blight removal. This grant will make a big difference in aesthetics.

Mardie Motioned to approve the Large Grant Application for Rapid Tire totaling \$11,905.00.

Don Seconded.

Motion Carried.

Members discussed the Railroad Overpass. Is the State done with the restoration work on the sidewalls? The Stucco work?

The project appears to be completed at this time. It was meant to strengthen the walls and structurally improve it.

7. Large Grant Application: Emerald HVAC

Members reviewed the grant request and the spreadsheet.

Don Motioned to approve the Large Grant Application for Emerald HVAC totaling \$6,450.00. Mardie Seconded.

Motion Carried.

8. Large Grant Application: Dynamic Designs

Daniel suggested Tabling the application for Dynamic Designs until a proper quorum can be convened.

The Members agreed.

The Large Grant Application for Dynamic Designs has been tabled until the proposed meeting on June 28th.

9. Large Grant Application: High Plains Brewing

Members removed the Large Grant Application for High Plains Brewing from consideration. The applicant has been notified that he will be able to re-apply during the next large grant cycle.

Old Business Other Items

Dianne Lehme of BSEDA was present. She suggested having Laurel consider the ARPA funding that is coming out. This is specifically for Water and Sewer Projects. TIFs and TEDD districts are eligible to receive funding. They do not require specific matching funds but they would prefer to see it. The applications are not as detailed as other ones are. The Largest amount able to be requested is \$25 million. Eligible projects include drainage systems and storm water.

Nick remarked that they have been working with KLJ to come up with projects.

Richard Herr said it would be important to look westward by the interchange and to expand westward.

The City could apply for multiple projects (WL Interchange, TIF District, etc.)

This funding is also able to be matched with Federal dollars (NOT a normal situation).

Nick mentioned that the City is also looking at other funding sources such as Coal Board in order to get projects done.

The Coal Board was recently reorganized and may look at Laurel and Yellowstone County differently.

Members discussed possible eligibility of projects and how the Ditch improvement would Richard suggested appointing a Vice Chair. Nick placed the item on the agenda for June 28th.

Announcements

10. Adjourn

The next meeting is scheduled for June 28, 2021.

Mardie Motioned to Adjourn. Daniel Seconded. Meeting Adjourned at 12:20pm.

11. Next Meeting: July 19, 2021

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.

DATES TO REMEMBER



AGENDA CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 28, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Chair Called the meeting to order at 11:00am

Mardie Spalinger,
Janice Lehman
Dennis Eaton
Don Smarsh
Judy Goldsby
Nick Altonaga (City of Laurel)

General Items

2. Approve Meeting Minutes: June 21, 2021

Don Motioned to approve the meeting minutes from June 21, 2021. Mardie Seconded. Motion Carried.

3. Large Grant Program 2021 - Amendments

Nick presented the outstanding grant application for Dynamic Designs (\$23,208.00).

Don has been working with Kurt Markegard with Public Works getting the encroachment permit completed for the handicap ramp. It has been a long process due to getting all the information together from the different contractors. KM has provided all the requirements. The roof is so bad that it cannot be patched. Needs a full replacement. Will be done by US Roof. Concrete work to be done by MKM. Drainage, and rear work is important to not have flooding when it rains. Door to be done by Associated Glass.

Mardie motioned to approve the Large Grant Application for Dynamic Designs totaling \$23,208.00. Dennis Seconded.

Motion Carried. New Business

3. LURA Small Grant: Main St. Perk Sign Grant

Nick presented the

Don Motioned to approve the Sign Grant for Main Street Perk totaling \$445.00.

Mardie Seconded. Motion Carried.

4. LURA Small Grant: The Front Porch

Mardie Motioned to approve the General Small Grant Application for the Front Porch totaling \$2,448.51.

Don Seconded.

Motion Carried.

5. LURA Small Grant: Laurel Ford Sign Grant

Members reviewed and discussed the sign grant for Laurel Ford. Nick provided information about the Large Grant that was approved last week and this request. They are separate requests, with this not having been duplicated.

Don Motioned to approve the Sign Grant for Laurel Ford totaling \$3,000.

Dennis Seconded.

Motion Carried.

Old Business

Discussion of ARPA funding, and other projects.

Dennis provided some information on the issues on the South Side. There is no drainage at all. Speed from truck traffic has been a big issue, as well as speed along those streets. Points discussed included:

- Street Widening and citizen pushback.
- Drainage within the whole area.
- Parking concerns.
- Industrial traffic from CHS refinery.
- Speed from industrial traffic and other visitors

Members discussed:

- Discussion of ARPA funds and the different rounds of funding available.
- Difficulties with procuring engineers and construction companies.
- Do we know who have applied for grants?
- Other grants available from Coal Board and others.
- Need to have more training and certification programs ready for people.

Other Items

Don brought up what limits we should place on applicants? A limit on requested amounts?

How do we weigh the application and requested amounts?

Nick asked if we should cap the lifetime amount someone can award? Or if we should cap the amount of funds being applied for?

Dennis asked whether we SHOULD tie LURA funds to the incremental amounts paid into the district?

Dennis – Everybody gets some. Should we have a system to better consider projects?

The smaller, regular businesses should have a priority over the larger conglomerates who have money to spend.

Public-facing improvements. (Entrance, façade, public spaces, etc.)

Don mentioned that he has had conversations with people to open new businesses (restaurant, brewery, etc.) and didn't know where to start. He has mentioned LURA to them as a way to get help with start-up costs and other major costs.

Announcements

Chair adjourned the meeting at 12:01pm.

Next Meeting: July 19, 2021

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.

DATES TO REMEMBER



CONTROL EU CEZO TICZIZ					
OFFICE	USE ONLYED				
MA	Y 2 8 2021				
LURA REVIEW	DATE 6/21/21				
PLANNER REVIEW	DATE				
CITY COUNCIL	DATE				

Control No

20 0220 112212

Gra	ant Application
	Small Grant (up to \$5,000)
	Technical Assistance Grant
	Façade Grant
X	Signage and Awning Grant (Up to \$3,000)
X	Large Grant (Greater than \$5,000)

	•
Applicant Name (Last, First Middle)	Applicant Phone
Erie Harkins	(615) 613- 2249
Applicant Mailing Address (Street, City, State Zip)	Applicant E-Mail Address
500 SE 4 st, Laurel, MT 59044	Erich @laurel ford. Let
Business Name	Laurel Business License Number
haurel Ford	
Business Physical Address (Street, City, State Zip)	Business Phone
500 SE4 St, Laurel, MT 59044	(406) 238-4000
Business Activities (i.e. retail, office, etc.)	
Retail	
Business Owner Name (Last, First Middle) Same as Applicant	Business Owner Phone
Jones, Don J.	541/631-2295
Business Owner Mailing Address (Street, City, State Zip)	Business Owner E-Mail Address
66 Water Street, Ashland, OR 97520	ds@spartanl.com
Building Frontage (building length along a public Building Height (number of stories defined by	Historical District Building
street) current code)	Date Approved
219 feet 32 stories	☐ Yes ´☑ No / /
Property Legal Description (i.e. assessor parcel number)	ı A
Section 16, Town 02 S, Range 24 & Lot: 2 Block: 1	* * * * * * * * * * * * * * * * * * * *
Property Legal Owner and Contact Information	Ashland, of
Spartan Laurel Real Estate, LLC, 66 Water	154,5vite200, 97520

I certify under penalty of law, that the information provided herein is true, accurate and complete to the best of my knowledge. I understand that submitting an application does not guarantee a grant will be awarded, and that grant awards are at the discretion of the LURA board. Additionally, I verify that I have read and agree to abide by all applicable regulations under Title 20 of the Laurel Municipal Code as they apply to the LURA program. I am aware that a violation of these regulations shall result in the rejection of my application or disqualification from participating in the LURA grant program.

Applicant Signature	Date (MM/DD/YYY)
	5 127/2021

INCOMPLETE APPLICATIONS SHALL BE RETURNED

Application processing time is a minimum of 60 business days.

Return Completed Applications To:
Laurel Urban Renewal Agency (LURA)
ATTN: City Planner
PO Box 10
Laurel, MT 59044
(406) 628-7431

Applicant Initials EH

Page 1 of 5

		Control No.	20-0220-113212
What type of general Small Grant is needed?		LURA Funds	Applicant Funds
	MCA	Requested	Committed
☐ Demolition/Abatement of Structure for	7-15-4288(2)	\$	\$,
Removal of Blight			
☐ Sidewalks, Curbs, Gutters	7-15-4288(2)	\$	\$
☐ Public Utilities			
☐ Water, Wastewater, Storm Water	7-15-4288(4)	\$	\$
☐ Electrical, Natural Gas, Fiberoptic,	7-15-4288(4)	\$	\$
Telecommunications			
☐ Intersection Signals & HAWK Crossing	7-15-4288(4)	\$	\$,
☐ Street & Alley Surface Improvements	7-15-4288(4)	\$	\$,
☐ Crosswalks	7-15-4288(4)	\$	\$,
☐ Green Space & Water Ways	7-15-4288(4)	\$	\$,
☐ Improvement of Pedestrian Areas	7-15-4288(4)	\$	\$
☐ Historical Restorations	7-15-4288(4)	\$	\$
☐ Off Street Parking for Public Use	7-15-4288(4)	\$201 794 00	\$403,588 00
☐ Bridges & Walkways	7-15-4288(4)	\$	\$
☐ Pollution Reduction	7-15-4288(12)	\$,	\$
☐ Structural Repair			
☐ Flooring		\$ 1,855.00	\$3,710.00
☐ Walls (interior)		\$	\$
Roof, Ceiling		\$	\$
☐ Energy Efficiency Improvements			
☐ LED Lighting (interior)		\$	\$,
☐ Insulation		\$11, <u>398</u> .38	\$ 22,796.77
☐ Programmable Thermostats		\$	\$
☐ Solar Panels and Systems		\$ 4,248.00	\$ 8,497.00
EV Charging Statio	m5		
	TOTAL:	\$ 219 29500	\$438591.77

Control No. 20-0220-113212

Wha	What type of Small Grant is needed?							
		Hours	LURA Funds	Applicant Funds				
	Technical Assistance	(up to 30 total)	Requested	Committed				
	☐ Architectural/Design Fees		\$	\$				
	☐ Landscape/Hardscape Design Fees		\$	\$				
	☐ Feasibility Study Fees		\$	\$				
	☐ Building Permit Fees		\$	\$				
	Facade Grant							
_	☐ Water Cleaning		\$	\$,				
	☐ Prepping and Painting		\$	\$,				
	☐ Window Replacement/Repair		\$,	\$,				
	☐ Door Replacement/Repair		\$,	\$				
	☐ Entry Foyer Repairs		\$	\$				
	☐ Exterior Lighting		\$	\$				
	☐ Façade Restoration/Rehabilitation		\$	\$				
	☐ Landscape/Hardscape Improvements		\$	\$				
	Signage and Awning Grant			.e.				
	Signage x 3		\$ 9,000.00	\$ 19,604.00				
	Awning		\$,	\$				
		TOTAL:	\$ 9,000.00	\$19,604.00				

SIGNAGE

Control No. 20-0220-113212

			0-0220-113212
Previous Applications (if any)	Date	Control No.	Approved
Parking lot Repair + Restorate	on 3/28/2017	I04137	✓ Yes
Restoration of Exterior Log	3/28/2017	F24317	X Yes No
Signage	3/28/2017	F24217	Yes No
	1 1		☐ Yes ☐ No
	1 1		☐ Yes ☐ No
Brief Description of Type of Business and Services Provided b	y Applicant.		
New and Used Car S	ales		
Service and Parts So	ules and Se	ruice	
Brief Description of Project.	***************************************		
Remove + Replace three	Ford oval	Signs	
Brief Description of Project Time Line.		/	Ford
Brief Description of Project Time Line. Jan 2021 Recieved Sign I April 2021 New Signs instal	nstallation	contract t	or Co
April 2021 New Signs instal	red .	1-000	
April 2021 New Signs install Awaiting for billing	y on ford st	atement	
1.00cc. 1.4.1.4	3		
Explain how the project will support and/or improve the down t	own district		
Improve 1:ghting o	and appear	ance faci	ng 4 - street,
Improve ighting e	101)
Freeway and displan	9		
*			
What type(s) of development and/or physical improvements ar	e being considered?		
Replace Ford oval 5 Materials that wi	igns with	new design	and
Materials that wi	th withstand	+: me, weat	her, elements
etc. Also we have re	placed no 1	neon lighting a	w. the cas
Materials that w. etc. Also we have re making them much m	ore e Eficien	٠.	
3			
Name and Address of Technical Assistance Firm. Force Retail Idi Ficution		ess of Contractor that will com	
	200	ings Sign C	- 1
888-836-1880 27-0	- B. I	lings, MT 5	9105

Ford Motor Co. Form 6015D Dealership Identification Program Sign Installation/Removal Contract For Ford / Lincoln Dealerships

Order #: 0046827

Dealer: F74632 Dealer Name: Laurel Ford Address: 500 S. E. Fourth Street City, State Zip: Laurel, MT 59044

P&A Code: 04003 Planning Volume: 170 Sales Volume:

Contact Name:

Contact Phone:

Order Status: Awaiting Approval

Email:

			Email:	7 -
Line#	Туре	Model	Comment	Dealer Cost
OVI-F- Removal 37-034- M Removal 27-034- Removal 27-034- Remov		37-034-	REMOVAL. Remove, scrap, & dispose of the old 37-034 illum Ford Oval wall flat sign, as required by Ford for trademark signage. Cap electrical. Dealer is responsible for any fascia work (i.e., painting, patching, etc.) prior to installing new sign below.	\$760
	Sign Text			
2	Removal	OVI-F- 37-034- M	REMOVAL. Remove, scrap, & dispose of the old 37-034 illum Ford Oval wall flat sign, as required by Ford for trademark signage. Cap electrical. Dealer is responsible for any fascia work (i.e., painting, patching, etc.) prior to installing new sign below.	\$760
	Sign Text			
3	Removal	37-034-	REMOVAL. Remove, scrap, & dispose of the old 37-034 illum Ford Oval wall flat sign, as required by Ford for trademark signage. Cap electrical. Dealer is responsible for any fascia work (i.e., painting, patching, etc.) prior to installing new sign below.	\$760
	Sign Text	and the con-		
4	Trip Charge	r	TRIP CHARGE - REMOVAL. Remove sign in advance of new sign install to allow the dealer to complete fascia work as per above.	\$670
7	Sign Text			
5	Install	OVI-F- LED31- WF	NEW INSTALL. Permit, manufacture & install a new 31sf LED-illum Ford Oval on the rear elevation (sign 1 of 3). See below for electrical & wall specifications.	\$5,328
,	Sign Text		and the state of t	L
6	Install	OVI-F- LED31- WF	NEW INSTALL. Permit, manufacture & install a new 31sf LED-illum Ford Oval on the rear elevation (sign 2 of 3). See below for electrical & wall specifications.	\$5,328
	Sign Text			
7	Install	OVI-F- LED31- WF	NEW INSTALL. Permit, manufacture & install a new 31sf LED-illum Ford Oval on the rear elevation (sign 3 of 3). See below for electrical & wall specifications.	\$5,328
	Sign Text			
8	Trip Charge		TRIP CHARGE - NEW INSTALL.	\$670
	Sign Text			
			Total Cost	\$19.604

Comments:

Remove old Ford Oval wall flat signs and permit, manufacture, and install new Ford Oval wall flat signs as per above.

*** TIMING: The dealer is advised that this order processing cannot be initiated until an authorized dealer contact has signed this contract and artwork. Ford signs are not stocked but made to order upon receipt of a permit from the governing City/Township. Therefore, the dealer should be aware that new signage will not be available until after signs are permitted and manufactured.

*** INSTALL NOTE - ILLUMINATED SIGNS: Access to the back of fascia will be required to attach sign(s). A minimum of 30" rear access is required behind all wall sign(s). Fascia should be constructed with sufficient backing to support weight of sign(s), 3/4" plywood backing is recommended. See attachment for details. All Ford Lincoln signs operate on 120v 20w electric supply. Dedicated runs are required, & the number of runs required is site- specific. Power supply cannot be shared. Specific electrical requirement information for this order will be provided upon request.

*** The electrical connection & wiring for these new Ford signs must be on the back side of the exterior wall. Therefore, installation may result in electrical being exposed on the interior wall. If so, the dealer would be responsible for providing a cover, with accessibility to the electrical, or make other non-standard installation costs &/or modifications, such as wall obstructions, etc., at additional cost to the dealer. Additional installation charges will be added to the dealer's billing based on a time & materials charge. The dealer will be notified with a non-standard installation cost notification after signage installation has been completed.

^{***}This quote is good for 60 days and will need to be requoted after this time period.***

Ford Motor Co. Form 6015D Dealership Identification Program

Sign Installation/Removal Contract For Ford / Lincoln Dealerships

Order #: 0046744

Dealer: F74632 Dealer Name: Laurel Ford Address: 500 S. E. Fourth Street P&A Code: 04003 Planning Volume: 170 Sales Volume:

City, State Zip: Laurel, MT 59044
Contact Name:

Contact Phone: Email: Order Status: Awaiting Approval

Line#	Туре	Model	Comment	Dealer Cost
1	Replacement	120 D	REPAIR / REPLACEMENT PARTS. Repair the dealer's F130 P30 Ford Oval brand pylon sign with a damaged base cover by replacing with a new base cover. Dealer should be aware that new base cover will not match the old cladding.	\$1,798
	Sign Text			
			Total Cost	\$1,798

Comments:

****This quote is good for 60 days and will need to be requoted after this time period.***

Repair the dealer's Ford brand sign as per the details above. The costs provided represent our best estimate for the work necessary to bring the sign back into esthetic and structural compliance within the Ford Retail Identification Program standards. However, please note that any additional work required to adequately repair the dealer's brand sign will result in additional expense to the dealer.

Applicable taxes will be applied to the complete repair costs at the time of invoicing.

*** If these repairs are being submitted as part of an insurance claim, please note that this contract serves as the only quote necessary for providing the insurance company for the repair of this sign. As with any insurance repair, Ford advises that the claim remain open until all repairs have been satisfactorily completed and the dealer has been billed for this work so that the claim can adequately include all related repair costs billed to the dealer.

PLEASE NOTE: The Ford Retail Identification Program requires that all Ford and Lincoln brand signs be repaired and maintained by Ford through a Ford-approved signage vendor and sign subcontractor. Therefore, repairs shall not be made other than through this contract with Ford Motor Company.

Installation

All Ford and Lincoln brand signs, primary support signs and Quick Lane signs MUST BE INSTALLED, BY Architectural Graphics Inc. (AGI), Ford Motor's only dealership sign supplier for services under the Ford Retail Identification Program.

All Ford and Lincoln brand signs, trademarked program brand signs and Quick Lane signs purchased through the Ford Retail Identification Program (FRIP) may only be installed, repaired, refurbished or altered in accordance with FRIP and the authorized agent, AGI. Failure to do s without prior written approval will result in the signs being inspected by AGI. Re-installation of illegally installed signs or repairs needed for signage to be in compilance with FRIP rules and guidelines will be done at the dealer's expense.

The Dealer requests that Ford Motor Company ("the Company") install the Signs referenced in this Dealership Identification Sign Installation / Removal Contract as indicated, at Dealer's expense. Dealer agrees to assume, file returns for and pay all properly assessed property and other state and local taxes applicable to the Signs. Dealer agrees to obtain and maintain any and all necessary permits or licenses for all Signs. If Dealer for any reason fails to file such returns, pay such taxes or maintain such permits or licenses, Ford may do so and charge Dealer therefore.

The above named Dealership agrees to pay for any identified nonstandard costs relating to this order, including, but not limited to costs associated with additional trip charges, incomplete image enhancement actions, abnormal foundation conditions, electrical installations in excess of 100' interior and 200' exterior, restocking fees for cancelled orders, upgrading or adjustments to existing electrical supply including clocks, timers, transformers, and photo cells, and reinforcement of walls or mounting structures.

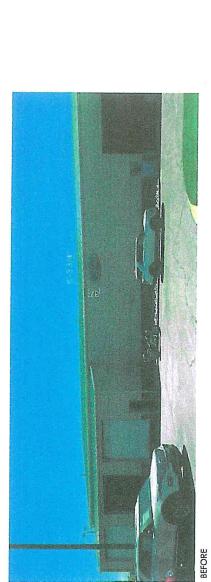
The Company shall arrange for periodic maintenance of all Brand Signs. The Company shall retain the right to remove any signage.

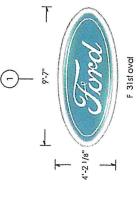
Removal / Relocation

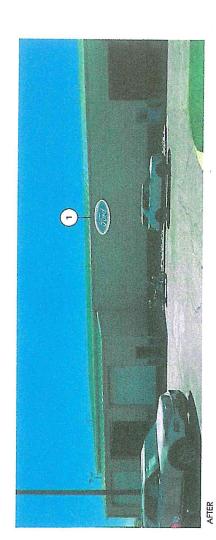
All Ford and Lincoln brand signs, primary support signs and Quick Lane signs MUST BE REMOVED OR RE-LOCATED BY Architectura Graphics Inc. (AGI), Ford Motor's only dealership sign supplier for services under the Ford Retall Identification Program.

All Ford and Lincoln brand signs, trademarked program brand signs and Quick Lane signs purchased through the Ford Retail Identification Program (FRIP) may only be reimaged, removed, relocated, repaired, refurbished or altered in accordance with FRIP and the authorized age AGI. Failure to do so without prior written approval will result in the signs being inspected by AGI. Re-installation of illegally moved signs or repairs needed for signage to be in compliance with FRIP rules and guidelines will be done at the dealer's expense.

The Dealer requests that Ford Motor Company ("the Company") remove the Signs referenced in this Dealership Identification Program Sign Installation / Removal Contract as indicated, (Ford owned signs at the Company's expense, Dealer owned signs at the Dealer's expense). Upon removal of any or all signs which bear the trademark or trade name used or claimed by the Company or any of its subsidiaries, the Dealer hereby releases the Company from any and all responsibilities with respect to the referenced signs.

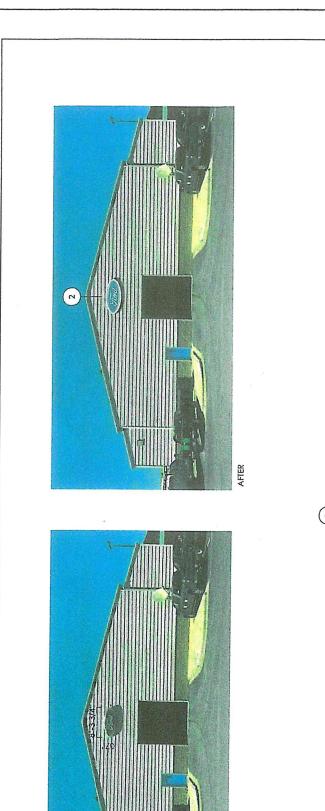




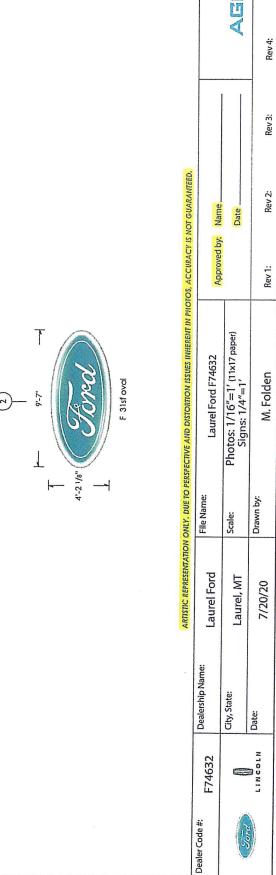


ARTISTIC REPRESENTATION ONLY. DUE TO PERSPECTIVE AND DISTORTION ISSUES INHERENT IN PHOTOS. ACCURACY IS NOT GUARANTEED.

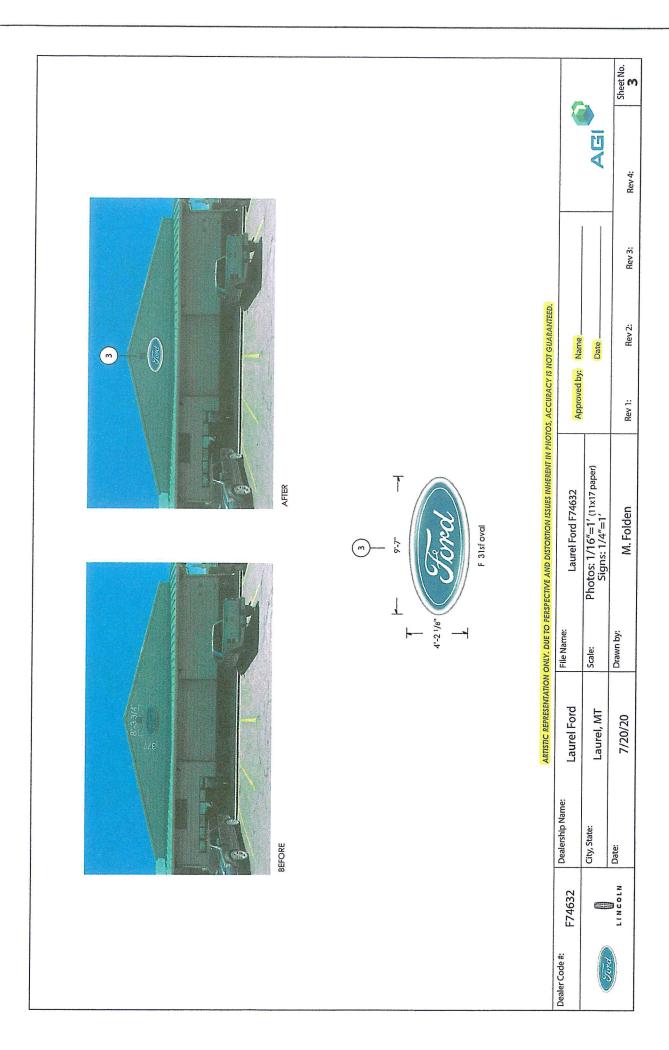
	8	AGI	Sheet No.	
		4	Rev 4:	
			Rev 3:	
NOI GUARANTEED.	Name	Date	Rev 2:	
2 ישורו פיים	Approved by: Name		Rev 1:	
STATE OF THE PROPERTY OF THE P	Laurel Ford F74632	Photos: 1/16"=1' (11x17 paper) Signs: 1/4"=1'	M. Folden	
	File Name:	Scale:	Drawn by:	
	Laurel Ford	Laurel, MT	7/20/20	
	Dealership Name:	City, State:	Date:	
	F74632		LINCOLN	
	Dealer Code #:	6	1000	

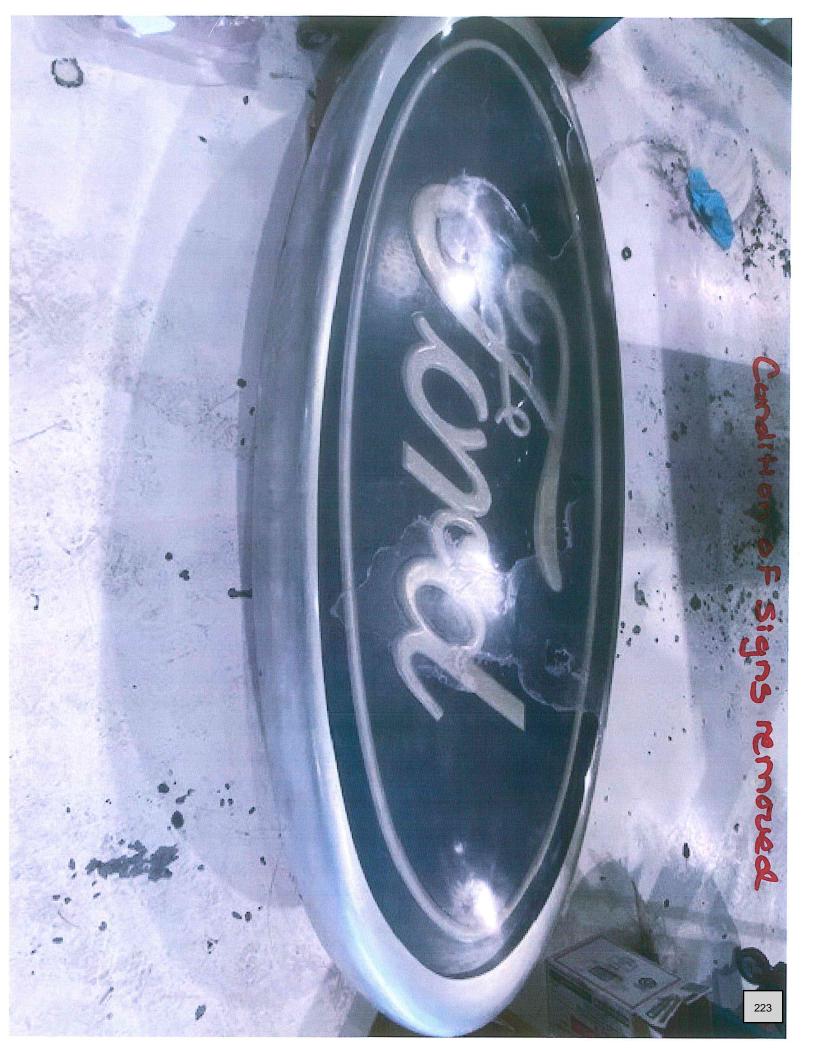


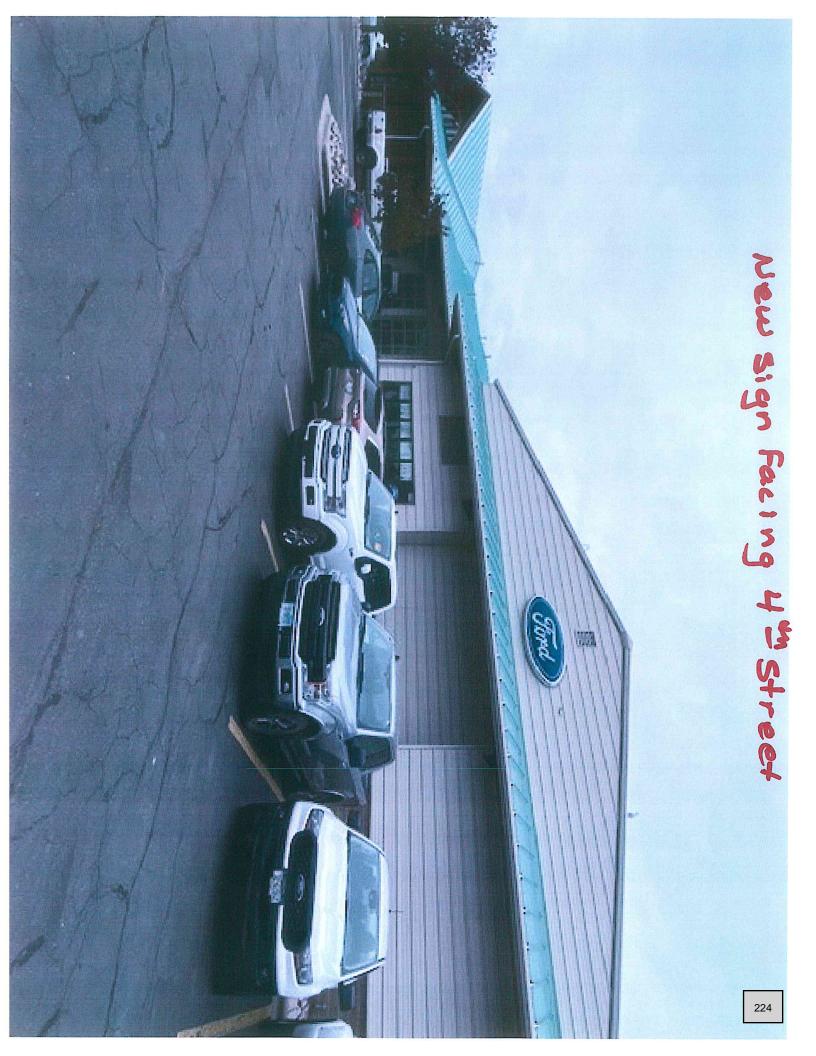
BEFORE

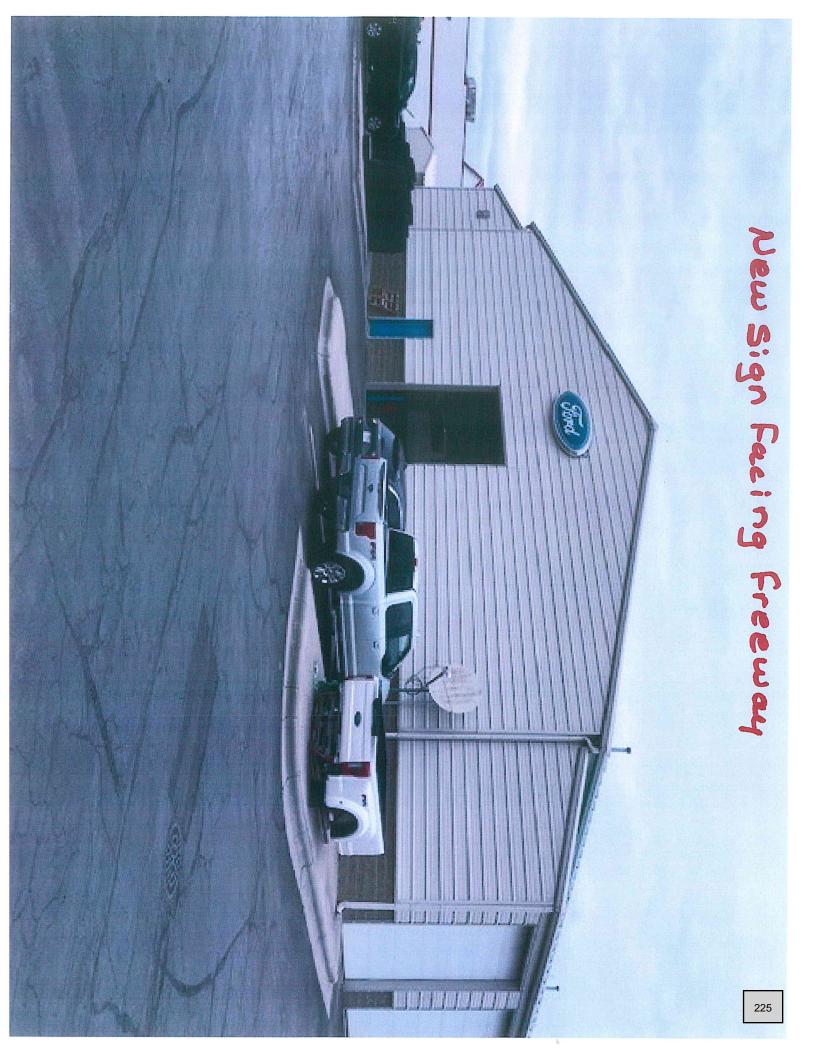


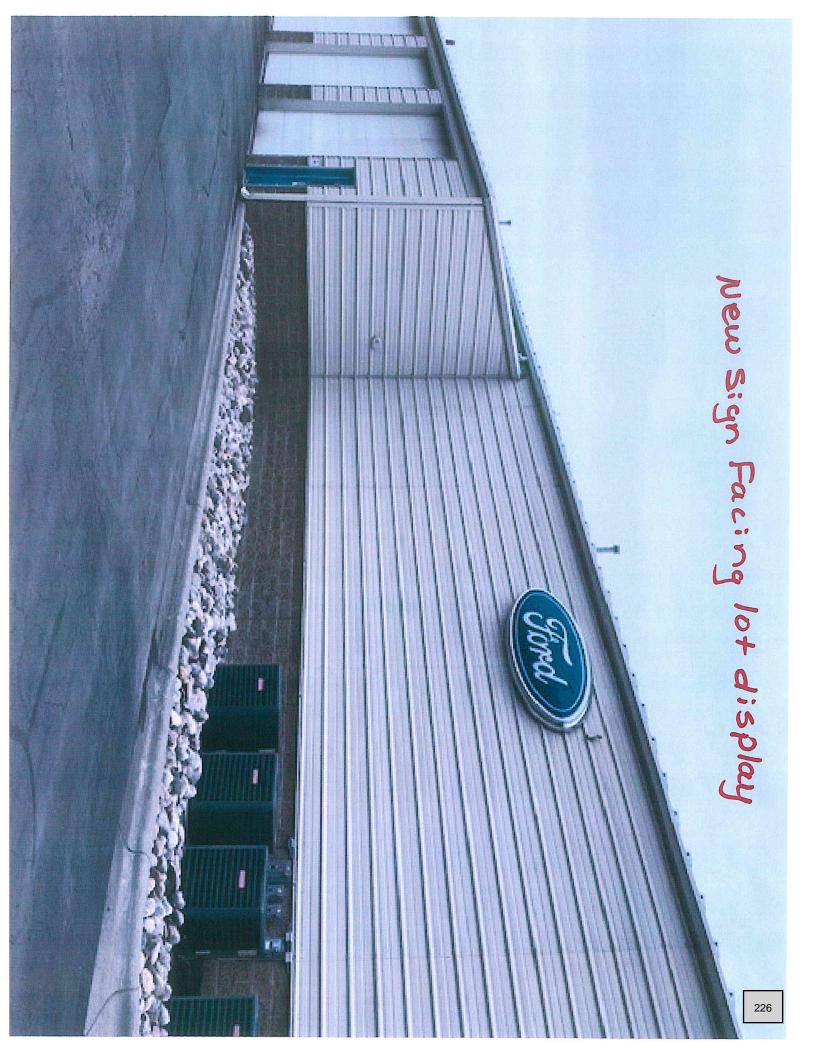
Sheet No.











INSULATION

Control No. 20-0220-113212 Previous Applications (if any) Date Approved estoration of exterior log 3/28/2017 I 04.137 Control No. Yes 3/28/2017 E24317 Yes □ No F24217 Yes Yes No ☐ Yes No ☐ Yes □ No Brief Description of Type of Business and Services Provided by Applicant. New and used Car Sales Service and Parts Sales + Service Brief Description of Project. . that has fallen down Repair Shop Insulation Brief Description of Project Time Line. oct 2020 Bids received Apr 2021 Work Commenced Currenty awaiting completion Explain how the project will support and/or improve the down town district. Improve engery costs by having shop properly insulated. What type(s) of development and/or physical improvements are being considered? Insolation will be taped and Strapped to Ceiling to insure that it Stays in place moving forward Name and Address of Technical Assistance Firm. Name and Address of Contractor that will complete the work. C.C. Insulation & Urethane 1300 B LOCKWOOD PI Billings, 14+ 59101

C.C. Insulation & Urethane, Inc.

1300B Lockwood Rd. Billings, MT 59101 Phone 406-245-3636

Name / Address	
Laurel Ford	
500 S.E. 4th St	
Laurel Mt. 59044	

Estimate

Date	Estimate #
10/26/2020	18127



REP	Job Name	Job#
DB	Ceiling Fix	

Description

Screws and washers with tape on seams that are falling down Scoping Lift Rental

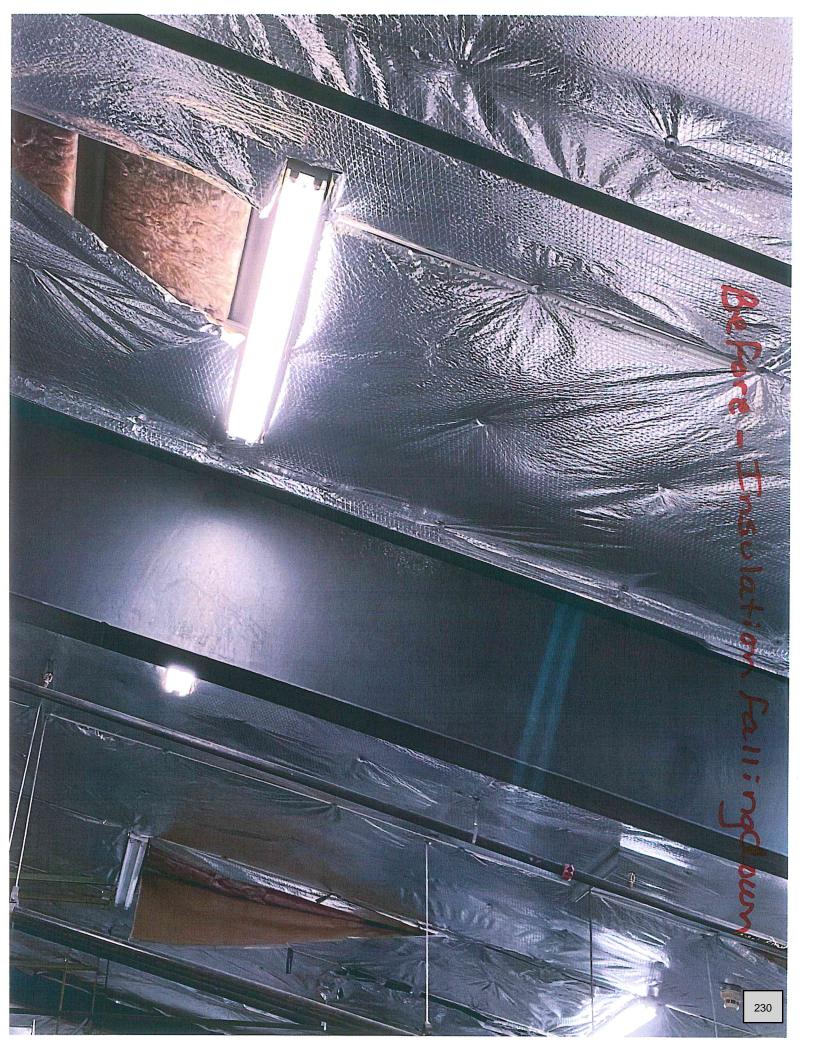
Option #1---Strapping installed on ceiling Strapping installed on ceiling

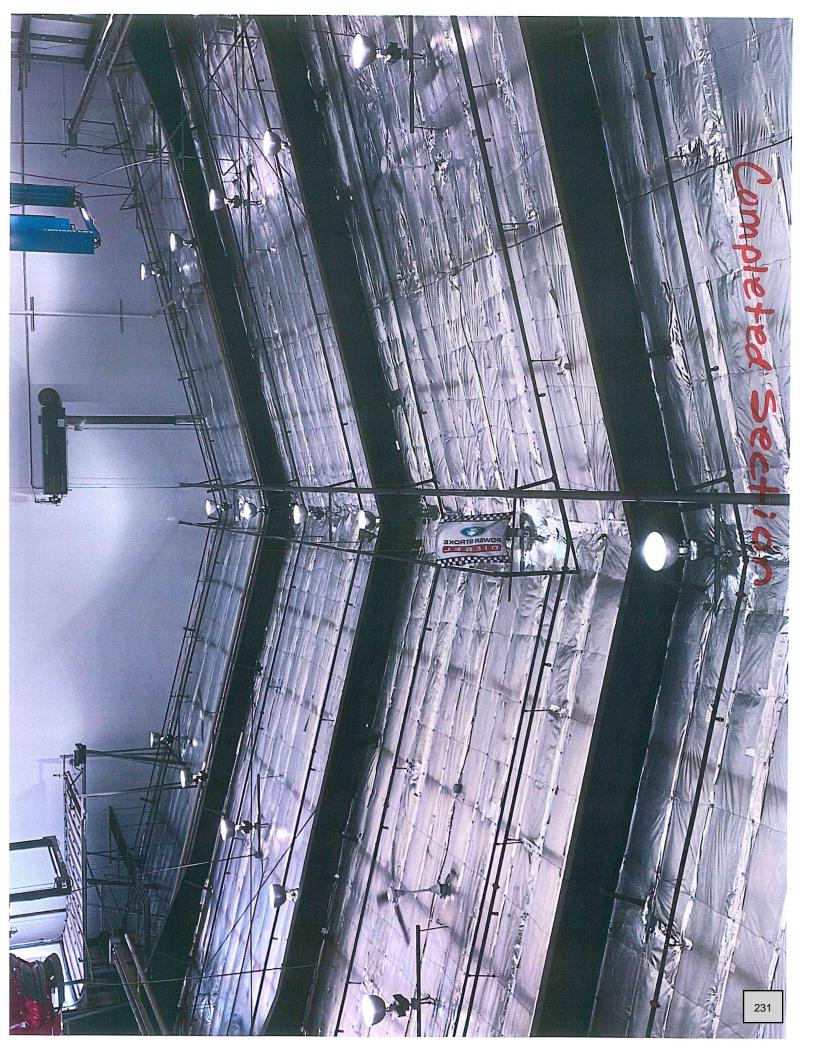
Add to total \$ 3,866.26

22796. The 227 was

Total

\$18,930.51





PAVING

Control No. 20-0220-113212 Previous Applications (if any) Date Control No. Approved estoration of exterior 3/28/2017 Yes Yes No I. 04137 F 24317 Yes □ No 3/28/2017 Yes ΠNο F 24217 gnage ☐ Yes ΠNο ☐ Yes □ No Brief Description of Type of Business and Services Provided by Applicant. New and Used car Sales Service and Parts Sales + Service Brief Description of Project. To replace existing ashalf that was installed in 1996. Brief Description of Project Time Line. Jone 2020 - Obtained bids from multiple Contractors. May 2021 - Selected Askin Const. to perforn the work. Est. Project Start date - Aug 2021 Estimate 30 days to Completion from Start Jake Explain how the project will support and/or improve the down town district. (Sive all five acres a renewed lookand improve drainage. What type(s) of development and/or physical improvements are being considered? New Asphalt & Curbing, Also we will removing a large Section of lawn which will reduce water Consumption while maintaining the current Curb appeal of lawn & trees. Name and Address of Technical Assistance Firm. Name and Address of Contractor that will complete the work. Askin Construction
3300 22 aue; Suites

Billings, MT 59101



Bid Proposal

05/26/2021

Askin Construction 3300 2nd Ave. N, Suite 3 Billings, MT 59101 406-702-1097 Toddd@askinconstruction.com

QUOTE Laurel Ford

Laurel, MT 59044

TO 500 SE 4th Street

JOB	LOCATION	START DATE
laurel ford update	Laurel	TBD

Item	Description	Quantity	Unit	Unit Price	Total
	MOBILIZATION	1.000	LS	\$14,500.00	\$14,500.00
	RESET LIGHT POLES	4.000	EA	\$1,600.00	\$6,400.00
	WEST OVERLAY AREA (ORANGE ON PLANSHEET)	8,876.400	SF	\$ 1.60	\$14,202.24
	CENTER MILLING AREA (RED ON PLAN SHEET)	34,075.300	SF	\$ 2.35	\$80,076.96
	EAST OVERLAY AREA (GREEN ON PLAN SHEET)	69,451.750	SF	\$ 1.60	\$111,121.60
	NEW PARKING AREA (BLUE ON PLAN SHEET)	6,669.400	SF	\$ 5.00	\$33,347.00
	NORTH MILLINGS AREA (GOLD ON PLAN SHEET)	14,283.600	SF	\$ 2.35	\$33,566.46
	SOUTH OVERLAY AREA (PLUM ON PLAN SHEET)	24,969.520	SF	\$ 1.60	\$39,951.23
	WEST MILLING AREA (LIGHT BLUE ON PLAN SHEET)	7,114.100	SF	\$ 2.35	\$16,718.14
	NEW ASPHALT PAVING SOUTHEAST PARKING LOT	7,812.400	SF	\$ 5.00	\$39,062.00
			Base b	id with milling	\$388,945.62
	MOBLIZATION	1.000	LS	\$12,500.00	\$12,500,00
	RESET LIGHT POLES	4.000	EA	\$1,600.00	\$6,400.00
	WEST OVERLAY AREA (ORANGE ON PLANSHEET)	8,876.400	SF	\$ 1.60	\$14,202.24
	CENTER MILLING AREA (RED ON PLAN SHEET)	34,075.300	SF	\$ 2.65	\$90,299.55
	EAST OVERLAY AREA (GREEN ON PLAN SHEET)	69,451.750	SF	\$ 1.60	\$111,122.80
	NEW PARKING AREA (BLUE ON PLAN SHEET)	6,669.400	SF	\$ 5.00	\$33,347.00
	NORTH MILLINGS AREA (GOLD ON PLAN SHEET)	14,283.600	SF	\$ 2.65	\$37,851.54
	SOUTH OVERLAY AREA (PLUM ON PLAN SHEET)	24,969.520	SF	\$ 1.60	\$39,951.23
	WEST MILLING AREA (LIGHT BLUE ON PLAN SHEET)	7,114.100	SF	\$ 2.65	\$18,852.37
	NEW ASPHALT PAVING SOUTHEAST PARKING LOT	7,812.400	SF	\$ 5.00	\$39,062.00
THE RESERVE THE PERSON NAMED IN	Alt	ernate bid with	removal	instead of milling	\$403,588.72

Notes and additional clarifications:

- Price is for a 2" overlay or 3" of new asphalt depending upon section of work done and which alternates are selected.
- Price includes replacement of existing striping.

- New parking lot section are 3" of asphalt and 12" of 1 ½" road material.
- · Price is for adjusting inlets is included.
- Soft spots are an unknown condition and any required dig out and replacement due to soft subgrade will be billed out on time and material basis.
- · Replacement of 30 lf curb and gutter is included and additional concrete work cam be completed at additional cost.
- Excludes any item of work not specifically listed above.
- · All bid items are tied and cannot be independently contracted unless agreed to by Askin Construction.
- · Bond is not included.
- Project will create dust; contractor will work to minimize the amount but cannot be responsible for cleaning of vehicles.
- Excludes cold weather work and does not include any allowance in estimate.
- · All landscape restoration/shoulder work is to be done by others.
- OCP, Builder Risk, Railroad Protective or other special insurance is excluded.
- All handling & disposal of hazardous/contaminated materials of any kind is specifically excluded.
- Project schedule to be agreed upon between owner and contractor prior to start date.
- This proposal is contingent upon a mutually agreeable start date, contract- including this proposal as a standard attachment, and pre-construction schedule.
- We have assumed that the site will be available for temporary staging/stockpile area and there will be unimpeded
 access to the work so that work can be completed without delay.
- City right of way permits, system development fees and building permits by others.
- Any unknown or conditions not readily visible are excluded.
- Payment terms to be agreed upon before start of work.
- This proposal is based on the current price of labor and materials, an if not accepted within 30 days from the date submitted the right is reserved to submit a new proposal.

Sincerely,

Todd Dixon Estimator

CNA Architecture Group



Office

Parking

Trailer Display

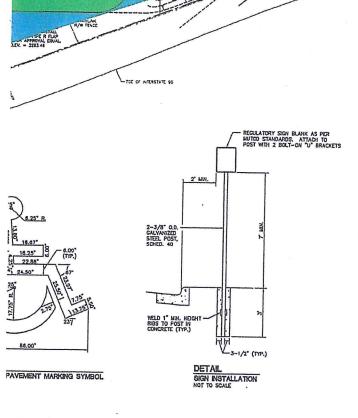
LOT 7

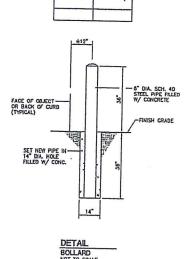


P.O. Box 6264 Clympia, Washington 98057 206-754-5788 206-754-5796 Fax

HKM ASSOCIATES EXCINEERS PLANNERS

LAUREL FORD LAUREL, MONTANA





LOCATION SCHEDULE NORTHING

4913.78

4914.99

4836.89

EASTING

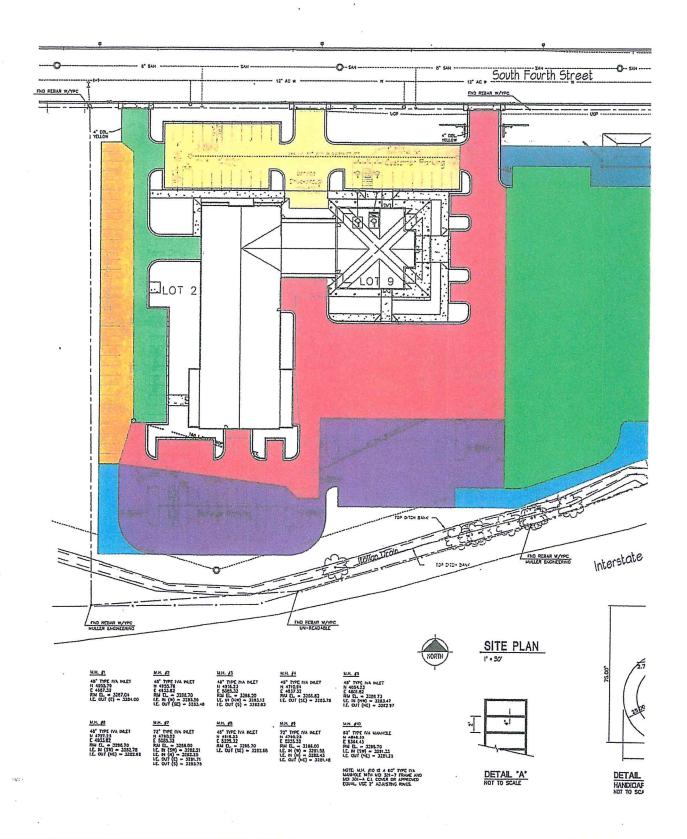
4772.55

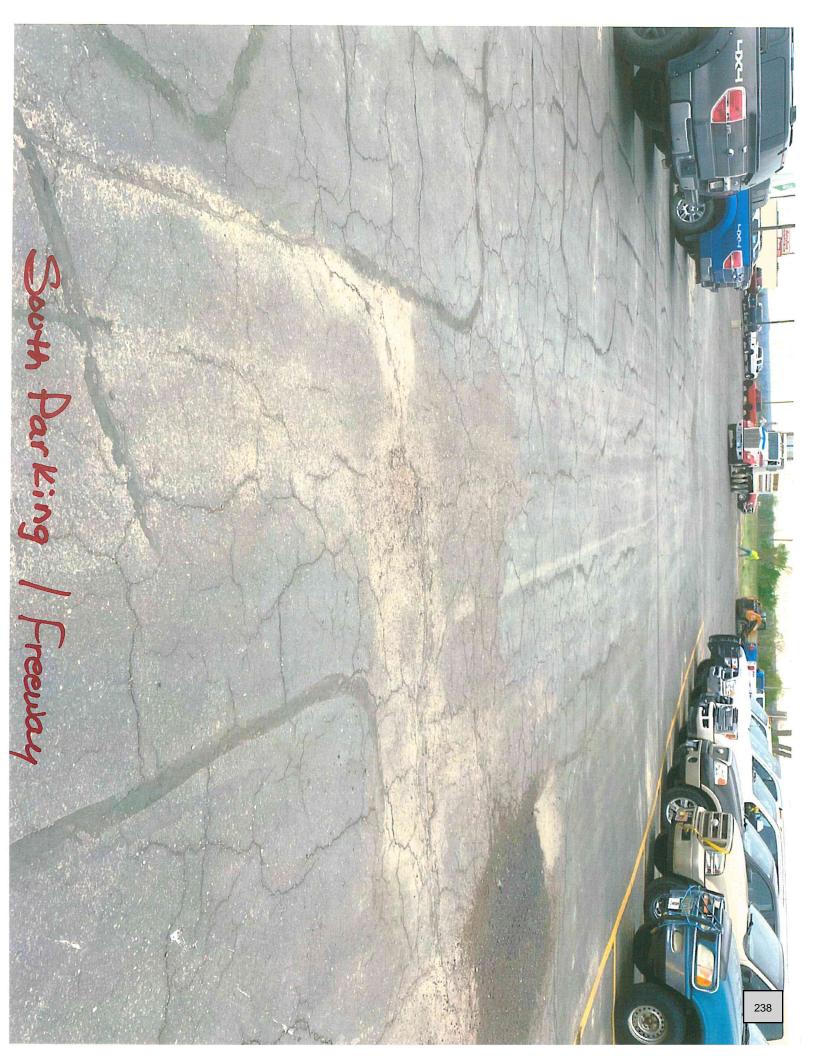
4516.10

4815.35

		T
	ъ	
		4
140	Date	item
Fever	5	
		3
Projet N	10	579
Cate		8/1/95
Crawn B	<u> </u>	DCR/HKM
Tice		STRIPING PLAN

C1.2







FLOORING

Control No. 20-0220-113212 Previous Applications (if any) Date Control No. Approved Parking lot Repair + Restoration 3/28/2017
Bestoration of exterior log 3/28/2017 X Yes T 04137 F24317 Yes Yes No 3/28/2017 F24217 Yes No Yes □ No ☐ Yes □ No Brief Description of Type of Business and Services Provided by Applicant. New and Used Car Sales Service and Parts Sales and Service Brief Description of Project. Remove + Replace Flooring in Customer Kitchen/ Lounge area Brief Description of Project Time Line. Apr 2021 Spoke with local flooring stone and obtained May 2021 Spoke with local flooring store and new flooring " Recreved final Bill Explain how the project will support and/or improve the down town district. Keeps interior of facility modern and comfortable For quests. What type(s) of development and/or physical improvements are being considered? Replace Floor with updated water Proof Commerical materials designed to last 15-20 years Name and Address of Technical Assistance Firm. Name and Address of Contractor that will complete the work. _ RC Interiors, LLC _ 213 West Main

Laurel, MT 59044

INTERIORS, LLC 213 West Main Laurel, Montana 59044 (406) 628-6330 Fax: (406) 628-2206 Wood ○ Ceramic ○ Carpet ○ Vinyl ○ Laminate 🔾 Carpet O No. INSTALLATION: Labor 20 J PRICE ZIP HOME CAN QUANTITY STATE Note: Special orders and orders on which floor covering has been cut are not subject to cancellation. _Date_ INSTALLATION DATE: 2% per month (18% Annual Percentage Rate) will be charged on Past Due Accounts. PHONE: WORK INSTALL AT: S X 3 CITY 3 COLOR RFO Master THOUS 930 OUR TERMS: 50% Down — Balance on Completion 20 トロロ 7 Salesman STATE QUALITY DATE -Cust. No. 247 Customer Signature MFG TITCHER AREA TO COVER ADDRESS SOLD TO_ DIMING 242





EV CHARGERS

		Control No.	0-0220-113212
Previous Applications (if any)	Date	Control No.	Approved
Parking lot Repair + Restoration	3 28 2017	I 04137	≥ Yes □ No
Parking lot Repair + Restoration Restoration of exterior log Capin + Fence	3/28/2017	F 24317	≥ Yes No
Signage	3 28 2017	F24217	
3	1 1		☐ Yes ☐ No
	1 1	*** **********************************	☐ Yes ☐ No
Brief Description of Type of Business and Services Provided b	y Applicant.		
New and Used Car So	ules		
Service and Parts S	ales + Servi	ce	
Brief Description of Project.			
Modernize Facility to	offer publi	ic access to	electric
Vehicle charging	stations	during no	rmal
business hours.	8 g 8 v		
Brief Description of Project Time Line.		0 - 15 /	2
Brief Description of Project Time Line. Contracted Ace Elect.	icin Dece	5 2020 to e	Destina
la a 2021 - Chargers	01000		
Feb 2021 - All wor	Ked comp	1-eted and	pard
Explain how the project will support and/or improve the down to	own district.		
Will access for	Dublic che	arging t	o electric
Web; ele Custome	ers and f	Drowiding	a greener
vehicle Customs entrement for the	e City of La	wel.	']
	•		
Miles to the control of the control			
What type(s) of development and/or physical improvements ar	e being considered?		
Derminate Charge	rs placed	e in public	Darking
	P		1
Name and Address of Technical Assistance Firm.	Name and Addre	ess of Contractor that will com	plete the work.
	A	ce Electric 8 w mains und, MT. 5900	1
	80	18 w main 5	1//
	La	unel, M1. 570	14

UN DATE: 03/26/2021 RUN TIME: 01:18:18

ATTENTION: OFFICE MANAGER

MULTIMEDIA BILLING/CREDIT PROC

FORD PARTS AND SERVICES DIVISION CONDENSED DEALER PARTS STATEMENT

TRANSMITTED DETAIL

AS OF 03/25/2021

BP021009

PAGE: 1

P & 2	A CODE: 040	03	LAUREL FORD				
POST	POST SUM	REFERENCE NUMBER	PARTS AND ACCESSORIES	MISCELLANEOUS	STOCK ORDER DISCOUNT/DOI*	CURRENT NET CHARGE / CR	· ·
					12.16	1 071 27	
20	02/26 061	M16558	1,084.43		13.10-	1 152 81	
20	03/01 061	M19982	1,166.49	10.00	20.00-	3 101 60	
20	03/02 061	M23407	3,151.93	19.96-	10.37-	1 269 61	
20	03/03 061	M26871	1,288.93	00.26	21 30_	2 019 19	
20	03/04 061	M30329	1,960.22	80.36	46 72-	4 117 51	
20	03/05 061	M33783	4,154.40	9.83	13 75-	1 637 85	
20	03/08 061	M37224	1,651.60	152 02-	17 35-	3 351 98	
20	03/09 061	M40685	3,522.36	153.03-	10.12-	5 630 34	
20	03/10 061	M44134	5,674.48	5.20	22 28-	1.675.03	
20	03/11 061	M47570	1,637.31	26.00	21 21-	1 696 81	
20	03/12 061	M51010	1,691.17	20.03	36 82-	3.075.02	
20	03/15 061	M54417	3,109.71	2.13	33.60-	2 532 98	
20	03/16 061	M57852	2,535.90	0.50	65 76-	9.961.42	
20	03/17 061	M61328	10,018.65	0.55	15 75-	1 041 32	
20	03/18 061	M64770	1,054.63	2.44	16 65-	1,904.15	
20	03/19 061	M68210	1,912.07	72.00	45.05-	6.896.95	
20	03/22 061	M71608	6,868.91	13.09	22 29-	3.361.68	
20	03/23 0,61	M74976	3,383.97		54 45-	3.754.71	
20	03/24 061	M78429	3,809.16	22 10	25 96-	1.942.68	
20	03/25 061	M81880	1,945.54	23.10	23.50	1.500.00-	
71	03/01 61C	Z81614	1,500.00-			9.820.00-	
71	03/05 61C	Z85588	9,820.00-		0.29	51.75-	
71	03/22 61C	29/502	52.04-	124 20-	0.25	424.20-	
32	03/09 061	523311	TD TOVATEV	424.20			
	MC BULK	OIL: DEAL	ER LOYALTI	300 00		300.00	
32	03/09 062	523312	c /crentm DDOC	500.00		= 3	
- 2	MULTIME	DIA BITTIN	G/CREDIT PROC	141 75		141.75	
32	03/09 062	523313	DEDIM DDOCECC	141.75			111200
	CLUSTER	PITTING\ C	KEDII PROCESS	5 146 25		5,146.25	4140,00
32	03/09 068	523314	OUTDMENI	3,140.23			
			QUIPMENT	1 986 00		1,986.00	
32	03/09 074		CE HOED VENTO	1,300.00		Date • 60. 5	
			GE USED VEHIC	2 346 00		2,346.00	
32	03/09 075			2,540.00		,	
	FORDDIR	ECT - FORD)	261.50		261.50	
32	03/09 0/9	22331/	INSURANCE				
			INSURANCE	428.00		428.00	
32	03/09 117	523316	MMERCE SERVIC				
20	OECONNE	E22210	MINERCE SERVIC	79.42		79.42	
32	03/09 121	523319	ON BY BDA	,,,,_			
			ON BI DDA	2,287.53-	į.	2,287.53-	
32	03/09 137	S REWARDS	/FDD\	2,201.00			
			(EEK)	754.92		754.92	
32	03/24 061		MENT DOCCDAM	,01.02			
		ING ENKOLI	MENT PROGRAM	416.70		416.70	
32	03/24 061	558624	TADE DENEMAT	420.70			
			VARE RENEWAL	300.00-	_	300.00-	
32	03/24 062	558625	/ 2200	,			



PO Box 520 808 W Main Street Laurel, MT 59044

Invoice

Invoice Number 2409 Invoice Date: 12/10/2020

Bill To:

LAUREL FORD 500 S.E. 4TH ST

LAUREL, MT 59044

JULIEG@LAURELFORD.NET

Re:

500 S.E. 4TH ST

LAUREL, MT 59044

Customer PO	Payment Terms	Due Date
Our Job No Customer Job No Customer PO	Due Upon Receipt	12/10/2020
S001834 Price		

EXTEND CIRCUIT IN SHOP TO INSTALL AND CONNECTION TO CHARGER. RUI LOCATION. PRICING INCLUDES REMO CITCUIT. \$4,355.00.

BILLED AS QUOTED

\$43.55-125

ACE ELECTRIC 808 WEST MAIN STREET LAUREL MY 59044 406-628-8886

Merchant ID: 9524019065

Term ID: 6718

Sale

AUREL FORD. INCLUDES MOUNTING CAL ROOM TO OUTSIDE CHARGER PHALT TO INSTALL UG PORTION OF

VISA XXXXXXXXXXXX4246

Entry Method: Keyed

Apprvd: Online

02/18/21

AVS Code: Y CVV2 Code: M

Inv#: 00000001

Appr Code: 02475G

Batch#: 000037 13:49:39

Total: USD\$ 4,311.45

I agree to pay above total amount according to card issuer agreement (Merchant agreement if credit voucher)

Customer Copy

THANK YOU

Subtotal

\$

4,355.00

4,355.00

Total Due

4,355.00

Thank you for your business!

BP0006CO

FORD CUSTOMER SERVICE DIVISION

MISCELLANEOUS INVOICE/CREDIT MEMO

RUN DATE: 03/09/2021

PAGE: 1 OF

-CUSTOMER: 04003 LOC NO: 91

INVOICE DATE: 03/09/2021 DOCUMENT NO: 523314

-14929 ROTUNDA TOOLS & EQUIPMENT

GENERAL SERVICE EQUIPMENT PROGRAM

PROGRAM/SERVICE ORIGINATED BY FCSD - ROTUNDA

INQUIRY CONTACT: ROTUNDA

28635 MOUND ROAD

WARREN, MI 48092

CUST SERVICE (PH: OPTION#2)

TOLL FREE (800) 768-8632

DEPT: NONE

AUTHORIZED BY:

-CHARGES/SERVICES/MATERIALS FOR CUSTOMER 04003-

INVOICE# FORD PART# PART DESCRIPTION

DESCRIPTION

QUANTITY -----

UNIT PRICE

EXT AMOUNT

TAXES -----

2106332673

FREIGHT CHARGE

1 231.00

231.00

DATE SHIPPED 02/01/21

2106332673 SALES ORDER NBR: 1001129809

DATE SHIPPED 02/01/21

2106332673 162-A741

Rescue Charger

1 563.00

563.00

DATE SHIPPED 02/01/21

2106332673 162-A774

2D WIRELESS SC

1 448.00

448.00

DATE SHIPPED 02/01/21

TOTALS:

TOTAL AMOUNT DUE:

-REMARKS:

- FOR INQUIRIES

PAGE NO CUSTOMER BILL TO

------SEE INQUIRY CONTACT 1 OF 04003 LAUREL FORD

BOX ABOVE

500 S.E. FOURTH STREET

LAUREL MT 59044

BP0006CO -CUSTOMER: 04003 LOC NO: 91 INVOICE DATE: 03/09/2021 DOCUMENT NO: 523314 -DESCRIPTION

FORD CUSTOMER SERVICE DIVISION

RUN DATE: 03/09/2021

PAGE: 2 OF 2

MISCELLANEOUS INVOICE/CREDIT MEMO

QUANTITY

UNIT PRICE

EXT AMOUNT

TAXES

1 2,900.00

2,900.00

DATE SHIPPED 02/01/21

2106335606 SALES ORDER NBR: 1001431639

DATE SHIPPED 02/05/21

2106335606 164-R8070

Ford 3 Button

2 90.95

181.90 V

DATE SHIPPED 02/05/21

2106338340 SALES ORDER NBR: 1001435893

DATE SHIPPED 02/10/21

2106338340 164-R8070

Ford 3 Button

5 86.90

434.50 1 454

DATE SHIPPED 02/10/21

2106340501 SALES ORDER NBR: 1001440441

DATE SHIPPED 02/13/21

2106340501 164-R8119

FORD 5B GEN 4

2 128.95

257.90 V

DATE SHIPPED 02/13/21

2106340502 SALES ORDER NER: 1001441247

DATE SHIPPED 02/13/21

2106340502 164-R8131

Ford 3B Side-M

1 129.95

DATE SHIPPED 02/13/21

129.95

TOTALS:

5,146.25

.00

TOTAL AMOUNT DUE:

5,146.25

-REMARKS: - FOR INQUIRIES PAGE NO CUSTOMER BILL TO

SEE INQUIRY CONTACT

BOX ABOVE

2 OF 2 04003

LAUREL FORD

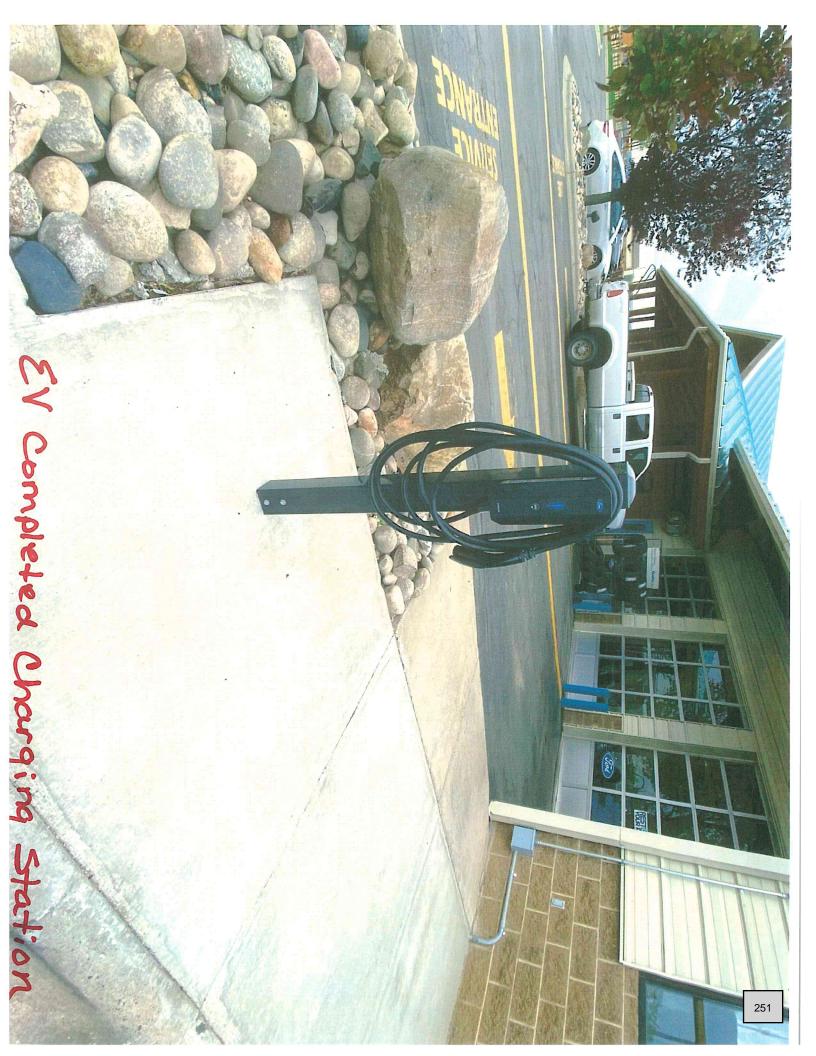
500 S.E. FOURTH STREET

LAUREL

MT 59044

242A 4142.00

1400-1024.25 6550-(20.00)



File Attachments for Item:

17. Resolution No. R21-62: A Resolution Of The City Council Authorizing The Award Of A Grant To Fraternal Order of Eagles From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.

RESOLUTION NO. R21-62

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE AWARD OF A GRANT TO FRATERNAL ORDER OF EAGLES FROM THE TAX INCREMENT FINANCING DISTRICT FUNDS PURSUANT TO THE LURA LARGE GRANT REQUEST PROGRAM.

WHEREAS, the City of Laurel approved a Large Grant Request Program proposed by the Laurel Urban Renewal Agency (LURA) through Resolution No. R15-08; and

WHEREAS, a number of property owners prepared and submitted applications seeking grant funding through the Large Grant Request Program for their respective projects; and

WHERAS, as provided in the Meeting Minutes (attached hereto and incorporated herein), the LURA Board reviewed and considered all of the applications submitted and recommends the City Council's approval and award of a large grant to Marvin Carter - Fraternal Order of Eagles in the amount of \$11,640.00.

WHEREAS, the applicant, application and project are eligible for grant assistance and LURA recommends approval and funding of the same in the amount provided herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, that Marvin Carter – Fraternal Order of Eagles is hereby approved for a large grant pursuant to the Large Grant Request Program in the amount of \$11,640.00 to be paid from the City's Large Grant Request Program, Tax Increment Financing District Fund.

Introduced at a regular meeting of the	e City Council on July 27, 2021, by Council Member
PASSED and APPROVED by the City On APPROVED by the Mayor this 27th day	Council of the City of Laurel this 27 th day of July 2021.
	CITY OF LAUREL
	Thomas C. Nelson, Mayor
ATTEST:	
Bethany Langve, Clerk-Treasurer, Clerk-Tre	easurer
Approved as to form:	

Sam Painter, Civil City Attorney

		LURA L	arge Gran	ts 2021						Funding Avail:	
Applicant	Project	Application Date	Start Date	Completion Date	Initial Requested Amount	\ \	Working Amount 1 (50%)	LURA Working Amount	\$ LU	275,000.00 JRA Awarded Amount	\$ - City Council Awarded Amount
Carl Jones	Laurel Auto Clinic - abatement and demolition of existing residence on the property. Mmove and construct bathrooms into the automotive shop and redesign the waiting room and office area	4/15/2021	3/1/2021	12/31/2021	\$ 228,250.00	\$	114,125.00	\$ 75,893.13	\$	75,894.00	
Don Smarsh	Dynamic Designs - Roof Replacement, Back parking lot replacement, installation of handicap ramp and door at front of building	5/24/2021	3/1/2021	11/1/2021	\$ 46,415.89	\$	23,207.95	\$ 23,207.95	\$	23,208.00	
Daniel Nease	Emerald HVAC - Removal and replacement of sewer piping and install new liner, involving interior and exterior excavation	5/27/2021	7/1/2021	12/31/2021	\$ 12,950.00	\$	6,475.00	\$ 6,475.00	\$	6,475.00	
Eric Harkins	Laurel Ford - Repair and Replace shop insulation, replace and upgrade asphalt surfacing of lot and landscaping, remove and replace flooring in customer kitchen/lounge area, install EV Charging stations at front parking area	5/28/2021	10/1/2021	9/1/2021	\$ 438,591.77	\$	219,295.89	\$ 145,831.76	\$	145,832.00	
Marvin Carter	Fraternal Order of Eagles - Remodel the back bar area including cooler, new shelves, mirros, electrical system, plumbing, ceiling and floor replacement, painting and carpentry	5/14/2021	7/1/2021	10/1/2021	\$ 23,280.00	\$	11,640.00	\$ 11,640.00	\$	11,640.00	
Nadine Horning	Rapid Tire - Beautify the corner of West Railroad st and S. 1st Ave, Landscape lawn and weeds, add plants and trees, install cement slab seating for pedestrians	6/1/2021	6/1/2021	11/1/2021	\$ 23,809.00	\$	11,904.50	\$ 11,904.50	\$	11,905.00	
Total:					\$ 773,296.66	\$	386,648.33	\$ 274,952.33	\$	274,954.00	\$ -



MINUTES CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 21, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Planning Director called the Meeting to order at 11:02AM.

Mardie Spalinger
Janice Lehman
Daniel Klein
Michelle DuBois
Don Smarsh
Nick (City of Laurel)
Linda Frickel (arrived at 11:05)

Dianne Lehme (BSEDA) Richard Herr Marvin Carter

General Items

2. Approve Meeting Minutes: April 19, 2021

Members Reviewed the minutes from April 19, 2021.

Don Motioned to approve the Minutes from the meeting on April 19, 2021. Mardie Seconded. Motion Carried.

New Business

Nick presented a brief overview of the grants. Discussed the grant for High Plains Brewing and his recommendation for inclusion.

Daniel motioned to remove the grant application for High Plains Brewing from consideration. Mardie Seconded.

Motion Carried.

Nick presented the Large Grants and his recommended amounts of approval. Members discussed the length of time for the grants and eligibility.

Daniel asked Don whether he would be okay with holding off on approval on the grant for Dynamic Designs as he is a voting member and recusal would negate the quorum of the meeting.

Could we hold an additional meeting to amend the Large Grants to include Dynamic Designs? The Applicant approved of waiting until a full meeting of the LURA Board to have his grant approved.

Members asked if there are options for providing options for attending digitally (via Zoom or otherwise)

3. Large Grant Application: Laurel Auto Clinic

Members reviewed the grant request and the spreadsheet.

Daniel Motioned to approve the Large Grant Application for Laurel Auto Clinic totaling \$75,894.00. Don Seconded.

Motion Carried.

4. Large Grant Application: Fraternal Order of Eagles

Members reviewed the grant request and the spreadsheet.

Discussion of the grant with the Applicant Marvin Carter on timeline and contractors.

Hope to get it started after the Fourth of July holiday.

Mardie said that the Eagles have done good work on the outside.

Marvin Carter said that the internal ceilings need to be fixed. There are a couple of ceilings that need replacing and improving. This grant would assist with that work.

Mardie Motioned to approve the Large Grant Application for the Fraternal Order of Eagles for \$11,640. Daniel Seconded.

Motion Carried.

5. Large Grant Application: Laurel Ford

Members reviewed the grant request and the spreadsheet.

Discussion of Electric Chargers and if they are allowable.

Nick treated them as Energy Efficiency and Infrastructure improvements.

Discussion of site ownership and leasing for receiving grant funds.

Nick provided additional information on who is eligible to receive funds.

Daniel Motioned to approve the Large Grant Application for Laurel Ford totaling \$145,832.00.

Don Seconded.

Motion Carried.

5. Large Grant Application: Rapid Tire

Members reviewed the grant request and the spreadsheet.

Members discussed that the Rapid Tire Grant fits the need for the district, landscaping, site work, and blight removal. This grant will make a big difference in aesthetics.

Mardie Motioned to approve the Large Grant Application for Rapid Tire totaling \$11,905.00.

Don Seconded.

Motion Carried.

Members discussed the Railroad Overpass. Is the State done with the restoration work on the sidewalls? The Stucco work?

The project appears to be completed at this time. It was meant to strengthen the walls and structurally improve it.

7. Large Grant Application: Emerald HVAC

Members reviewed the grant request and the spreadsheet.

Don Motioned to approve the Large Grant Application for Emerald HVAC totaling \$6,450.00. Mardie Seconded.

Motion Carried.

8. Large Grant Application: Dynamic Designs

Daniel suggested Tabling the application for Dynamic Designs until a proper quorum can be convened.

The Members agreed.

The Large Grant Application for Dynamic Designs has been tabled until the proposed meeting on June 28th.

9. Large Grant Application: High Plains Brewing

Members removed the Large Grant Application for High Plains Brewing from consideration. The applicant has been notified that he will be able to re-apply during the next large grant cycle.

Old Business Other Items

Dianne Lehme of BSEDA was present. She suggested having Laurel consider the ARPA funding that is coming out. This is specifically for Water and Sewer Projects. TIFs and TEDD districts are eligible to receive funding. They do not require specific matching funds but they would prefer to see it. The applications are not as detailed as other ones are. The Largest amount able to be requested is \$25 million. Eligible projects include drainage systems and storm water.

Nick remarked that they have been working with KLJ to come up with projects.

Richard Herr said it would be important to look westward by the interchange and to expand westward.

The City could apply for multiple projects (WL Interchange, TIF District, etc.)

This funding is also able to be matched with Federal dollars (NOT a normal situation).

Nick mentioned that the City is also looking at other funding sources such as Coal Board in order to get projects done.

The Coal Board was recently reorganized and may look at Laurel and Yellowstone County differently.

Members discussed possible eligibility of projects and how the Ditch improvement would Richard suggested appointing a Vice Chair. Nick placed the item on the agenda for June 28th.

Announcements

10. Adjourn

The next meeting is scheduled for June 28, 2021.

Mardie Motioned to Adjourn. Daniel Seconded. Meeting Adjourned at 12:20pm.

11. Next Meeting: July 19, 2021

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.

DATES TO REMEMBER



AGENDA CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 28, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Chair Called the meeting to order at 11:00am

Mardie Spalinger,
Janice Lehman
Dennis Eaton
Don Smarsh
Judy Goldsby
Nick Altonaga (City of Laurel)

General Items

2. Approve Meeting Minutes: June 21, 2021

Don Motioned to approve the meeting minutes from June 21, 2021. Mardie Seconded. Motion Carried.

3. Large Grant Program 2021 - Amendments

Nick presented the outstanding grant application for Dynamic Designs (\$23,208.00).

Don has been working with Kurt Markegard with Public Works getting the encroachment permit completed for the handicap ramp. It has been a long process due to getting all the information together from the different contractors. KM has provided all the requirements. The roof is so bad that it cannot be patched. Needs a full replacement. Will be done by US Roof. Concrete work to be done by MKM. Drainage, and rear work is important to not have flooding when it rains. Door to be done by Associated Glass.

Mardie motioned to approve the Large Grant Application for Dynamic Designs totaling \$23,208.00. Dennis Seconded.

Motion Carried.

New Business

3. LURA Small Grant: Main St. Perk Sign Grant

Nick presented the

Don Motioned to approve the Sign Grant for Main Street Perk totaling \$445.00.

Mardie Seconded. Motion Carried.

4. LURA Small Grant: The Front Porch

Mardie Motioned to approve the General Small Grant Application for the Front Porch totaling \$2,448.51.

Don Seconded.

Motion Carried.

5. LURA Small Grant: Laurel Ford Sign Grant

Members reviewed and discussed the sign grant for Laurel Ford. Nick provided information about the Large Grant that was approved last week and this request. They are separate requests, with this not having been duplicated.

Don Motioned to approve the Sign Grant for Laurel Ford totaling \$3,000.

Dennis Seconded.

Motion Carried.

Old Business

Discussion of ARPA funding, and other projects.

Dennis provided some information on the issues on the South Side. There is no drainage at all. Speed from truck traffic has been a big issue, as well as speed along those streets. Points discussed included:

- Street Widening and citizen pushback.
- Drainage within the whole area.
- Parking concerns.
- Industrial traffic from CHS refinery.
- Speed from industrial traffic and other visitors

Members discussed:

- Discussion of ARPA funds and the different rounds of funding available.
- Difficulties with procuring engineers and construction companies.
- Do we know who have applied for grants?
- Other grants available from Coal Board and others.
- Need to have more training and certification programs ready for people.

Other Items

Don brought up what limits we should place on applicants? A limit on requested amounts?

How do we weigh the application and requested amounts?

Nick asked if we should cap the lifetime amount someone can award? Or if we should cap the amount of funds being applied for?

Dennis asked whether we SHOULD tie LURA funds to the incremental amounts paid into the district?

Dennis – Everybody gets some. Should we have a system to better consider projects?

The smaller, regular businesses should have a priority over the larger conglomerates who have money to spend.

Public-facing improvements. (Entrance, façade, public spaces, etc.)

Don mentioned that he has had conversations with people to open new businesses (restaurant, brewery, etc.) and didn't know where to start. He has mentioned LURA to them as a way to get help with start-up costs and other major costs.

Announcements

Chair adjourned the meeting at 12:01pm.

Next Meeting: July 19, 2021

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.

DATES TO REMEMBER



Control No. 20-0220-113212 OFFICE USE ONLY MAY 1 4 2021 LURA REVIEW DATE CITY COUNCIL DATE

Gra	Grant Application				
	Small Grant (up to \$5,000)				
	Technical Assistance Grant	~*			
	Façade Grant				
	Signage and Awning Grant (Up to \$3,000)				
X	Large Grant (Greater than \$5,000)				

Applicant Name (Last, First Middle)		Applicant Phone	
Carter Marvin Lee		(406) 628-6113	
Applicant Mailing Address (Street, City, State Zip)	Applicant E-Mail Address	7
307 Sixth Ave. Laure	1, Mt. 59044	Laurel Eagles 2564 @G ma	il.com
Business Name		Laurel Business License Number	7
Fraternal order of Ea	gles 2564	143	
Business Physical Address (Street, City, State Zi	p)	Business Phone	
313 West Main Laure	1. Mt. 59044	(406) 628 – 4503	
Business Activities (i.e. retail, office, etc.)	•		
Fraternal organization	n, Retail bar, Gaming	machines, Business mtgs	
Business Owner Name (Last, First Middle)	☐ Same as Applicant	Business Owner Phone	
Eagles Club	_	(406) 628-4503	
Business Owner Mailing Address (Street, City, S	tate Zip)	Business Owner E-Mail Address	
313 West Main Laure	1, Mt. 59044		
Building Frontage (building length along a public		Historical District Building	
street)	current code)	Date Approved	
	feet <u>One</u> stories	☐ Yes 🏗 No / /	
Property Legal Description (i.e. assessor parcel r	number)		
Property Legal Owner and Contact Information			
Fraternal Orde of E	agles 2564		

I certify under penalty of law, that the information provided herein is true, accurate and complete to the best of my knowledge. I understand that submitting an application does not guarantee a grant will be awarded, and that grant awards are at the discretion of the LURA board. Additionally, I verify that I have read and agree to abide by all applicable regulations under Title 20 of the Laurel Municipal Code as they apply to the LURA program. I am aware that a violation of these regulations shall result in the rejection of my application or disqualification from participating in the LURA grant program.

Applicant Signature

Date (MM/DD/YYY)

5 1/5/26

INCOMPLETE APPLICATIONS SHALL BE RETURNED

Application processing time is a minimum of 60 business days.

Return Completed Applications To:

Laurel Urban Renewal Agency (LURA) ATTN: City Planner

PO Box 10 Laurel, MT 59044 (406) 628-7431

Applicant Initials M.C.

Page 1 of 5

Previous Applications (if any)			20-0220-113212
	Date	Control No.	Approved
	/ /		☐ Yes ☐ No
	1 1		☐ Yes ☐ No
	1 1		Yes No
	1 1		Yes No
	1 1		Yes No
Brief Description of Type of Business and Services Provided	· .		☐ Tes ☐ NO
and mixed drinks. We have box, and meeting Hall. Our Our building is one of back to 1943. Brief Description of Project. Remodel the (BACK BAR) shelves, mirrors, electrica	MOTTO: SER the oldest which incl	VING PEOPLE. in Laurel. Our C	HARTER dates
Brief Description of Project Time Line. The construction will s 45-60 days.	tart in Ju	ly. Our completi	on date is
Any change is a major i	mprovement		
	mprovement We want t	he public to feel	
some tender love and care.	mprovement We want t more light are being considered? 1, plumbin	he public to feel ed building.	wecome 2 modern
Any change is a major is some tender love and care. coming into a brighter and What type(s) of development and/or physical improvements: Upgrading the electrica	mprovement We want t more light are being considered? 1, plumbin	he public to feel ed building.	wecome 2 modern
Any change is a major is some tender love and care. coming into a brighter and what type(s) of development and/or physical improvements: Upgrading the electrica	mprovement We want t more light are being considered? 1, plumbin is worn-o	he public to feel ed building.	wecome 2 modern repaired.

Control No. 20-0220-113212 What type of general Small Grant is needed? LURA Funds **Applicant Funds** Requested Committed MCA ☐ Demolition/Abatement of Structure for 7-15-4288(2) Removal of Blight ☐ Sidewalks, Curbs, Gutters 7-15-4288(2) \$____.__ \$____.__. ☐ Public Utilities ☐ Water, Wastewater, Storm Water 7-15-4288(4) ☐ Electrical, Natural Gas, Fiberoptic, 7-15-4288(4) **Telecommunications** ☐ Intersection Signals & HAWK Crossing 7-15-4288(4) \$_____.___ \$____. ☐ Street & Alley Surface Improvements \$____. 7-15-4288(4) \$____. Crosswalks \$____.__ 7-15-4288(4) \$____. ☐ Green Space & Water Ways 7-15-4288(4) \$____. \$____,___.__ \$____. ☐ Improvement of Pedestrian Areas 7-15-4288(4) \$____. \$____. ☐ Historical Restorations 7-15-4288(4) \$____. ☐ Off Street Parking for Public Use 7-15-4288(4) \$____.__. \$____. ☐ Bridges & Walkways 7-15-4288(4) \$____. \$____. ☐ Pollution Reduction 7-15-4288(12) \$____. \$____. ☐ Structural Repair Flooring \$____. \$____,___.__ \$____.__ ☐ Walls (interior) \$____. Roof, Ceiling ☐ Energy Efficiency Improvements ☐ LED Lighting (interior) \$____.___. \$____.__ \$____.___. Insulation \$____. ☐ Programmable Thermostats \$____. \$____. ☐ Solar Panels and Systems \$____. TOTAL: \$___,___.__

Δnn	licant	Initials	2

Control No. 20-0220-113212 What type of Small Grant is needed? LURA Funds Hours Applicant Funds Technical Assistance (up to 30 total) Committed Requested ☐ Architectural/Design Fees \$____. \$____. ☐ Landscape/Hardscape Design Fees \$____. \$____. ☐ Feasibility Study Fees \$____. \$____. ☐ Building Permit Fees \$____. Facade Grant ☐ Water Cleaning \$____. \$____. □ Prepping and Painting \$_____.___. \$____. \$____. \$____. \$____. □ Door Replacement/Repair \$____. \$____. \$____.___ ☐ Entry Foyer Repairs □ Exterior Lighting \$____. \$____. ☐ Façade Restoration/Rehabilitation \$____. \$____. ☐ Landscape/Hardscape Improvements \$____,___.__ \$____.

TOTAL: \$___,___.__

Signage and Awning Grant

Signage

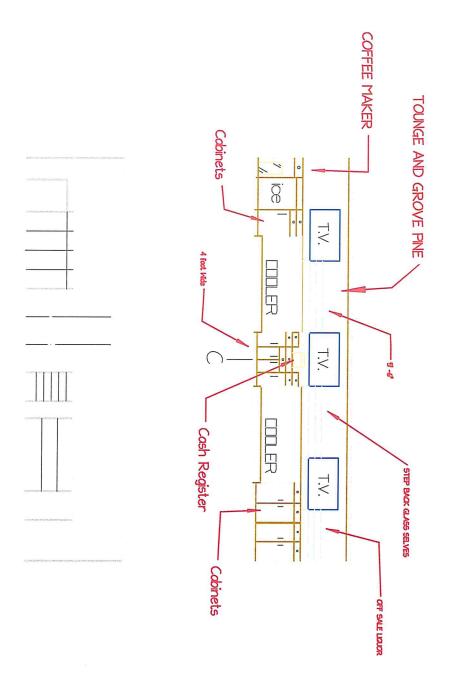
Awning

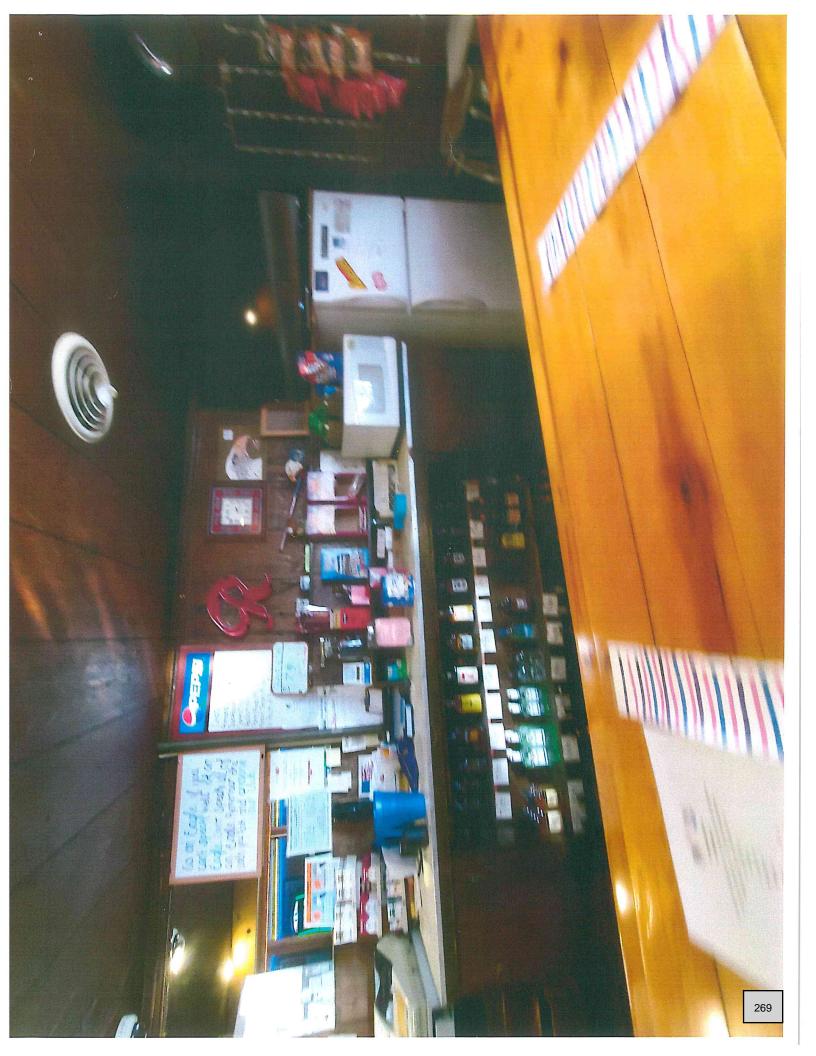
Applicant Initials	Page 4 of 5

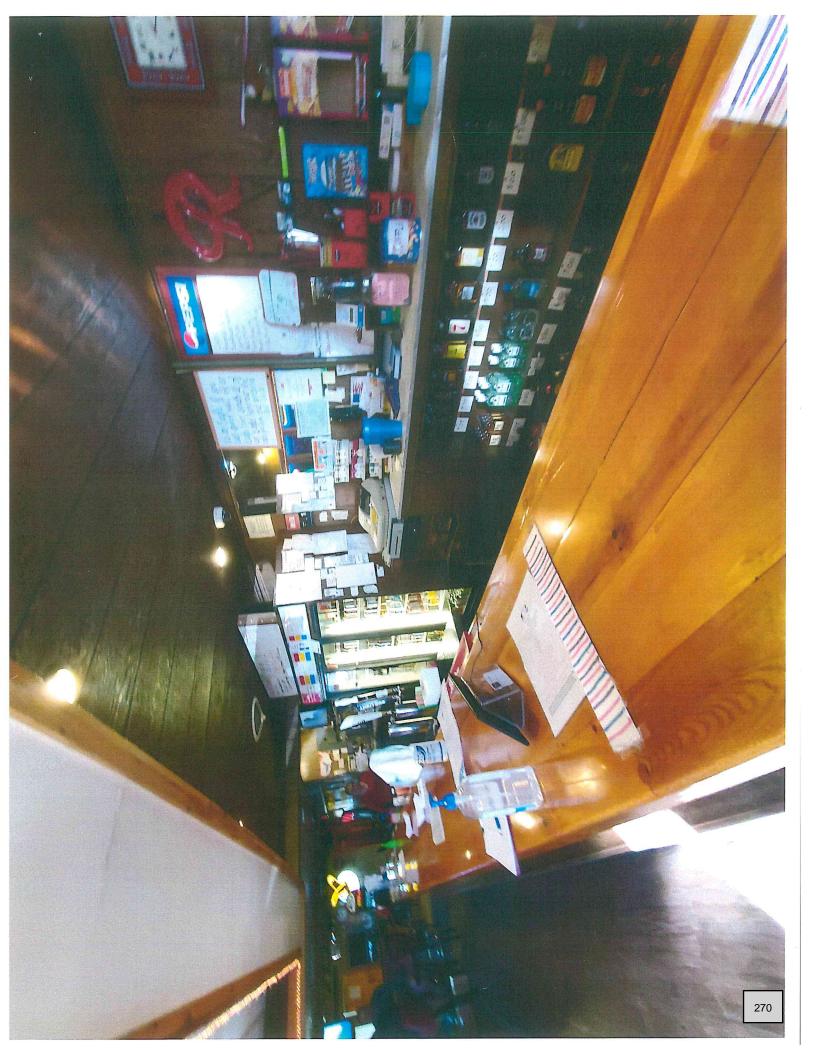
Control No. 20-0220-113212 What type of Large Grant is needed? LURA Funds Applicant Funds MCA Requested Committed ☐ Demolition/Abatement of Structure for 7-15-4288(2) \$____. Removal of Blight ☐ Sidewalks, Curbs, Gutters 7-15-4288(2) \$____.__. ☐ Public Utilities ☐ Water, Wastewater, Storm Water 7-15-4288(4) \$____. Electrical, Natural Gas, Fiberoptic, 7-15-4288(4) **Telecommunications** ☐ Intersection Signals & HAWK Crossing 7-15-4288(4) \$____. \$____. ☐ Street & Alley Surface Improvements \$____. \$____. 7-15-4288(n4) \$____. \$____. Crosswalks 7-15-4288(4) ☐ Green Space & Water Ways 7-15-4288(4) \$____.__. \$____. \$____. \$____. ☐ Improvement of Pedestrian Areas 7-15-4288(4) \$____. ☐ Historical Restorations 7-15-4288(4) \$____.__ ☐ Off Street Parking for Public Use 7-15-4288(4) \$____. \$____. ☐ Bridges & Walkways 7-15-4288(4) \$____.__. \$____. ☐ Pollution Reduction 7-15-4288(12) \$____. \$____. ☐ Structural Repair ☐ Flooring \$____.__ \$____. \$____.__ \$____. ☐ Walls (interior) Roof, Ceiling ☐ Energy Efficiency Improvements ☐ LED Lighting (interior) \$____. \$____. ☐ Insulation \$___,__._ \$____. ☐ Programmable Thermostats \$____. \$____. ☐ Solar Panels and Systems TOTAL: \$___,___. **Application Checklist** Application □ Copy of Laurel Business License Copy of Historical Building Verification form from Yellowstone County Historic Preservation Office Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner, property owner, or employee shall not be accepted for any grant project.) Copy of Plans and Sketches (hand drawn will not be accepted) Copy of Supporting Documentation Photos (Before and After) **Project Description** Project Time Line *Submission of a W9 is required prior to reimbursement of grant funds*

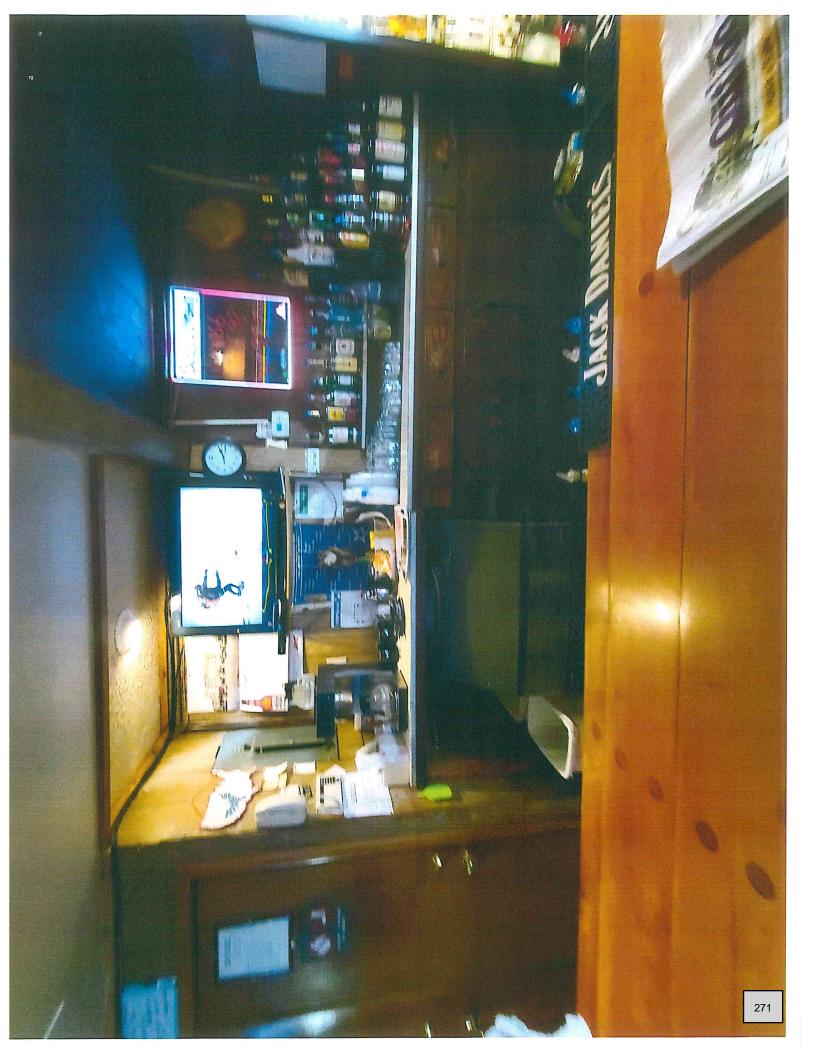
227 7 2 2 2	
Applicant Initials	Page 5 of 5
Applicant initials	1 050 3 01 3

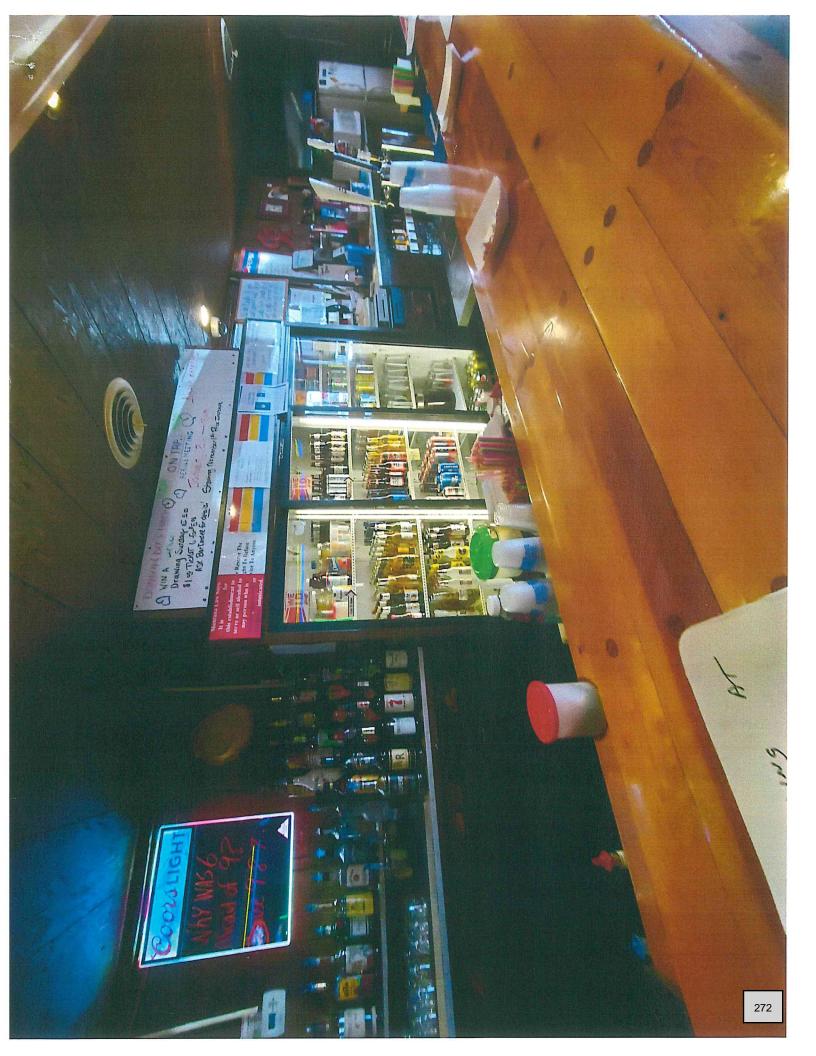
1	ITEM_	VENDOR	LURA FUNDS	EAGLES
Demolation Cabinets, back wall paneling, remove old wiring, and ceiling above back bar		EAGLES	\$ 600.00	\$ 600.00
Jack up so	offit above bar	Rudy	\$ 100.00	\$ 200.00
Demolition floor, resh new vinal f		Rudy	\$1,000600	\$1,000000
Electrical	wiring	Ace Electric	\$6,700.000	\$6,700.000
Phone		Tel Net	\$ 380.00	\$ 380.00
Thermostat		Eagles		\$ 100.00
Plumbing	Removal pipes Reroute pipes	Eagles Cont.	\$ 300.00	\$ 200.00 \$ 300.00
Coolers		J&J Supply	\$4,000.00	\$4,000.00
Cabinets	Front bar	D. Yeager	\$1,500.00	\$1,500.00
Back bar	Const.	D. Yeager	\$6,500.00	\$6,500.00
Finish	Painting etc.	Eagles	\$ 300.00	\$ 300.00
Glass work		Becker Glass Total	\$1,500.00 \$22,830.00	\$1,500.00 \$23,280.00













EWAL OFFICEUSE ONLY MAY 1 4 2021 LURA REVIEW DATE 6/21/2/ PLANNER REVIEW DATE CITY COUNCIL DATE

Gra	ant Application	
	Small Grant (up to \$5,000)	
	Technical Assistance Grant	44
	Façade Grant	
	Signage and Awning Grant (Up to \$3,000)	
X	Large Grant (Greater than \$5,000)	

Applicant Name (Last, First Middle)		Applicant Phone	
Carter Marvin Lee		(406) 628-6113	
Applicant Mailing Address (Street, City, State Zip)	Applicant E-Mail Address	
307 Sixth Ave. Laure	1, Mt. 59044	Laurel Eagles 2564 @G	mail.com
Business Name		Laurel Business License Number	
Fraternal order of Ea		143	
Business Physical Address (Street, City, State Zi	p)	Business Phone	
313 West Main Laure	1, Mt. 59044	(406) 628 – 4503	
Business Activities (i.e. retail, office, etc.)			
Fraternal organization	n, Retail bar, Gaming	machines, Business mtg	gs
Business Owner Name (Last, First Middle)	☐ Same as Applicant	Business Owner Phone	
Eagles Club		(406) 628 – 4503	
Business Owner Mailing Address (Street, City, S		Business Owner E-Mail Address	
313 West Main Laure	1, Mt. 59044		
Building Frontage (building length along a public		Historical District Building	
street)	current code)	Date Approv	ved
<u>90</u> feet	feet <u>One</u> stories	☐ Yes 🏗 No / /	
Property Legal Description (i.e. assessor parcel number)			
Property Legal Owner and Contact Information			
Fraternal Orde of E	agles 2564		

I certify under penalty of law, that the information provided herein is true, accurate and complete to the best of my knowledge. I understand that submitting an application does not guarantee a grant will be awarded, and that grant awards are at the discretion of the LURA board. Additionally, I verify that I have read and agree to abide by all applicable regulations under Title 20 of the Laurel Municipal Code as they apply to the LURA program. I am aware that a violation of these regulations shall result in the rejection of my application or disqualification from participating in the LURA grant program.

Applicant Signature	Date (MM/DD/YYY)
morrin Tourter	51/5126
, ,	

INCOMPLETE APPLICATIONS SHALL BE RETURNED

Application processing time is a minimum of 60 business days.

Return Completed Applications To:
Laurel Urban Renewal Agency (LURA)
ATTN: City Planner

PO Box 10 Laurel, MT 59044 (406) 628-7431

Applicant Initials M.C.

Page 1 of 5

Control No. 20-0220-113212 Previous Applications (if any) Date Control No. Approved Yes No 1 ☐ Yes ☐ No 1 ☐ Yes □ No 1 ☐ Yes □ No ☐ Yes □ No Brief Description of Type of Business and Services Provided by Applicant. We are a Semi-private/public establishment. We serve Beer, Wine, and mixed drinks. We have Gaming machines, 3 Tv's, Pool Table, Juke box, and meeting Hall. Our MOTTO: SERVING PEOPLE. Our building is one of the oldest in Laurel. Our CHARTER dates back to 1943. Brief Description of Project. Remodel the (BACK BAR) which includes replacing the cooler, new shelves, mirrors, electrical, plumbing, raising the soffitt, replace ceiling, replacing floor, painting and major carpentry construction. Brief Description of Project Time Line. The construction will start in July. Our completion date is 45-60 days. Explain how the project will support and/or improve the down town district. Any change is a major improvement. These older buildings need some tender love and care. We want the public to feel wecome coming into a brighter and more lighted building. What type(s) of development and/or physical improvements are being considered? Upgrading the electrical, plumbing, and installing 2 modern coolers. The present cooler is worn-out. It cannot be repaired. Name and Address of Technical Assistance Firm. Name and Address of Contractor that will complete the work. David Yeager Bearclaw Cabinets & Construction 4771 Snow Line Vista Way Laurel, Mt. 59044

Control No. 20-0220-113212 What type of general Small Grant is needed? LURA Funds **Applicant Funds** Requested Committed MCA ☐ Demolition/Abatement of Structure for 7-15-4288(2) Removal of Blight ☐ Sidewalks, Curbs, Gutters 7-15-4288(2) \$____.__ \$____.__. ☐ Public Utilities ☐ Water, Wastewater, Storm Water 7-15-4288(4) ☐ Electrical, Natural Gas, Fiberoptic, 7-15-4288(4) **Telecommunications** ☐ Intersection Signals & HAWK Crossing 7-15-4288(4) \$____. \$____. ☐ Street & Alley Surface Improvements \$____. 7-15-4288(4) \$____. Crosswalks \$____.__ 7-15-4288(4) \$____. ☐ Green Space & Water Ways 7-15-4288(4) \$____. \$____. \$____. ☐ Improvement of Pedestrian Areas 7-15-4288(4) \$____. \$____. ☐ Historical Restorations 7-15-4288(4) \$____. ☐ Off Street Parking for Public Use 7-15-4288(4) \$____.__. \$____. ☐ Bridges & Walkways 7-15-4288(4) \$____. \$____. ☐ Pollution Reduction 7-15-4288(12) \$____. \$____. ☐ Structural Repair Flooring \$____. \$____,___.__ \$____.__ ☐ Walls (interior) \$____. Roof, Ceiling ☐ Energy Efficiency Improvements ☐ LED Lighting (interior) \$____.___. \$____.__ \$____.___. Insulation \$____. ☐ Programmable Thermostats \$____. \$____. ☐ Solar Panels and Systems \$____. TOTAL: \$___,___.__

۸r	'n	licant	Initiale	
Αþ	ıμ	licalit	Initials	

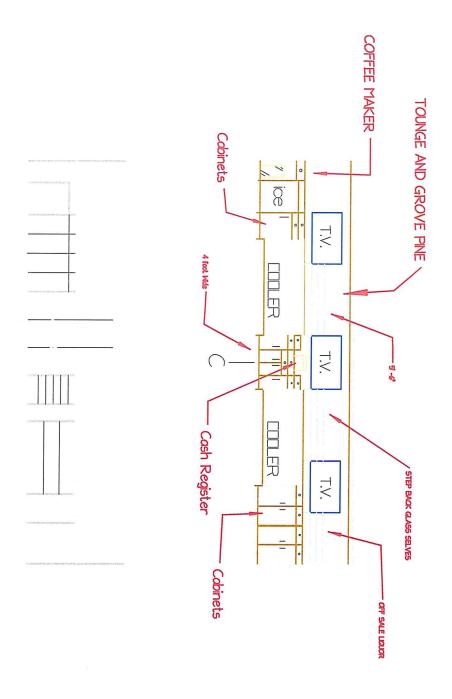
Control No. 20-0220-113212 What type of Small Grant is needed? Hours LURA Funds Applicant Funds

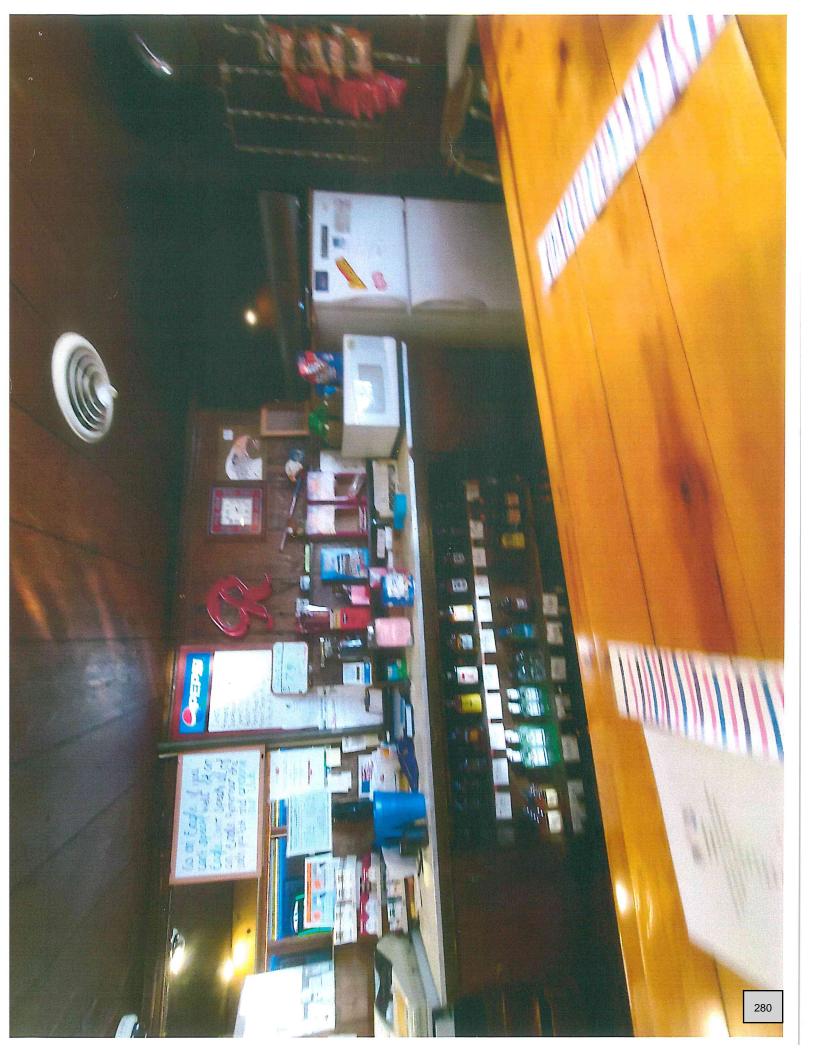
	Hours	LURA Funds	Applicant Funds
Technical Assistance	(up to 30 total)	Requested	Committed
☐ Architectural/Design Fees		\$	\$
☐ Landscape/Hardscape Design Fees	:	\$	\$
Feasibility Study Fees		\$	\$
☐ Building Permit Fees	,	\$	\$
Facade Grant			
☐ Water Cleaning		\$	\$
☐ Prepping and Painting		\$	\$
		\$	\$
☐ Door Replacement/Repair		\$	\$
☐ Entry Foyer Repairs		\$	\$
☐ Exterior Lighting		\$	\$
☐ Façade Restoration/Rehabilitation		\$	\$
☐ Landscape/Hardscape Improvements		\$	\$
Signage and Awning Grant			
Signage		\$	\$
Awning		\$	\$
	TOTAL	_: \$,·	\$

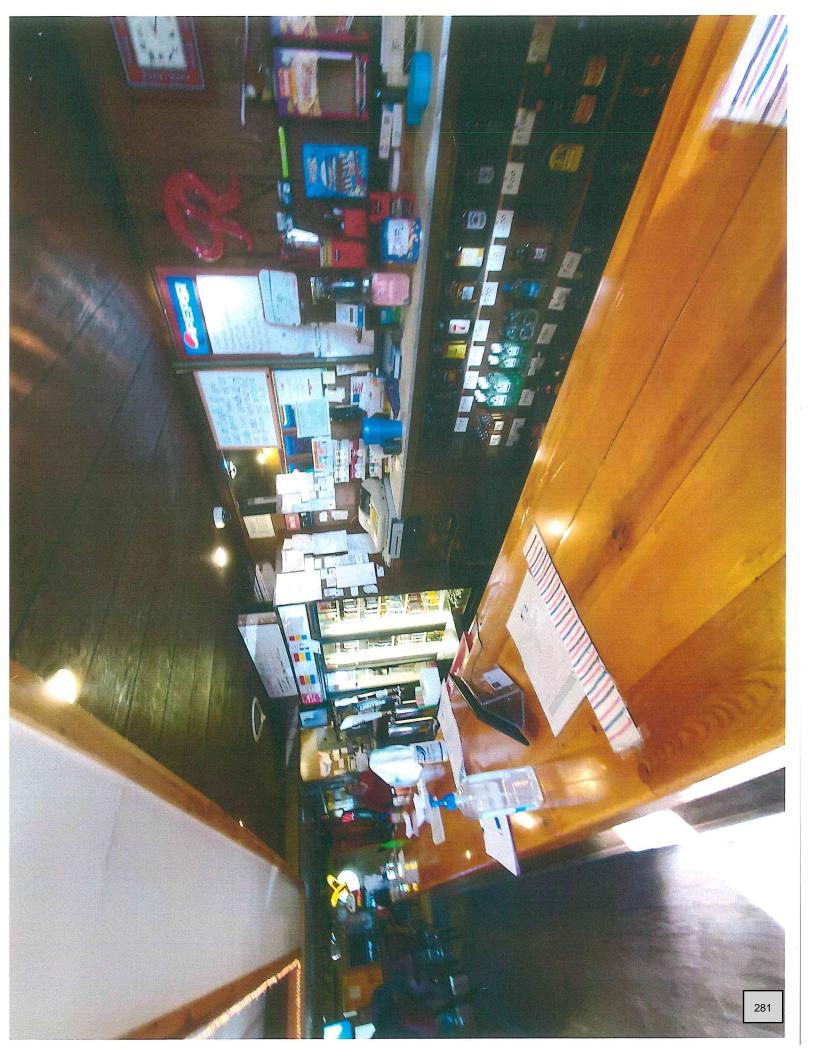
Control No. 20-0220-113212 What type of Large Grant is needed? LURA Funds Applicant Funds MCA Requested Committed ☐ Demolition/Abatement of Structure for 7-15-4288(2) \$____. Removal of Blight ☐ Sidewalks, Curbs, Gutters 7-15-4288(2) \$____.__. ☐ Public Utilities ☐ Water, Wastewater, Storm Water 7-15-4288(4) \$____. Electrical, Natural Gas, Fiberoptic, 7-15-4288(4) **Telecommunications** ☐ Intersection Signals & HAWK Crossing 7-15-4288(4) \$____. \$____. ☐ Street & Alley Surface Improvements \$____.__. \$____. 7-15-4288(n4) \$____. \$____. Crosswalks 7-15-4288(4) ☐ Green Space & Water Ways 7-15-4288(4) \$____. \$____. \$____. \$____. ☐ Improvement of Pedestrian Areas 7-15-4288(4) \$____.___. ☐ Historical Restorations 7-15-4288(4) \$____.__ ☐ Off Street Parking for Public Use 7-15-4288(4) \$____. \$____. ☐ Bridges & Walkways 7-15-4288(4) \$____.__. \$____. ☐ Pollution Reduction 7-15-4288(12) \$____. \$____. ☐ Structural Repair ☐ Flooring \$____.__ \$____. \$____.__ \$____. ☐ Walls (interior) Roof, Ceiling ☐ Energy Efficiency Improvements ☐ LED Lighting (interior) \$____. \$____. ☐ Insulation \$___,__._ \$____. ☐ Programmable Thermostats \$____. \$____. ☐ Solar Panels and Systems TOTAL: \$___,___. **Application Checklist** Application □ Copy of Laurel Business License Copy of Historical Building Verification form from Yellowstone County Historic Preservation Office Copy of Estimates or Paid Invoices from Applicant's Vendor (Work performed by the applicant, business owner, property owner, or employee shall not be accepted for any grant project.) Copy of Plans and Sketches (hand drawn will not be accepted) Copy of Supporting Documentation Photos (Before and After) **Project Description** Project Time Line *Submission of a W9 is required prior to reimbursement of grant funds*

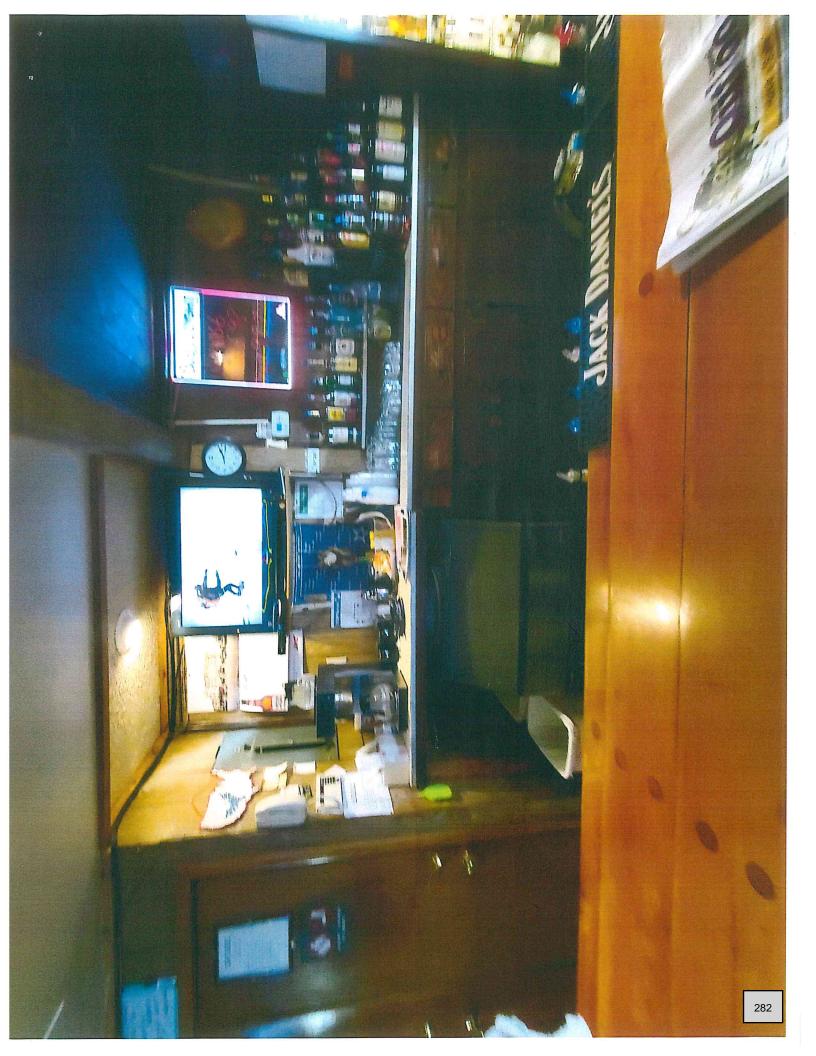
Applicant	Initials	Page 5 of 5

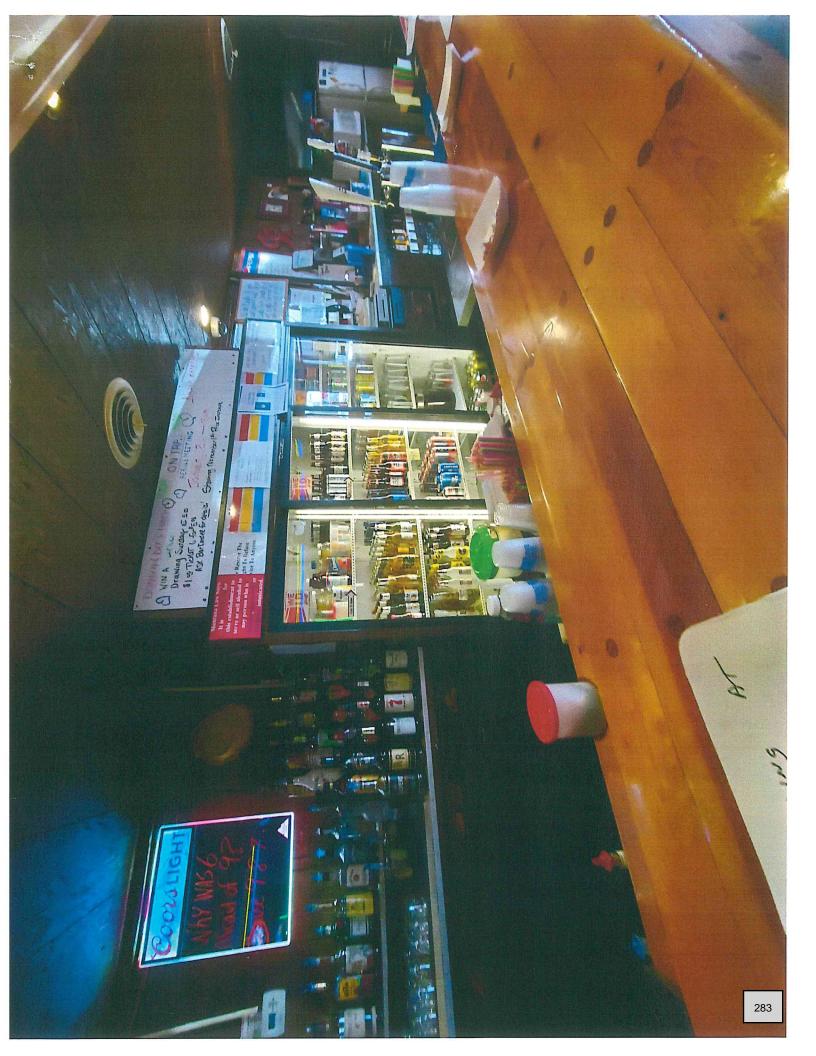
]	<u> CTEM</u>	VENDOR	LURA FUNDS	EAGLES		
wall paneli	Cabinets, back ing, remove old d ceiling above	EAGLES	\$ 600.00	\$ 600.00		
Jack up so	offit above bar	Rudy	\$ 100.00	\$ 200.00		
Demolition floor, resh		Rudy	\$1,000,00	\$1,000000		
Electrical	wiring	Ace Electric	\$6,700.000	\$6,700.000		
Phone		Tel Net	\$ 380.00	\$ 380.00		
Thermostat		Eagles		\$ 100.00		
Plumbing	Removal pipes Reroute pipes	Eagles Cont.	\$ 300.00	\$ 200.00 \$ 300.00		
Coolers		J&J Supply	\$4,000.00	\$4,000.00		
Cabinets	Front bar	D. Yeager	\$1,500.00	\$1,500.00		
Back bar	Const.	D. Yeager	ger \$6,500.00			
Finish	Painting etc.	Eagles	\$ 300.00	\$ 300.00		
Glass work		Becker Glass Total	\$1,500.00 \$22,830.00	\$1,500.00 \$23,280.00		











File Attachments for Item:

18. Resolution No. R21-63: A Resolution Of The City Council Authorizing The Award Of A Grant To Rapid Tire From The Tax Increment Financing District Funds Pursuant To The Lura Large Grant Request Program.

RESOLUTION NO. R21-63

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE AWARD OF A GRANT TO RAPID TIRE FROM THE TAX INCREMENT FINANCING DISTRICT FUNDS PURSUANT TO THE LURA LARGE GRANT REQUEST PROGRAM.

WHEREAS, the City of Laurel approved a Large Grant Request Program proposed by the Laurel Urban Renewal Agency (LURA) through Resolution No. R15-08; and

WHEREAS, a number of property owners prepared and submitted applications seeking grant funding through the Large Grant Request Program for their respective projects; and

WHERAS, as provided in the Meeting Minutes (attached hereto and incorporated herein), the LURA Board reviewed and considered all of the applications submitted and recommends the City Council's approval and award of a large grant to Nadine Horning – Rapid Tire in the amount of \$11,905.00.

WHEREAS, the applicant, application and project are eligible for grant assistance and LURA recommends approval and funding of the same in the amount provided herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, that Nadine Horning – Rapid Tire is hereby approved for a large grant pursuant to the Large Grant Request Program in the amount of \$11,905.00 to be paid from the City's Large Grant Request Program, Tax Increment Financing District Fund.

Introduced at a regular meeting o	of the City Council on July 27, 2021, by Council Member
PASSED and APPROVED by the C	City Council of the City of Laurel this 27 th day of July 2021.
APPROVED by the Mayor this 27 th	day of July 2021.
	CITY OF LAUREL
	Thomas C. Nelson, Mayor
ATTEST:	
Bethany Langve, Clerk-Treasurer, Clerk	-Treasurer
Approved as to form:	

Sam Painter, Civil City Attorney

LURA Large Grants 2021								Funding Avail:				
Applicant	Project	Application Date	Start Date	Completion Date		Initial Requested Amount	\	Working Amount 1 (50%)	LURA Working Amount	\$ L	275,000.00 URA Awarded Amount	\$ City Council Awarded Amount
Carl Jones	Laurel Auto Clinic - abatement and demolition of existing residence on the property. Mmove and construct bathrooms into the automotive shop and redesign the waiting room and office area	4/15/2021	3/1/2021	12/31/2021	\$	228,250.00	\$	114,125.00	\$ 75,893.13	\$	75,894.00	
Don Smarsh	Dynamic Designs - Roof Replacement, Back parking lot replacement, installation of handicap ramp and door at front of building	5/24/2021	3/1/2021	11/1/2021	\$	46,415.89	\$	23,207.95	\$ 23,207.95	\$	23,208.00	
Daniel Nease	Emerald HVAC - Removal and replacement of sewer piping and install new liner, involving interior and exterior excavation	5/27/2021	7/1/2021	12/31/2021	\$	12,950.00	\$	6,475.00	\$ 6,475.00	\$	6,475.00	
Eric Harkins	Laurel Ford - Repair and Replace shop insulation, replace and upgrade asphalt surfacing of lot and landscaping, remove and replace flooring in customer kitchen/lounge area, install EV Charging stations at front parking area	5/28/2021	10/1/2021	9/1/2021	\$	438,591.77	\$	219,295.89	\$ 145,831.76	\$	145,832.00	
Marvin Carter	Fraternal Order of Eagles - Remodel the back bar area including cooler, new shelves, mirros, electrical system, plumbing, ceiling and floor replacement, painting and carpentry	5/14/2021	7/1/2021	10/1/2021	\$	23,280.00	\$	11,640.00	\$ 11,640.00	\$	11,640.00	
Nadine Horning	Rapid Tire - Beautify the corner of West Railroad st and S. 1st Ave, Landscape lawn and weeds, add plants and trees, install cement slab seating for pedestrians	6/1/2021	6/1/2021	11/1/2021	\$	23,809.00	\$	11,904.50	\$ 11,904.50	\$	11,905.00	
Total:					\$	773,296.66	\$	386,648.33	\$ 274,952.33	\$	274,954.00	\$



MINUTES CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 21, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Planning Director called the Meeting to order at 11:02AM.

Mardie Spalinger
Janice Lehman
Daniel Klein
Michelle DuBois
Don Smarsh
Nick (City of Laurel)
Linda Frickel (arrived at 11:05)

Dianne Lehme (BSEDA) Richard Herr Marvin Carter

General Items

2. Approve Meeting Minutes: April 19, 2021

Members Reviewed the minutes from April 19, 2021.

Don Motioned to approve the Minutes from the meeting on April 19, 2021. Mardie Seconded. Motion Carried.

New Business

Nick presented a brief overview of the grants. Discussed the grant for High Plains Brewing and his recommendation for inclusion.

Daniel motioned to remove the grant application for High Plains Brewing from consideration. Mardie Seconded.

Motion Carried.

Nick presented the Large Grants and his recommended amounts of approval. Members discussed the length of time for the grants and eligibility.

Daniel asked Don whether he would be okay with holding off on approval on the grant for Dynamic Designs as he is a voting member and recusal would negate the quorum of the meeting.

Could we hold an additional meeting to amend the Large Grants to include Dynamic Designs? The Applicant approved of waiting until a full meeting of the LURA Board to have his grant approved.

Members asked if there are options for providing options for attending digitally (via Zoom or otherwise)

3. Large Grant Application: Laurel Auto Clinic

Members reviewed the grant request and the spreadsheet.

Daniel Motioned to approve the Large Grant Application for Laurel Auto Clinic totaling \$75,894.00. Don Seconded.

Motion Carried.

4. Large Grant Application: Fraternal Order of Eagles

Members reviewed the grant request and the spreadsheet.

Discussion of the grant with the Applicant Marvin Carter on timeline and contractors.

Hope to get it started after the Fourth of July holiday.

Mardie said that the Eagles have done good work on the outside.

Marvin Carter said that the internal ceilings need to be fixed. There are a couple of ceilings that need replacing and improving. This grant would assist with that work.

Mardie Motioned to approve the Large Grant Application for the Fraternal Order of Eagles for \$11,640. Daniel Seconded.

Motion Carried.

5. Large Grant Application: Laurel Ford

Members reviewed the grant request and the spreadsheet.

Discussion of Electric Chargers and if they are allowable.

Nick treated them as Energy Efficiency and Infrastructure improvements.

Discussion of site ownership and leasing for receiving grant funds.

Nick provided additional information on who is eligible to receive funds.

Daniel Motioned to approve the Large Grant Application for Laurel Ford totaling \$145,832.00.

Don Seconded.

Motion Carried.

5. Large Grant Application: Rapid Tire

Members reviewed the grant request and the spreadsheet.

Members discussed that the Rapid Tire Grant fits the need for the district, landscaping, site work, and blight removal. This grant will make a big difference in aesthetics.

Mardie Motioned to approve the Large Grant Application for Rapid Tire totaling \$11,905.00.

Don Seconded.

Motion Carried.

Members discussed the Railroad Overpass. Is the State done with the restoration work on the sidewalls? The Stucco work?

The project appears to be completed at this time. It was meant to strengthen the walls and structurally improve it.

7. Large Grant Application: Emerald HVAC

Members reviewed the grant request and the spreadsheet.

Don Motioned to approve the Large Grant Application for Emerald HVAC totaling \$6,450.00. Mardie Seconded.

Motion Carried.

8. Large Grant Application: Dynamic Designs

Daniel suggested Tabling the application for Dynamic Designs until a proper quorum can be convened.

The Members agreed.

The Large Grant Application for Dynamic Designs has been tabled until the proposed meeting on June 28th.

9. Large Grant Application: High Plains Brewing

Members removed the Large Grant Application for High Plains Brewing from consideration. The applicant has been notified that he will be able to re-apply during the next large grant cycle.

Old Business Other Items

Dianne Lehme of BSEDA was present. She suggested having Laurel consider the ARPA funding that is coming out. This is specifically for Water and Sewer Projects. TIFs and TEDD districts are eligible to receive funding. They do not require specific matching funds but they would prefer to see it. The applications are not as detailed as other ones are. The Largest amount able to be requested is \$25 million. Eligible projects include drainage systems and storm water.

Nick remarked that they have been working with KLJ to come up with projects.

Richard Herr said it would be important to look westward by the interchange and to expand westward.

The City could apply for multiple projects (WL Interchange, TIF District, etc.)

This funding is also able to be matched with Federal dollars (NOT a normal situation).

Nick mentioned that the City is also looking at other funding sources such as Coal Board in order to get projects done.

The Coal Board was recently reorganized and may look at Laurel and Yellowstone County differently.

Members discussed possible eligibility of projects and how the Ditch improvement would Richard suggested appointing a Vice Chair. Nick placed the item on the agenda for June 28th.

Announcements

10. Adjourn

The next meeting is scheduled for June 28, 2021.

Mardie Motioned to Adjourn. Daniel Seconded. Meeting Adjourned at 12:20pm.

11. Next Meeting: July 19, 2021

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.

DATES TO REMEMBER



AGENDA CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, JUNE 28, 2021 11:00 AM CITY COUNCIL CHAMBERS

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.

1. Roll Call

The Chair Called the meeting to order at 11:00am

Mardie Spalinger,
Janice Lehman
Dennis Eaton
Don Smarsh
Judy Goldsby
Nick Altonaga (City of Laurel)

General Items

2. Approve Meeting Minutes: June 21, 2021

Don Motioned to approve the meeting minutes from June 21, 2021. Mardie Seconded. Motion Carried.

3. Large Grant Program 2021 - Amendments

Nick presented the outstanding grant application for Dynamic Designs (\$23,208.00).

Don has been working with Kurt Markegard with Public Works getting the encroachment permit completed for the handicap ramp. It has been a long process due to getting all the information together from the different contractors. KM has provided all the requirements. The roof is so bad that it cannot be patched. Needs a full replacement. Will be done by US Roof. Concrete work to be done by MKM. Drainage, and rear work is important to not have flooding when it rains. Door to be done by Associated Glass.

Mardie motioned to approve the Large Grant Application for Dynamic Designs totaling \$23,208.00. Dennis Seconded.

Motion Carried. New Business

3. LURA Small Grant: Main St. Perk Sign Grant

Nick presented the

Don Motioned to approve the Sign Grant for Main Street Perk totaling \$445.00.

Mardie Seconded. Motion Carried.

4. LURA Small Grant: The Front Porch

Mardie Motioned to approve the General Small Grant Application for the Front Porch totaling \$2,448.51.

Don Seconded.

Motion Carried.

5. LURA Small Grant: Laurel Ford Sign Grant

Members reviewed and discussed the sign grant for Laurel Ford. Nick provided information about the Large Grant that was approved last week and this request. They are separate requests, with this not having been duplicated.

Don Motioned to approve the Sign Grant for Laurel Ford totaling \$3,000.

Dennis Seconded.

Motion Carried.

Old Business

Discussion of ARPA funding, and other projects.

Dennis provided some information on the issues on the South Side. There is no drainage at all. Speed from truck traffic has been a big issue, as well as speed along those streets. Points discussed included:

- Street Widening and citizen pushback.
- Drainage within the whole area.
- Parking concerns.
- Industrial traffic from CHS refinery.
- Speed from industrial traffic and other visitors

Members discussed:

- Discussion of ARPA funds and the different rounds of funding available.
- Difficulties with procuring engineers and construction companies.
- Do we know who have applied for grants?
- Other grants available from Coal Board and others.
- Need to have more training and certification programs ready for people.

Other Items

Don brought up what limits we should place on applicants? A limit on requested amounts?

How do we weigh the application and requested amounts?

Nick asked if we should cap the lifetime amount someone can award? Or if we should cap the amount of funds being applied for?

Dennis asked whether we SHOULD tie LURA funds to the incremental amounts paid into the district?

Dennis – Everybody gets some. Should we have a system to better consider projects?

The smaller, regular businesses should have a priority over the larger conglomerates who have money to spend.

Public-facing improvements. (Entrance, façade, public spaces, etc.)

Don mentioned that he has had conversations with people to open new businesses (restaurant, brewery, etc.) and didn't know where to start. He has mentioned LURA to them as a way to get help with start-up costs and other major costs.

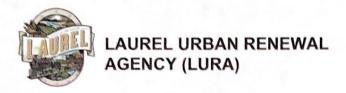
Announcements

Chair adjourned the meeting at 12:01pm.

Next Meeting: July 19, 2021

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.

DATES TO REMEMBER



	20-0220-113212	decom
OFFICE	USE ONLY	
	Levre	
LURA REVIEW	DATE	

Gra	ant Application
	Small Grant (up to \$5,000)
	Technical Assistance Grant
	Façade Grant
	Signage and Awning Grant (Up to \$3,000)
X	Large Grant (Greater than \$5,000)

Applicant Name (Last, First Middle)		Applicant Phone
HORNING, NADINE		CEII (406) \$ +02 6484
Applicant Mailing Address (Street, City, State Zip	0)	Applicant E-Mail Address
RAPID TIRE, PO Box 998, Laure	L MT 59044	nadinehorninge rapidtireinc.com
Business Name		Laurel Business License Number
RAPID TIRE, INC		± 334
Business Physical Address (Street, City, State Z		Business Phone
101 WEST Railroad St, La	rurel MT 59044	(406) 628 - 4604
Business Activities (i.e. retail, office, etc.)		
Automotive Repair E. T.	iee Sales	
Business Owner Name (Last, First Middle)	☐ Same as Applicant	Business Owner Phone
HORNING, JAMES		CEII (847)946-0003
Business Owner Mailing Address (Street, City, S	tate Zip)	Business Owner E-Mail Address
RAPIOTIRE, POBOX 998, LAUR	EL MT 59044	James horning erapidtire inc. com Historical District Building
Building Frontage (building length along a public street)	Building Height (number of stories defined by current code)	
SO_feet	16 feet 1 stories	☐ Yes 🛱 No / /
Property Legal Description (i.e. assessor parcel r	number)	•
Property # 03 - 000 I 00 289	70-001 Assessement	Coole 000 I 00 Z 8 90
Property Legal Owner and Contact Information		
Montana Rail Link, Po Bo	x 16390, Missoula, MT	59808

I certify under penalty of law, that the information provided herein is true, accurate and complete to the best of my knowledge. I understand that submitting an application does not guarantee a grant will be awarded, and that grant awards are at the discretion of the LURA board. Additionally, I verify that I have read and agree to abide by all applicable regulations under Title 20 of the Laurel Municipal Code as they apply to the LURA program. I am aware that a violation of these regulations shall result in the rejection of my application or disqualification from participating in the LURA grant program.

Applicant Signature

| Date (MM/DD/YYY) | 05 | 26 | 202|

INCOMPLETE APPLICATIONS SHALL BE RETURNED

Application processing time is a minimum of 60 business days.

Return Completed Applications To:
Laurel Urban Renewal Agency (LURA)
ATTN: City Planner
PO Box 10
Laurel, MT 59044
(406) 628-7431

Applicant Initials NMH Page 1 of 5

Control No. 20-0220-113212 Previous Applications (if any) Control No. Approved Date Yes Yes No Yes ☐ No Yes ☐ No Yes ☐ No Brief Description of Type of Business and Services Provided by Applicant. Automotive Repair & TIRE SALES Brief Description of Project. Beautify the corner of 101 West Railroadst by improving the landscape from RAW Lawn / weeds to adding various plants, trees, 8 heubs and rock spaces. In addition, adding Cement Curbing to separate the green space from parking, and adding a cement slab for seating area for Brief Description of Project Time Line. Cement work - tenative June 2021 green space/landscaping - fall 2021 Explain how the project will support and/or improve the down town district. Our beautification project for the Corner of 101 West Railroad St, Will compliment the corner on the East side of the underpass -Cleating a more Welcoming look for our Community and for those Who visit our down town district. What type(s) of development and/or physical improvements are being considered? Cement work (Curbing, slabs, etc) - Creates a boundary b/w parking & green space for Customers & pedestrians Green Space - Sprinkler system for Lawn, Shrubs, plants, etc Name and Address of Contractor that will complete the work. Name and Address of Technical Assistance Firm. Cemept = mkm Construction (406) 628-8007 PO BOX 308 laurel, mt 59044 Travis Moran Green Space = SR Landscaping 1318 Pennsylvania Ave Laurel, MT 59044

Applicant Initials NMH Page 2 of 5

SAM Robertus

(406) 855-2875

		Control No.	20-0220-113212
What type of general Small Grant is needed?		LURA Funds	Applicant Funds
	MCA	Requested	Committed
□ Demolition/Abatement of Structure for	7-15-4288(2)	\$	\$
Removal of Blight			
Sidewalks, Curbs, Gutters	7-15-4288(2)	\$	\$
☐ Public Utilities			
	7-15-4288(4)	\$	\$
☐ Electrical, Natural Gas, Fiberoptic,	7-15-4288(4)	\$	\$
Telecommunications			
☐ Intersection Signals & HAWK Crossing	7-15-4288(4)	\$	\$
☐ Street & Alley Surface Improvements	7-15-4288(4)	\$	\$
Crosswalks	7-15-4288(4)	\$	\$
Green Space & Water Ways	7-15-4288(4)	\$	\$
☐ Improvement of Pedestrian Areas	7-15-4288(4)	\$	\$
☐ Historical Restorations	7-15-4288(4)	\$	\$
Off Street Parking for Public Use	7-15-4288(4)	\$	\$
☐ Bridges & Walkways	7-15-4288(4)	\$	\$
☐ Pollution Reduction	7-15-4288(12)	\$	\$
Structural Repair			
Flooring		\$	\$
☐ Walls (interior)		\$	\$
Roof, Ceiling		\$	\$
☐ Energy Efficiency Improvements			
☐ LED Lighting (interior)		\$	\$
☐ Insulation		\$	\$
☐ Programmable Thermostats		\$	\$
☐ Solar Panels and Systems		\$	\$,
	TOTAL:	\$	\$

Applicant Initials NMH Page 3 of 5

Control No. 20-0220-113212 What type of Small Grant is needed? Hours LURA Funds Applicant Funds ☐ Technical Assistance Committed (up to 30 total) Requested ☐ Architectural/Design Fees \$____. ☐ Landscape/Hardscape Design Fees \$_____ ☐ Feasibility Study Fees ☐ Building Permit Fees ☐ Facade Grant ☐ Water Cleaning Prepping and Painting \$____. ☐ Window Replacement/Repair ☐ Door Replacement/Repair ☐ Entry Foyer Repairs \$______ ☐ Exterior Lighting ☐ Façade Restoration/Rehabilitation ☐ Landscape/Hardscape Improvements ☐ Signage and Awning Grant Signage Awning TOTAL: \$_

Applicant Initials NM Page 4 of 5

hat type of Large Grant is needed?		Control No.	20-0220-113212
		LURA Funds	Applicant Funds
_	MCA	Requested	Committed
	15-4288(2)	\$	\$
Removal of Blight		7 700 00	
Sidewalks, Curbs, Gutters 7-	15-4288(2)	\$7,209.00	\$
Public Utilities			
□ Water, Wastewater, Storm Water 7-	15-4288(4)	\$	\$
☐ Electrical, Natural Gas, Fiberoptic, 7-	15-4288(4)	\$	\$
Telecommunications			
Intersection Signals & HAWK Crossing 7-	15-4288(4)	\$	\$
Street & Alley Surface Improvements 7-	15-4288(n4)	\$	\$
Crosswalks 7-	15-4288(4)	\$	\$
Green Space & Water Ways 7-	15-4288(4)	\$16,600.00	\$
Improvement of Pedestrian Areas 7-	15-4288(4)	\$	\$
Historical Restorations 7-	15-4288(4)	\$	\$,
Off Street Parking for Public Use 7-	15-4288(4)	\$	\$
Bridges & Walkways 7-	15-4288(4)	\$	\$
Pollution Reduction 7-	15-4288(12)	\$	\$,
Structural Repair			
Flooring		\$	\$
☐ Walls (interior)		\$	\$
Roof, Ceiling		\$	\$
Energy Efficiency Improvements			
☐ LED Lighting (interior)		\$	\$,
☐ Insulation		\$	\$
☐ Programmable Thermostats		\$	\$
Solar Panels and Systems		\$	\$,
	TOTAL:	\$23.809.00	\$,

Applicant Initials Nm H Page 5 of 5

General Ly Grant App Due Joine 1st

MKM CONSTRUCTION, INC.

P.O. BOX 308 LAUREL, MT 59044 PHONE (406) 628-8007 FAX (406) 628-9384

mkmconstructionmt@gmail.com

REVISED PROPOSAL

APRIL 13, 2021

RAPID TIRE

101. West Rail Road st.

ATTN: NADINE

- Beautification plan

TO PROVIDE CONCRETE, REBAR, DEMO, LABOR AND FORMING MATERIALS. EXCAVATION, TIE, SET POUR AND FINISH.

- (1) -55' X 18' X 5"
- (1) 130' OF 6" RIBOON CURB
- (1) -8' X 10' X 4" TABLE SLAB

FOR WORK LISTED ABOVE: \$7,209.00

EXCLUSIONS

THIS PROPOSAL DOES NOT INCLUDE DISPOSAL, EPOXY, BACKFILL, PLACEMENT OF VAPOR BARRIER, GROUTING OF COLUMN BASES, PLACEMENT OF ANY FOUNDATION COVERINGS (RE: INSULATION, WATER BARRIERS), GRAVEL, FINE GRADE, WINTER WEATHER PROTECTION, CONCRETE ADDITIVES OF ANY KIND, JOINT CAULKING OR SEALING, GRINDING, GROUTING OR SACKING OF ANY EXPOSED CONCRETE, CONCRETE FLOOR SEALING, HARDENERS OR DENSIFIERS, STAINING, SHORING OF PAN DECK, ASPHALT PATCH, ENGINEERING, LAY-OUT, TESTING, BONDING OR PERMITTING, BUILDING ANCHOR BOLTS OR MASONARY REBAR.

THIS PROPOSAL MAY BE WITHDRAWN IF NOT ACCEPTED WITHIN 30 DAYS.

MKM CONSTRUCTION, INC. TRAVIS MORAN (406) 671-3122 CELL (406) 628-8007 OFFICE

PROPOSAL

SR Landscaping Inc.

05/20/2021

1318 Pennsylvania Ave, Laurel, MT 59044 406-855-2875 samrobertus@gmail.com

To: Rapid Tire 101 West RR Street Laurel, MT 59044

Beautification plan

SALESI	PERSON	JOB	PAYMENT TERMS	DUE DATE
Sam Ro	obertus	Landscaping/Sprinkler		

	Cut sharp edge off north end of slope into underpass	
	(round off so landscape rock will stay).	
	Install sleeve from building to lawn area for water and valve wire.	
	Edge approx. 50-60' of north end off for garden (steep area for plants). Place 3 Spring snow crabs and 5 creeping junipers for ground cover, fabric area and place fractured rock of customers choosing. (several different colors from Huppert Construction or Fishers).	
	Install sprinkler system attached to faucet on east side of building to remaining lawn area.	
Total Material a	nd Labor;	\$16,600.00

Quotation prepared by:			
Quotation prepared by:			

This is a quotation on the goods named, subject to the conditions noted below: Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.

To accept this quotation, sign here and return:

THANK YOU FOR YOUR BUSINESS!

301

Form W-9

(Rev. October 2018) Department of the Treasury Internal Revenue Service

Request for Taxpayer Identification Number and Certification

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Name (as shown on your income tax return). Name is required on this line Rapid Tire, Inc	e; do not leave this line blank.											
Business name/disregarded entity name, if different from above		-				-						
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of following seven boxes. Individual/sole proprietor or C Corporation S Corporation Partnership Trust/esta single-member LLC Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not che LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC is disregarded from the owner should check the appropriate box for the tax classification of its owner. Other (see instructions) Trust/esta single-member owner of the LLC is disregarded from the owner of the LLC is disregarded from the owner should check the appropriate box for the tax classification of its owner.					4 Exe certain instruc	n en	tities	, not	indi	vidua		
					Exemp	t pa	iyee	code	(if a	ny)		
Limited liability company. Enter the tax classification (C=C corporation	n S=S corporation P=Partnersh	(a)										
Note: Check the appropriate box in the line above for the tax classific LLC if the LLC is classified as a single-member LLC that is disregarde another LLC that is not disregarded from the owner for U.S. federal to is disregarded from the owner should check the appropriate box for the same content of the c	eation of the single-member owned from the owner unless the owner purposes. Otherwise, a single-	er. Do no ner of the member	LLC	is	Exemp code (m FA	TCA	repo	ortin	g
Other (see instructions) ▶				1	Applies t	o ac	counts	mainte	niried o	outside	the L	U.S
5 Address (number, street, and apt. or suite no.) See instructions.	I R	equester'	s nar	ne an	d addi	ress	(opt	tiona	I)			_
101 West Railroad St. (PO Box 998)												
6 City, state, and ZIP code												
Laurel, MT 59044												
7 List account number(s) here (optional)						_	_		-	_		_
r List account number(s) nere (optional)												
rt I Taxpayer Identification Number (TIN)												
r your TIN in the appropriate box. The TIN provided must match the cup withholding. For individuals, this is generally your social security	9		ocial	secu	rity nu	umb	er	1				7
ent alien, sole proprietor, or disregarded entity, see the instructions	for Part I, later. For other				-			-				
es, it is your employer identification number (EIN). If you do not have	e a number, see How to get a											_
ater.		or		vor ic	dentifi	0.046	00.5	u uma la	-		_	7
: If the account is in more than one name, see the instructions for lin ber To Give the Requester for guidelines on whose number to enter.			mpio	yeric	enun	cat	on r	lumb	er			
del 10 dive the flequester for galdelines on whose humber to enter.		8	1	-	0	3	6	2	5	5	7	
t II Certification												1
er penalties of perjury, I certify that:												
ne number shown on this form is my correct taxpayer identification name not subject to backup withholding because: (a) I am exempt from ervice (IRS) that I am subject to backup withholding as a result of a fab longer subject to backup withholding; and	backup withholding, or (b) I	have not	bee	n no	tified	by	the	Inter	rnal ed n	Rev	enu nat I	e l a
m a U.S. citizen or other U.S. person (defined below); and												
ne FATCA code(s) entered on this form (if any) indicating that I am ex	empt from FATCA reporting	is correc	et.									
ification instructions. You must cross out item 2 above if you have bee have failed to report all interest and dividends on your tax return. For rea issition or abandonment of secured property, cancellation of debt, contril r than interest and dividends, you are not required to sign the certification	I estate transactions, item 2 d butions to an individual retiren	oes not a nent arra	apply ngen	. For	morto	gag	e int	eres	t pai	id, aym	ents	S
Signature of U.S. person > VacU	Da	te ► C	5/	26	120	0 2	21		ē			
eneral Instructions	 Form 1099-DIV (divided funds) 	dends, ir	cluc	ling t	hose	froi	m st	ocks	s or	mut	ual	
ion references are to the Internal Revenue Code unless otherwise d.	 Form 1099-MISC (va proceeds) 	 Form 1099-MISC (various types of income, prizes, awards, or gross proceeds) 										
re developments. For the latest information about developments ed to Form W-9 and its instructions, such as legislation enacted they were published, go to www.irs.gov/FormW9.	 Form 1099-B (stock transactions by broker 		al fur	nd sa	les ar	nd (certa	ain o	ther			
	• Form 1099-S (proce											
pose of Form	• Form 1099-K (merch											-
dividual or entity (Form W-9 requester) who is required to file an mation return with the IRS must obtain your correct taxpayer ification number (TIN) which may be your social security number	• Form 1098 (home managed to 1098-T (tuition)	0 0		est),	1098-	-E (stuc	ient	loar	inte	eres	it)
), individual taxpayer identification number (ITIN), adoption	• Form 1099-C (cance					,						
yer identification number (ATIN), or employer identification number	Form 1099-A (acquis									,,		
to report on an information return the amount paid to you, or other unt reportable on an information return. Examples of information	Use Form W-9 only alien), to provide your	correct '	TIN.									
ns include, but are not limited to, the following. rm 1099-INT (interest earned or paid)	If you do not return be subject to backup v later.											

File Attachments for Item:

19. Resolution No. R21-64: A Resolution Of The City Council Authorizing The Award Of A Grant From The Tax Increment Financing District Funds Pursuant To The Lura Small Grant Request Program For Eligible Applicants And Improvement To An Apartment Building Located Within The District.

RESOLUTION NO. R21-64

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE AWARD OF A GRANT FROM THE TAX INCREMENT FINANCING DISTRICT FUNDS PURSUANT TO THE LURA SMALL GRANT REQUEST PROGRAM FOR ELIGIBLE APPLICANTS AND IMPROVEMENT TO AN APARTMENT BUILDING LOCATED WITHIN THE DISTRICT.

WHEREAS, the City of Laurel approved a Small Grant Request Program proposed by the Laurel Urban Renewal Agency (LURA) through Resolution No. R19-42; and

WHEREAS, the property owners prepared and submitted an application seeking a grant through the Small Grant Request Program for their project to upgrade the non-working air conditioning system to improve the availability of rental apartments within the district; and

WHERAS, the LURA Board reviewed and considered the application submitted and recommends the City Council's approval and the award of the small grant to the applicant, for the amounts and purposes, attached hereto:

\$5000

WHEREAS, all the applicants, appli LURA recommends approval and funding o	ication and project is eligible for grant assistance and f the same in the amounts provided herein.
Montana, that the Applicants listed herein a	OLVED by the City Council of the City of Laurel, are hereby approved for the \$5000 grant pursuant to d from the City's Small Grant Request Program, Tax
Introduced at a regular meeting of th	ne City Council on July 27, 2021 by Council Member
PASSED and APPROVED by the City	Council of the City of Laurel this 27 th day of July 2021.
APPROVED by the Mayor this 27th day	of July 2021.
	CITY OF LAUREL
ATTEST:	Thomas C. Nelson, Mayor
Bethany Langve, Clerk-Treasurer, Clerk-Tre	easurer
Approved as to form:	

Sam Painter, Civil City Attorney

Ken and Peggy Miller:



LAUREL URBAN RENEWAL AGENCY (LURA)

Gra	ant Application
U	Small Grant (up to \$5,000)
	Technical Assistance Grant
	Façade Grant
	Signage and Awning Grant (Up to \$3,000)
	Large Grant (Greater than \$5,000)

	USE ONLY
	2 2 2021
LURA REVIEW	DATE
PLANNER REVIEW	DATE
CITY COUNCIL	DATE

Applicant Name (Last, First Middle)	. /	Applicant Phone	
Applicant Mailing Address (Street, City, State Zig	Ken D	(406) 671-0047	
Applicant Mailing Address (Street, City, State Zip	o)	Applicant E-Mail Address	
PO Rox186 Laurel	MT 59044	TEQQY: M: II er 1959 @ gm &: I. com Laurel Business License Number	
Business Name .		Laurel Business License Number	
K+P Routals Ken & Pe Business Physical Address (Street, City, State Z	ggy miller Rentals		
Business Physical Address (Street, City, State Z	ip)	Business Phone	
201 E Main - 9 MT the	Laurel, MT 52044	406.670-8318 (406) 671 - 0047	
Business Activities (i.e. retail, office, etc.)			
Commercial and Resid	fential rentals		
Business Owner Name (Last, First Middle)	Same as Applicant	Business Owner Phone	
Miller PEggy L & Ken @	() -		
Business Owner Mailing Address (Street, City, State Zip)		Business Owner E-Mail Address	
POBOX186 havrel, 1	MT 59044		
Building Frontage (building length along a public		Historical District Building	
street)	current code)	Date Approved	
70 feet	25 feet 2 stories	☐ Yes ☐ No / /	
Property Legal Description (i.e. assessor parcel number)			
haurel Reality SUBD, SO9, TO25, Ray Block 2, Lot 10 Acres. 09 Property Legal Owner and Contact Information 406-671-0047			
Property Legal Owner and Contact Information 4/06-67/-0047			
PEggy L & Kended D. Mill	. 11	MT 59044 406.676-8318	

I certify under penalty of law, that the information provided herein is true, accurate and complete to the best of my knowledge. I understand that submitting an application does not guarantee a grant will be awarded, and that grant awards are at the discretion of the LURA board. Additionally, I verify that I have read and agree to abide by all applicable regulations under Title 20 of the Laurel Municipal Code as they apply to the LURA program. I am aware that a violation of these regulations shall result in the rejection of my application or disqualification from participating in the LURA grant program.

Applicant Signature

Date (MM/DD/YYY)

105 / 2021

INCOMPLETE APPLICATIONS SHALL BE RETURNED

Application processing time is a minimum of 60 business days.

Return Completed Applications To:
Laurel Urban Renewal Agency (LURA)

ATTN: City Planner PO Box 10 Laurel, MT 59044 (406) 628-7431

Applicant Initials _____

Page 1 of 5

Control No. 20-0220-113212 Previous Applications (if any) Date Control No. Approved 4 Yes 05/01/2018 ☐ No 05 29 2020 20-0528 214504 Ves No No Yes No Yes No Brief Description of Type of Business and Services Provided by Applicant. Upgrade HUAC System in Commercial & Rental Units See: mountain din Statemt rief Description of Project. Update, Building Sleat & air Conditing system. Remove old unit & install hew See: Mountair air Statemet Brief Description of Project Time Line. completed Updated building interior, heat and air constition attracting and securing new tenants. What type(s) of development and/or physical improvements are being considered? Updated building interior electrical, heating & air conditionism. Installation of dir Scribber Plus. Name and Address of Contractor that will complete the work. Name and Address of Technical Assistance Firm. - Mountai ai que galel. MT 59041 406.

		Control No.	20-0220-113212
What type of general Small Grant is needed?		LURA Funds	Applicant Funds
	MCA	Requested	Committed
☐ Demolition/Abatement of Structure for	7-15-4288(2)	\$	\$
Removal of Blight			
☐ Sidewalks, Curbs, Gutters	7-15-4288(2)	\$	\$
☐ Public Utilities			
	7-15-4288(4)	\$	\$
Electrical, Natural Gas, Fiberoptic,	7-15-4288(4)	\$16.940.00	\$ <u>16,940.00</u>
Telecommunications			
☐ Intersection Signals & HAWK Crossing	7-15-4288(4)	\$	\$,
☐ Street & Alley Surface Improvements	7-15-4288(4)	\$	\$
☐ Crosswalks	7-15-4288(4)	\$	\$
☐ Green Space & Water Ways	7-15-4288(4)	\$	\$
☐ Improvement of Pedestrian Areas	7-15-4288(4)	\$	\$
☐ Historical Restorations	7-15-4288(4)	\$	\$
☐ Off Street Parking for Public Use	7-15-4288(4)	\$	\$
☐ Bridges & Walkways	7-15-4288(4)	\$	\$
☐ Pollution Reduction	7-15-4288(12)	\$	\$
Structural Repair			
☐ Flooring		\$	\$
☐ Walls (interior)		\$	\$
Roof, Ceiling		\$	\$
☐ Energy Efficiency Improvements			
☐ LED Lighting (interior)		\$	\$
☐ Insulation		\$	\$
Programmable Thermostats		\$	\$
☐ Solar Panels and Systems		\$	\$
	TOTAL:	\$16.940.00	\$ <u>16.940.00</u>

Control No. 20-0220-113212 What type of Small Grant is needed? Hours LURA Funds Applicant Funds Technical Assistance (up to 30 total) Requested Committed ☐ Architectural/Design Fees \$______. ☐ Landscape/Hardscape Design Fees \$____. \$____. ☐ Feasibility Study Fees ☐ Building Permit Fees Facade Grant ☐ Water Cleaning Prepping and Painting \$____. \$____. ☐ Window Replacement/Repair \$____. \$____. ☐ Door Replacement/Repair \$___,__*.*___ \$____. ☐ Entry Foyer Repairs \$____. Exterior Lighting ☐ Façade Restoration/Rehabilitation \$____. ☐ Landscape/Hardscape Improvements Signage and Awning Grant Signage Awning

TOTAL: \$___,___.

City of Laurel Business License

Fiscal Year July 1, 2020 to June 30, 2021

HAVING PAID THE SUM SHOWN BELOW TO THE CITY OF LAUREL IN ACCORDANCE WITH THE CITY LICENSE ORDINANCE, YOU ARE HEREBY LICENSED TO PERFORM THE BUSINESS OR OCCUPATION LISTED HEREON:

License Number: 205

Fiscal Year: 2020-21

License granted to:

KEN & PEGGY MILLER RENTALS (201) P.O. BOX 186 LAUREL MT 59044



4 APARTMENTS

40.00

Fee Total:

40.00

Muy Trecher City Officially's Signature

Date Issued: <u>7/8/20</u>

18/20



Invoice

2721

Paid

Date	-
12/8/2020	

mtnair@tctwest.net Tax EIN: 84-1370944

	KEN MILLER P.O. BOX 186 LAUREL 59044
The second secon	

Job Name	Terms	Order Taken By	Cell: 406-860-1183	3
			Office: 406-962-30)56
Descr	iption		Amount	
Upgrade HVAC system. Removal of existing furnace an 120,000 BTU 95%+ 2-stage variable speed furnace. Inc for 4 apartments and 2 commercial spaces. Also include	ludes new AS zoning controls and N	American Standard exia thermostats		12,860.00
One 8" zone damper installed One 6" zone damper installed Thermostat in AA room, installed I ton Air Conditioner \$4345.00 less \$900 to be billed up				160.00 155.00 320.00 3,445.00
				-
		A AND A STATE OF THE PARTY OF T	H	
	:			
Than	k You For Your Business		Total	\$16,940.0

PLEASE CLIP & RETURN BOTTOM STUB WITH PAYMENT

Amount Paid _____

Check Number

KEN MILLER P.O. BOX 186 LAUREL 59044



Account: AM REWAR 0001

Date: 12/22/2020

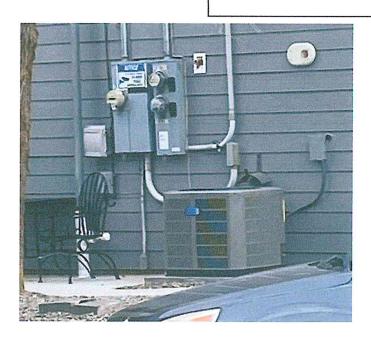
Padock dasgn is a certification m2 CK KMAN Padock dasgn is a certification m2 CV TO CK Winning Systems Association Winning Search and the Chack Payment of Control of of Contro	BOFD >0929 40 - Bill: Deposit II	BANK 905249< ings We 0: 751958 5: 2020-12-21	Deposit Only Mountain Air LLC Routing # 092905249 Acct # 4010024674
THE FACE OF THIS POCUMENT HAS A COLORED BACKGROUN	D ON WHITE PAPER AND ORIGINAL C	OCUMENT SECURITY SCREEN ON BACKWI	
Ken D. or Peggy L. Miller POB 186 Laurol, MT 59044	ľ	Beartooth Bank Billings, MT 93-546/929	3591
PAY TO THE ORDER OF Mountain Air Sixteen Thousand Nine Hundred Forty Only******	; (3591 12/16/2020 \$ **16,940.00 DOLLARS

Ken and Peggy Miller Rentals 201 East Main Street- Laurel, MT 59044

201 E. Main Street- HVAC -Old Unit



201 E. Main St. HVAC- NEW Unit



(Rev. October 2018) Department of the Treasury Internal Revenue Service

Request for Taxpayer Identification Number and Certification

send to the IRS. ▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not

******************	1 Name (as shown on your income tax return), Name is required on this line; d	o not leave this line blank.		
	Peggy her Miller			
	2 Business name/disregarded entity name, if different from above			The second secon
,				
n page 3.	3 Check appropriate box for federal tax classification of the person whose nan following seven boxes. D Individual/sole proprietor or		only one of the	4 Exemptions (codes apply only to certain entities. not individuals; see instructions on page 3):
oe.	Individual/sole proprietor or LI C Corporation LI S Corporation single-member LLC	rannership L	Trust/estate	Exempt payee code (if any)
ty.	Limited liability company. Enter the tax classification (C=C corporation, S			
Print or type. See Specific Instructions on page	Note: Check the appropriate box in the line above for the tax classificatio LLC if the LLC is classified as a single-member LLC that is disregarded fr another LLC that is not disregarded from the owner for U.S. federal tax p is disregarded from the owner should check the appropriate box for the tree.	om the owner unless the own urposes. Otherwise, a single-	er of the LLC is	Exemption from FATCA reporting code (if any)
ec.	☐ Other (see instructions) ▶			(Applies to accounts maintained outside the U.S.)
S	6 Address (number, street, and apt, or suite no.) See instructions.	R	equester's name a	and address (optional)
Sec	70.Box186			
	6 City, state, and ZIP code New-el, MT 59044			
	Lawrel, MT 59099 7 List account number(s) here (optional)			
	and december (a) Here (epiterial)			
Par	Taxpayer Identification Number (TIN)			
	your TIN in the appropriate box. The TIN provided must match the nan	ne given on line 1 to avoic	Social sec	urity number
backu	p withholding. For individuals, this is generally your social security nun	nber (SSN). However, for	a TTT	
	ent alien, sole proprietor, or disregarded entity, see the instructions for l is, it is your employer identification number (EIN). If you do not have a r		522	1-98-4600
TIN, la		,	or	
	If the account is in more than one name, see the instructions for line 1.	. Also see What Name and	Employer	identification number
Numb	er To Give the Requester for guidelines on whose number to enter.			_
18km	Ontification			
Pari				
	penalties of perjury, I certify that:	per (or Lam waiting for a r	umber to be ice	ued to melt and
 The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and I am not subject to backup withholding because: (a) I am exempt from backup withholding. or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and 				
3. I am	n a U.S. citizen or other U.S. person (defined below); and			
4. The	FATCA code(s) entered on this form (if any) indicating that I am exemp	ot from FATCA reporting i	s correct.	
Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.				
Sign Here	Signature of U.S. person ► Hagy Lee Mille	Dat	e > 02 /	0.5 /2021
Car		• Form 1099-DIV (divid	ends, including	those from stocks or mutual
	neral Instructions	funds)	onao, moidaniy	moss nom stooms of mutual
noted.		 Form 1099-MISC (var proceeds) 	ious types of inc	come, prizes, awards, or gross
related	e developments. For the latest information about developments d to Form W-9 and its instructions, such as legislation enacted hey were published, go to www.irs.gov/FormW9.	 Form 1099-B (stock of transactions by brokers 		ales and certain other
		 Form 1099-S (proceeds from real estate transactions) 		
Purpose of Form		 Form 1099-K (merchant card and third party network transactions) 		A STATE OF THE STA
An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer		 Form 1098 (home mo 1098-T (tuition) 	rtgage interest),	1098-E (student loan interest),
	ication number (TIN) which may be your social security number individual taxpayer identification number (ITIN), adoption	• Form 1099-C (cancel		
taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other				ment of secured property)
		LICE HOPEN UIL-U ONLY I		
	nt report on an information return the amount paid to you, or other	alien), to provide your o		person (including a resident

313

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding,

later.

• Form 1099-INT (interest earned or paid)



AGENDA CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, APRIL 19, 2021 11:00 AM

LAUREL LIBRARY COMMUNITY ROOM

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.

1. Roll Call

The Chair called the meeting to order at: 11:02am

Mardie

Daniel

Don Smarsh

Judy Goldsby

Nick Altonaga (City of Laurel)

Leslie Atkins (applicant)

Dennis Eaton (arrived at 11:20am)

General Items

2. Approve Meeting Minutes: March 15, 2021

Members reviewed the minutes from the meeting on March 15, 2021.

Daniel motioned to approve the Minutes from March 15, 2021.

Mardie seconded.

Motion Carried.

3. Big Sky EDA Update

Dianne was not present.

4. Beartooth RC&D Update

Steve was not present.

New Business

5. Small Grant Application: Mel's Auto Clinic

Members reviewed the Technical Assistance Grant for Mel's Auto Clinic

Daniel motioned to approve \$4,904.00 for the Technical Assistance Grant for Mel's Auto Clinic.

Mardie Seconded.

Motion Carried.

Old Business

6. Small Grant Application: David Atkins, 3rd Avenue

Discussion of the Application. Leslie Atkins was in attendance and explained the scope of the project. Repointing the brickwork, and sidewalk work.

Daniel asked questions about the timeline of grant eligibly. To nicks knowledge they are eligible, as it has been multiple years since they last applied for funding.

Don Motioned to approve the General Small Grant For the Atkin's project on 3rd Avenue for \$5,000. Daniel Seconded.

Motion Carried.

Don Motioned to approve the Façade Grant for 3rd Avenue in the amount of \$9,000. Mardie Seconded. Motion Carried.

7. Small Grant Application: Ken & Peggy Miller - 201 E. Main St.

Nick presented the General Small Grant Request for Ken and Peggy Miller at 201 E. Main Street.

Mardie Motioned to approve the grant request for 201 E. Main Street in the amount of \$5,000. Daniel Seconded.

Motion Carried.

Other Items

- 8. Budget Review
- Members reviewed the Budget. They discussed the debt service and the Large Grant funding that has been reimbursed.
- Members also discussed the previous long term-planning and the need to keep doing that.
- Judy reported that Rock the Block will be happening this summer. Good to have some things go back to normal.
- Members discussed the parking issues downtown and how it needs to change. Parking is a major issue for downtown with the mix of businesses and residential units.
- Leslie had a question about how to get on the Council Agenda. Nick replied that she should come to City Council sessions and raise the issue to Council Members and the Mayor.

Announcements

9. Adjourn

Don Motioned to Adjourn.
Dennis Seconded.
Motion Carried.
Meeting was adjourned at 11:46AM

10. Next Meeting: May 17, 2021

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.

File Attachments for Item:

20. Resolution No. R21-65: A Resolution Of The City Council Requesting The Mayor And City Staff Review The Existing Animal Regulations And Propose An Amendment To The Existing Regulations To Allow Persons To Own Chickens Within The City Limits.

RESOLUTION NO. R21-65

A RESOLUTION OF THE CITY COUNCIL REQUESTING THE MAYOR AND CITY STAFF REVIEW THE EXISTING ANIMAL REGULATIONS AND PROPOSE AN AMENDMENT TO THE EXISTING REGULATIONS TO ALLOW PERSONS TO OWN CHICKENS WITHIN THE CITY LIMITS.

WHEREAS, the City Council was approached by members of the public who requested the City consider modifying its ordinance to allow citizens residing within city limits to own chickens for the production of fresh eggs similar to other cities and towns in Montana; and

WHEREAS, the Mayor and City Staff would like direction from the City Council to determine if there is sufficient interest by the Council in the referenced ordinance change to allow chicken ownership within city limits prior to dedicating substantial staff time and effort to the project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel that the Mayor and Staff are requested to research the matter and bring back a proposed amendment to the City Ordinance which would allow chicken ownership within the city limits for the Council's consideration and presentation to the public.

	Introduced at a regular meeting of the	City Council on July 27 2021, by Council Member
2021.	PASSED and APPROVED by the City	Council of the City of Laurel this 27th day of July
	APPROVED by the Mayor this 27th day	of July 2021.
		CITY OF LAUREL
ATTE	EST:	Thomas C. Nelson, Mayor
Betha	ny Langve, Clerk-Treasurer	
APPR	ROVED AS TO FORM:	
Sam I	Painter, Civil City Attorney	