



**AGENDA
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, JULY 08, 2024
11:00 AM
CONFERENCE 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.*

General Items

1. Roll Call
2. Approval of Minutes- May 20, 2024

New Business

3. Review proposals
4. Schedule Interviews
5. Review letter submitted by Dean for ditch covering

Old Business

6. Budget for 2024-2025
7. Project Progress

Other Items

8. Next Meeting: July 15th

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- May 20, 2024



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, MAY 20TH, 2024
11:00 AM
CITY BOARDROOM**

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Nelson at 11:00 p.m. on May 20th, 2024

COMMITTEE MEMBERS PRESENT:

x	Judy Goldsby		Vacancy
x	Cami Nelson		Daniel Klein
x	Cheryl Hill	x	Kurt Markegard
	Janice Lehman		

OTHERS PRESENT:

x	Mardie Spalinger
	Steve Solberg
	Dean Rankin
x	Dianne Lehm

General Items:

Roll Call

Approval of Minutes – Judy made a motion to approve to approve the minutes, Cheryl 2nd

New Business:

RFP – Britney will post the RFP – we will have all applications in by July 5th, review 8th and interviews 15th 19th.

Old Business: None

Announcements:

Next Meeting is June 3rd

Adjourn Meeting: Cheryl made a motion to adjourn the meeting Cami 2nd at 12:00

Respectfully submitted,

Cheryl Hill

Cheryl Hill

LURA Secretary

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File Attachments for Item:

5. Review letter submitted by Dean for ditch covering



Date: June 10, 2024
To: Laurel Urban Renewal Agency
Re: Bernhardt Road Ditch Project
From: Steve Solberg and Dean Rankin

Please accept this request for your consideration to recommend to the City of Laurel a Safety project to cover the irrigation ditch known as the "Big Ditch"/"Italian Ditch" along west side of Bernhardt Road in south Laurel.

We and the City of Laurel have received agreement from the Big Ditch Company, the Italian Ditch Company the water rights user CHS, Inc. through a letter of no objection to continue evaluating the culvert engineering and cost of this project.

As activities and traffic continue to increase around new commercial developments in that area, there is a serious concern for pedestrian safety related to this open ditch.

We are requesting your help to secure TIFT funding to continue creating this safety and beautification project to enhance our City of Laurel.

Kindly recommend your thoughts as to what action we should do to proceed. Thank you for your time and consideration of this worthy project.

Dean Rankin

Steve Solberg

E Railroad St

220 FT

190 FT

200 FT

770 FT

Bernhardt Rd

WALMART

1341

34 FT

44 FT

COMMERCIAL BLDG

SE 4th St

HOTEL