

AGENDA CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, AUGUST 11, 2025 11:00 AM CITY HALL

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

General Items

- 1. Roll Call
- 2. Approval of Minutes: July 28, 2025

New Business

- 3. Update on Task Order #5- Ditch Covering
- 4. Update on Lighting for SE 4th St
- 5. Update on Project 1

Old Business

Other Items

- 6. Big Sky EDA Update
- 7. Beartooth R,C&D Update
- 8. Next Meeting: August 25, 2025

Announcements

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 5100, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

File Attachments for Item:

2. Approval of Minutes: July 28, 2025



MINUTES CITY OF LAUREL LAUREL RENEWAL AGENCY MONDAY, JULY 28TH, 2025 11:00 AM CITY BOARDROOM

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Story at 10:00 a.m. on July 28th, 2025

COMMITTEE MEMBERS PRESENT:

X	Judy Goldsby	X	Dean Rankin
X	Cami Story	X	Daniel Klein
X	Cheryl Hill	X	Diane Liem

OTHERS PRESENT:

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X	Gaurav Thakur	
X	Forrest Sanderson	
X	Doug Whitney	
	Kurt Markegard	
X	Triple Tree	
	Brad, Doug Bruce	

General Items:

Roll Call

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

New Business:

Update: Ditch Covering

<u>Taske #5</u> Design bidding, construction & permitting administration for Ditch covering on Bernhardt.

95% design by Sept 16th, 2025

100% design by Oct 1, 2025

Bids by oct 2nd, 2025 begin on construction on or around Nov 1, 2025 – total cost is \$40,000

- Forrest will email committee members the task #5.

Update: E. Railroad Path NO UPDATE

City is willing to do shoulder work on the E. Railroad - up to 5k, but not to exceed, no further update was available.

Update: Lighting on SE 4th St.

Task Order #6 - \$3,900 SID cost from Triple Tree preliminary map for the lighting for pole traditional power and solar.

Cheryl made a motion to move forward with task #6 with changes, Judy made a 2^{nd} - this can be signed by Kurt with it being under 5k. Kurt approved and will sign.

Update project 1- Downtown Sidewalks, lighting

Triple Tree gave us the 50% design and concept plan with the changes that needed to be made in the alley

Triple tree also brought in Bruce to give us a better understanding on the pole options and will work on the cost analysis for both solar or traditional electrical cost.

Other updates:

Announcements: Next meeting will be Aug 11th, 2025

Adjourn Meeting: Cami made a motion to adjourn the meeting, Judy 2nd at 11:45

Respectfully submitted,

Cheryl Hill

Cheryl Hill - LURA Secretary

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