

AGENDA CITY OF LAUREL CITY COUNCIL MEETING TUESDAY, OCTOBER 24, 2023 6:30 PM COUNCIL CHAMBERS

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 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.

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 October 10, 2023.

Correspondence

2. Brock Williams Resignation Letter Laurel Airport Authority.

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 October 6, 2023.
- 4. Clerk/Treasurer Financial Statements for the Month of July 2024.
- 5. Clerk/Treasurer Financial Statements for the Month of August 2023.
- 6. Clerk/Treasurer Financial Statements for the Month of September 2023.
- 7. Approval of Payroll Register for PPE 10/1/2023 totaling \$235,947.93.
- 8. Approval of Payroll Register for PPE 10/15/2023 totaling \$229,643.73.
- 9. Council Workshop Minutes of October 17, 2023.

Ceremonial Calendar

Reports of Boards and Commissions

- 10. Park Board Minutes of October 5, 2023.
- 11. Laurel Urban Renewal Agency Minutes of March 6, 2023.

- 12. Laurel Urban Renewal Agency Minutes of May 1, 2023.
- 13. Laurel Urban Renewal Agency Minutes of June 5, 2023.
- 14. Laurel Urban Renewal Agency Minutes of June 19, 2023.
- 15. Laurel Urban Renewal Agency Minutes of August 14, 2023.
- 16. Laurel Urban Renewal Agency Minutes of August 28, 2023.
- 17. Laurel Urban Renewal Agency Minutes of September 11, 2023.
- 18. Laurel Urban Renewal Agency Minutes of September 18, 2023.
- 19. Laurel Urban Renewal Agency Minutes of October 2, 2023.
- 20. Laurel Urban Renewal Agency Minutes of October 16, 2023.

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

- 21. Resolution No. R23-82: A Resolution Of The City Council Approving An Encroachment Permit For A Portion Of The Sidewalk Located At 202 West First Street For The Installation Of Landscaping Alongside The Sidewalk.
- 22. Resolution No. R23-83: A Resolution Of The City Council Authorizing The Mayor To Approve A Change Order With Randall Contracting.
- 23. Resolution No. R23-84: A Resolution Of The City Council Authorizing The Mayor To Approve An Independent Contractor Service Contract With Hardrives Construction, Inc.

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.

File Attachments for Item:

1. Approval of Minutes of October 10, 2023.



MINUTES OF THE CITY COUNCIL OF LAUREL

October 10, 2023

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 Vice President Irv Wilke at 6:30 p.m. on October 10, 2023.

COUNCIL MEMBERS PRESENT:

Emelie Eaton

Michelle Mize

Richard Herr

Casey Wheeler

Irv Wilke Jodi Mackay

COUNCIL MEMBERS ABSENT:

Richard Klose

Heidi Sparks

OTHER STAFF PRESENT:

Brittney Harakal, Administrative Assistant

Corey McIlvain, Fire Captain

Council Vice President Wilke led the Pledge of Allegiance to the American flag.

MINUTES:

Motion by Council Member Mackay to approve the minutes of the regular meeting of September 26, 2023, as presented, seconded by Council Member Eaton. There was no public comment or council discussion. A vote was taken on the motion. All six Council Members present voted aye. Motion carried 6-0.

CORRESPONDENCE:

• Police Monthly Report - September 30, 2023.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING: None.

CONSENT ITEMS:

Council Workshop Minutes of October 3, 2023.

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

Motion by Council Member Herr to approve the consent items as presented, seconded by Council Member Eaton. There was no public comment or Council discussion. A vote was taken on the motion. All six Council Members present voted aye. Motion carried 6-0.

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS:

- Budget/Finance Committee Minutes of September 26, 2023.
- Emergency Services Committee Minutes of September 25, 2023.
- Tree Board Minutes of September 7, 2023.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

Shawn Mullaney, 1629 Cove Lane, commented on the momentum Laurel has in getting projects done. S. 4th Street is looking very nice, and the splash park is moving along as well. He noted that during the S. 4th Street project, they hauled a lot of fill out, and he would like that fill used to improve the shoreline of Lions Park improved. There are grant funding opportunities for this type of project. He would also like to see landscaping addressed between the railroad tracks and W. Railroad Street.

Council Minutes of October 10, 2023

SCHEDULED MATTERS:

· Appointment of Mykal Kurchera to the Laurel Volunteer Fire Department.

Corey McIlvain, Fire Captain, introduced Mr. Kurchera to the Council.

It was questioned if Mr. Kurchera planned to stay in Laurel for a while. Mr. Kurchera stated that he grew up in Billings but does plan to stay in Laurel.

Motion by Council Member Wheeler to approve the Mayor's appointment of Mykal Kurchera to the Laurel Volunteer Fire Department, seconded by Council Member Mize. There was no public comment or council discussion. A vote was taken on the motion. All six Council Members present voted aye. Motion carried 6-0.

 Appointment of Bridget Coleman to the Tree Board for the remainder of a three-year term ending June 30, 2025.

Motion by Council Member Mize to approve the Mayor's appointment of Bridget Coleman to the Tree Board for the remainder of a three-year term ending June 30, 2025, seconded by Council Member Eaton. There was no public comment or council discussion. A vote was taken on the motion. All six Council Members present voted aye. Motion carried 6-0.

 Appointment of Kurt Markegard to the Big Sky EDA for a five-year term ending December 31, 2028.

Motion by Council Member Eaton to approve the Mayor's appointment of Kurt Markegard to the Big Sky EDA for a five-year term ending December 31, 2028, seconded by Council Member Mackay. There was no public comment or Council discussion. A vote was taken on the motion. All six Council Members present voted aye. Motion carried 6-0.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT):

This week is National Fire Prevention Week. Tomorrow evening, from 6 to 9 p.m., there will be an open house at the Fire House. There will be many family-friendly activities. For more information regarding fire safety, check out nfpa.org.

COUNCIL DISCUSSION:

The Public Works Committee's next meeting is October 16, 2023, at 6:00 p.m. in Council Chambers.

Council thanked the Public Works Director and Public Works Department for getting those two alleys taken care of so quickly.

Council asked for an update on when the speed bumps and stop sign will be installed on $S.\ 4^{th}$ Street at the next Workshop.

Council asked for a discussion on making S. 4th Street and West Avenue a 4-way stop on the next Workshop agenda.

A Council Member was asked who Fred Graff was and why a school was named after him. They did some research and found that Mr. Graff was the first superintendent in Laurel, starting in 1921. He spent 37 years in the position. During his tenure as superintendent, Laurel grew from one school to six. He is buried in the Laurel Cemetery.

MAYOR UPDATES: None.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

Motion by Council Member Mackay to adjourn the council meeting, seconded by Council Member Eaton. There was no public comment or Council discussion. A vote was taken on the motion. All six Council Members present voted aye. Motion carried 6-0.



Council Minutes of October 10, 2023

There being no further business to come before the Council at this time, the meeting was adjourned at 6:52 p.m.

Brittney Harakal, Administrative Assistant

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 24th day of October 2023.

Dave Waggoner, Council Vice President

Attest:

Kelly Strecker, Clerk/Treasurer

File Attachments for Item:

2. Brock Williams Resignation Letter Laurel Airport Authority.

October 16, 2023

Laurel City Council

115 West 1st Street

Laurel, MT 59044

Subject: Resignation from Laurel Airport Authority Board

Dear Laurel City Council,

I am writing to inform you of my decision to resign from my position on the Laurel Airport Authority Board. I have enjoyed serving on the Board for the past several years. Unfortunately, recent changes to my work schedule and other commitments have made it difficult to give the position the attention that it deserves. I believe it is in the interest of the airport that another board member be appointed that would have more to offer the Airport than I am able to at this point.

Thank you for the opportunity to serve, and I look forward to a time when my schedule would allow me to return to a board position in the future.

Sincerely,

Brock Williams

File Attachments for Item:

9. Council Workshop Minutes of October 17, 2023.

MINUTES CITY OF LAUREL CITY COUNCIL WORKSHOP TUESDAY, OCTOBER 17, 2023

A regular Council Workshop was held in Council Chambers and called to order by Mayor Dave Waggoner at 6:30 p.m. on October 17, 2023.

COUNCIL MEMBERS PRESENT:

x Emelie Eaton	Heidi Sparks
x Michelle Mize	_x_ Richard Herr
x Casey Wheeler	_x_ Irv Wilke
x Richard Klose	_x_ Jodi Mackay

OTHERS PRESENT:

Brittney Harakal, Administrative Assistant Kelly Strecker, Clerk/Treasurer Sherri Phillips, Court Clerk Jill Folts, Court Clerk

Public Input:

There were none.

General Items

Executive Review

1. Resolution - A Resolution Of The City Council Approving An Encroachment Permit For A Portion Of The Sidewalk Located At 202 West First Street For The Installation Of Landscaping Alongside The Sidewalk.

It was questioned if this permit is for the planters located near the sidewalk. It was clarified that this was correct.

2. Resolution - A Resolution Of The City Council Authorizing The Mayor To Approve A Change Order With Randall Contracting.

It was questioned if this change order was not part of the bid approved initially by City Council. It was further questioned where they would be getting the money to pay for this additional work.

It was clarified that during the walk-through with the contractor, they neglected one door, and that was an error on their part. They had also assumed the doorknobs in the bid were the same as what they had in their previous space. The Court is charged with keeping court records secure. The Court Clerks felt these things were a necessity.

It was questioned why the door was ordered before the Council approved the additional expense. There is no extra money in the City's budget.

The Court Clerk's stated that the Judge had not been part of planning this move from the beginning. The door that was needed was between her office and the storage room.

Council noted that typically, the Department Heads come before Council when making a request. It was questioned why the Judge was not present this evening.

It was questioned if there was any savings from the current contract to offset the additional costs. It was clarified that there were savings, but it canceled out the additional work done in the old space. The original bid included removing the window and patching the wall. Instead, they tore a larger opening and made a waiting room for the Yellowstone County Motor Vehicles. That work canceled out any savings from their contract.

Council asked if the switching of the door handles could be done by City Staff. It was clarified that the Judge had asked that question but didn't know if that is something we are able to do. Council further questioned if the City has a maintenance or facilities person. It was clarified that the City does not.

Council questioned what was special about the door knobs that they needed to be swapped. It was clarified that the current door knobs, you have to unlock the door, enter the door, and relock the door. The other door knobs, you would unlock, and they would automatically lock behind you. It is a security issue. It was further clarified that to get door handles like they previously would be \$280 apiece. Instead of incurring the cost to replace, it is more cost-effective to swap the door knobs. The Court will be paying out of its budget for appropriate locks on the new storage area for the Clerk's Office.

It was questioned whether the door knobs are expected to transfer without issues. It was clarified that they anticipate the door knobs should swap without issues. A Council Member noted that most door knobs are interchangeable.

Ms. Folts noted that her significant other has offered to come in and swap out the doorknobs at no cost to the City. Mayor Waggoner stated he would look into the liabilities surrounding that and get back to Council.

Council Issues

The Public Works Committee met last night and had a few items that needed to be brought before Council; see attached.

The first request is to change all school zone signs to state 7:30 a.m. to 5:00 p.m. Some signs state 8:00 a.m. to 5:00 p.m. The Public Works Director stated during the Public Works Committee meeting that this request is something that can be done for little to no cost.

The second request is to approve a contract with Hardrives to do the asphalt overlay on W. 12th Street from 1st Avenue to Valley Drive. Part of this is in the County. It is unclear how much the County is willing to pay. The urgency of this request is that the asphalt plant is expected to shut down by December 1st.

The third request is to allow a local business owner to install four bollards in the alley behind his business. One to protect the corner of his building, three to protect the utilities behind his building.

Council questioned how the W. 12th Street overlay would be paid for. It was clarified that they would use gas tax funds to pay for this project.

Council noticed that the stop sign they recently approved for the intersection of Cedar Avenue and S. 4th Street had not been installed. It was clarified after the walk-through with the contractor there are still 38 things on the punch list that need to be completed for this project. It was further clarified that after the stop signs are installed, there will be a period of time to see if they are effective in slowing down traffic. If additional measures are needed, the speed bumps will be installed.

The W. Railroad Street project has been pushed back a year by the State. The concrete business located off of W. Railroad is also moving, so that should help keep the road from deteriorating.

A Council Member noted that they cannot locate their laptop charging cord. They asked the other Council Members to see if they accidentally had two.

Russel Park should be fully installed this week.

Budget/Finance Committee moved its meeting to Monday, October 23rd at 5:00 p.m. in Council Chambers.

The Splash Park contractor has backed out of their contract. A new contractor will be here this spring to finish the installation. There were issues with the compaction of the hauled-in dirt, and needed time for it to settle before installation.

Jares Fence has donated the labor for the installation of the fence at the Splash Park.

Other Items

Attendance at Upcoming Council Meeting

All Council Members present will be in attendance at next week's meeting.

Announcements

Mayor Waggoner read the current vacancies for the various Boards/Committees/Commissions.

The council workshop adjourned at 7:03 p.m.

Respectfully submitted,

Brittney Harakal

Administrative Assistant

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

Matt Wheeler

From:

Travis Pitts

Sent:

Friday, October 6, 2023 2:22 PM

To:

Matt Wheeler

Cc:

Stan Langve; Ryan Sedgwick

Subject:

FW: School Zone Signs

Hi Matt,

Officer Sedgwick brought this to my attention (re: below e-mail).

I don't feel we need to do new signs, but like we did with the park hours signs and just put new stickers making the start time at 7:30 AM. This would add consistency for the officers to enforce the speed limits and fairness to the public so they know that all school zones are the same. With the majority of the traffic being between 7:30 and 8:00 am, the zones that start at 8am create a public safety concern as the officers can only enforce the 25 MPH zone.

If you have any questions feel free to call me or the Chief,

Captain Travis L. Pitts Laurel Police Department 215 W. 1st Street Laurel, MT 59044 406-628-8737

CONFIDENTIALITY NOTICE: The material in this e-mail is intended only for the use of the individual to whom it is addressed and may contain information that is confidential, privileged and exempt from disclosure under applicable law. If you are not the intended recipient, be advised that the unauthorized use, disclosure, duplication, distribution, or the taking of any action in reliance on this information is strictly prohibited. If you have received this e-mail in error, please notify the sender by return email and then delete it immediately from your system.

From: Ryan Sedgwick <rsedgwick@laurel.mt.gov>

Sent: Friday, October 6, 2023 12:52 PM **To:** Travis Pitts <tpitts@laurel.mt.gov>

Subject: School Zone Signs

Hello Captain Pitts,

You asked me to count up the number of signs which indicate the school zone speed limit start time of 8 am. I counted 32 signs which state 8 am start time for the school zone. There are two signs which state, "when children present". The rest of the signs say 7:30 am.

The start time for most the schools is a few minutes after 8 am. Graff Elementary School starts at 8:05 am, the Laurel Middle School start time is at 8:10 am. A majority of parent and school bus drop off happens between 7:30am and 8:00 am. There is increased traffic around the schools between this time.

The 8 am time on the signs does not cover the majority of influx of traffic between 7:30-8:00 am. I have spoke with some of the admin from the Laurel School District and all said they would like an earlier start time for the school zones.

Having uniformity in our signs would also decrease confusion for drivers. There is currently a street which has multiple signs in a two-block range that have two different start times for the school zone.

If you could pass this message along to the Public Works Department that would be greatly appreciated.

Thank you,

Officer R. Sedgwick School Resource Officer Badge 107 Laurel Police Department 215 W 1st Street Laurel MT (406)628-8737

PROPOSAL

LICENSED . BONDED . INSURED .

PO Box 2535 Billings, MT 59103 406.245.3128



FAX: 406.245.8834 • EMAIL: hardrives@hardrives-asphalt.com

Submitted to: KLJ				
Billing address: 2611 Gabel Rd. / PO Box 80303				
City, State, Zip: Billings, MT 59108				
Phone number: Ryan 307-797-0214		Fax:		
Job address W. 12 th St. Laurel, MT				
We hereby submit specifications and estimates per your r	eques	t for price to	provide the	
following:				
1. PATCH	SF	Total: \$		
1. PATCHSee notes on back.	-			
2. CRACK REPAIR	LS	Total: \$ _		
CRACK REPAIR With premium grade hot rubber.	-			
PLEASE CHOOSE ONE OF THE FOLLOWING OPTIONS:				
GOOD 3. APPLY 1 COAT COMMERCIAL GRADE SEALER	SF	Total: \$ _		
Life expectancy 1-2 years	l			
BETTER 4. APPLY 2 COATS COMMERCIAL GRADE SEALERSF		Total: \$ _		
Life expectancy 2-4 years (See notes on Back)				
BEST 5. APPLY HEAVY MINERAL SEALER	SF	Total: \$ _		
Life expectancy 5-6 years (See notes on Back)				
6. PAVING Mill edges and overlay 3" asphalt 13,169	SF	Total: \$ 5	0.700.65	
See notes on back.	•	· · · · · · · · · · · · · · · · · · ·		
7. BASE MATERIAL & LABOR		Total: \$		
Provided by Hardrives, Inc. atin	ches	10(a). ψ		
OPTIONAL-Replace Saturated Oil Spots		~~		
SealCoat/Heavy Mineral Sealer will not adhere to unremedied areas.	. SF	i otal: \$ _		
		T-4-1- @		
9. STRIPE		ı otal: \$		
10		Total: \$		
All material is guaranteed to be specified. All work to be completed in a workmanlike	manner	according to stand	dard practices. Any	
alterations or deviations from above specifications involving extra costs will be executed charge over and above the estimate. Our workers are fully covered by Workman's Co	upon wri mpensat	tten orders, and w ion Insurance. Th	ill become an extra	
serves as a Right to Lien.		406-672-8820		
AUTHORIZED SIGNATURE: Jody Tesi	\e	400-072-0020		
ACCEPTANCE OF PROPOSAL: The above plices specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.				
SIGNATURE: DATE OF ACCEPTANCE:				
V				

Our reputation is built one satisfied customer at a time.

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In regard to PAVING:

- 1. A minimum of 1% positive drainage flow is required to diminish the possibilities of bird baths or standing water.
- 2. Bid is quoted at 3" depth of asphalt for patching. If additional depth is encountered, added cost will be charged based on \$0.50 per square foot inch.
- Soft spots or unsuitable sub-base encountered in subgrade will be remedied on a time and material basis.
- 4. Hardrives is not responsible for any damage to unknown utility lines, sprinklers, sprinkler lines, etc. that are not marked. It is the owner's responsibility to mark.
- 5. One mobilization is included.

In regard to sealcoat/heavy mineral seal:

- 6. Requires clean pavement; any petroleum soaked areas can contribute to premature failure.
- 7. Sealcoat / Heavy Mineral Seal does not remedy ponding water and ponding water will accelerate the deterioration of the sealer.
- 8. The complete elimination of any existing drainage problem or reflective cracking is not intended or guaranteed.
- 9. Power steering marks are normal and should not be cause for concern
- 10. The new surface will remain tender for about two weeks.
- 11. Hardrives is not responsible for any damage done to existing asphalt due to weight of machinery.
- 12. Sweeping may be required by the owner approximately two months after Heavy Mineral Seal placement to remove any excess aggregate.
- 13. One mobilization is included.
- 14. All workmanship and materials guaranteed against failure for one full year.

October 5, 2023

City Of Laurel P. O. Box 10 Laurel, MT 59044

Attention: Jason Gonzales

I Ron Seder owner of the new office building at #9 2ndave. I am asking for an easement in the alley of this property to install 4 pollards. 1 pollards would be placed on the corner as you turn into alley to protect building structure from traffic turning into alley. The 2nd pollard would be place next to new gas meters being installed and 3rd pollard would be to protect electrical panels. The 4th pollard would be installed next to gas meter for the king koin laundromat building. If you have any question feel free to contact me at 406-855-5050.

Thank You for your prompt attention to this matter.

Sincerely,

Ron Seder

The pollards would be 20 to 22in out from back of building.

Gas

| Electronical Gas

| X X X

File Attachments for Item:

10. Park Board Minutes of October 5, 2023.



AGENDA CITY OF LAUREL PARK BOARD THURSDAY, OCTOBER 05, 2023 5:30 PM COUNCIL CONFERENCE ROOM

The meeting was called to order at 5:30 pm by Irv Wilke. Board members in attendance were Richard Klose, Paul Kober, Phyllis Bromgard, Jon Rutt, Evan Bruce and Irv Wilke.

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.

No public Input. Council woman Michelle Mize was a guest.

General Items

1. LPB September 7th 2023 minutes. Richard K. made a motion and Phyllis B. seconded. No discussion and motion passed.

New Business

- 2. Skate Park Group Presentation. No one from this group attended.
- 3. Riverside Park Income for the year. No one from the City was in attendance to give us this information.
- 4. Other Parks in Laurel. There was no discussion about other parks.

Old Business

- 5. Splash Park and Fencing at Thompson Park. The contractor has left for the season, and someone will return in the spring to complete the project. No other information available.
- 6. American Legion Building at Riverside Park. A natural gas line has been installed and the heaters were switched back to natural gas. The building is on its own meter. Bathrooms are being sheeted at this point.
- 7. Riverside Park Lead Cleanup. Matt is investigating, no report.
- 8. Riverside Park New Building. There was no discussion about a new building.
- 9. Russell Park project. Paving is done and the playground is expected to be installed soon.
- 10. Lions Club agreement for the old Jaycee Hall. Irv is working with the City Attorney to get a draft contract to the Lions Club.
- 11. LARC Proposal for Rod and Gun Club. The proposal has been withdrawn by LARC for lack of interest.
- 12. Concrete Social Activities for Parks. Discussion on approving a product line and reviewing at the next meeting.
- 13. Sprinkler System at Kiwanis Park. No discussion on this item.

Other Items

- 14. Laurel shooting education program. Keri Werning asked about changing times of use of the Riverside Hall. They would like to use December to end of June on Sunday afternoons 3 pm to 6 pm. They will wait until a contract with the Lions Club is in place to confirm this.
- 15. Matt Wheeler will not be available for the meeting. Noted.
- 16. Phyllis asked if trees can be planted at Lions Park. Jon made a motion; Evan seconded the motion to allow planting of trees with Public Works approval. Discussion involved the need for approval of location to allow for future maintenance. The motion passed.

The meeting was adjourned at 6:24 pm.

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. 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

November 2nd is the next meeting.

Submitted by Jon Rutt

Matt Wheeler



City Mayor

Thursday, September 7, 2023 2:17 PM

Matt Wheeler FW: Skate Park

Importance:

High

Dave Waggover
Mayor
City of Laurel, Montana
(406) 628-8456 extension 5501

From: monna.rae.adickes@gmail.com <monna.rae.adickes@gmail.com>

Sent: Thursday, September 7, 2023 1:29 PM

To: Ward 1B <ward1b@laurel.mt.gov>; Ward 1A <ward1a@laurel.mt.gov>; Ward 3A <ward3a@laurel.mt.gov>; City Mayor <citymayor@laurel.mt.gov>; Ward 2A <ward2a@laurel.mt.gov>; Ward 2B <ward2b@laurel.mt.gov>; Ward 3B <ward3b@laurel.mt.gov>; Ward 4A <ward4a@laurel.mt.gov>; Ward 4B <ward4b@laurel.mt.gov>

Subject: Skate Park Importance: High

Hello,

I recently watched the live video feed of the recent City Council workshop.

My email is in response to the proposed "skate park" to be located within Thomson Park.

I am not opposed to the skate park, I am opposed to where it is being proposed with in Thomson Park.

A big NO to it being located on the old tennis courts, next to the soon to be splash pad.

If they want 10,000 square feet for a skate park, it should be located to the east of the shelter. If that spot is not sufficient then a NO vote to allowing it within the park.

And if the skate park is allowed to acquiring a permanent area of our city park, there should also be a lease agreement in place.

If you are going to charge Little League and American Legion Laurel Dodgers, then all organizations using a permanent space should be charged.

Regards,

Monna Rae Adickes 102 8th Ave Unit B Laurel MT 59044 406-860-4284



Permanent Concrete Game Tables















Featured Product: Trapezoid Table



All Products Feature:

- Triple reinforced concrete
- Regulation lines and low reflectivity
- Beautiful integrally colored concrete
- Vandal resistant fasteners
- SOLID concrete no hollow spots underneath
- FUN FUN FUN!

- Installs on most flat surfaces or existing solid surfaces
- Easy 1 hour set up and can be relocated
- Designed for over 50 years of excellent life
- 3 year limited warranty
- Shipped WORLDWIDE



WHO WE ARE

Stone Age Concrete Games, Inc. specializes in unique, permanent concrete recreational equipment for parks, schools, entertainment venues and home use. Bravado Promotes healthy physical and social activity for all ages and physical activity levels. Everybody plays! Our strong background in Government and construction contract sales makes us the only choice for permanent concrete games in North America. Our focus on beauty and craftsmanship makes us the inspired choice for entertainment venues and fine homes.

OUR PHILOSOPHY

We are the essence of post industrialism. Industrial quality is only a starting point. The ending point is to inspire joy through craftsmanship and to change places into a spontaneous combustion of activity, fun and innovative spirit.

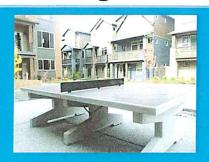
QUALITY

Our finished products are satin smooth. Ball bounce and play meet ITTF standards except for the durable steel nets. Our nets are 3/8" steel with powder coating. Our nets are ALWAYS custom designed for each unique project! Underneath all that beauty, the engineering is overdesigned for long term durability. All Stone Age tables are produced using our proprietary triple reinforced concrete. We finish the tables using quality anti-graffiti coating for long term beauty even in the roughest public venues.





Pricing



Uptown Model Concrete Table Tennis Custom steel net, grey legs, table tennis lines.

Natural Grey with black lines \$6,232.00

Black, Brown, Green, or Brick Red w/black lines \$6,452.00
Blue Integral Color w/black lines \$6,938.00



Cantilever Model Concrete Table Tennis Black legs, custom steel net, table tennis lines.

Natural Grey with black lines \$6,938.00

Black, Brown, Green, or Brick Red w/black lines \$7,294.00

Blue Integral Color w/black lines \$7,673.00



Trapezoid Wodel Concrete Table Tennis with 2 Grey legs, custom steel net, table tennis lines.

Natural Grey with black lines \$7,407.00

Black, Brown, Green, or Brick Red w/black lines \$7,644.00

Blue Integral Color w/black lines \$8,114.00



Round 4 Way Table Tennis (New Product 2020)

Round Four Way Table Tennis makes an excellent complement to locations with regular Table Tennis Tables. Round Four Way Table Tennis allows for 2-4 players (4 is standard).

Grey, Black, Brown, Green, or Brick Red Table \$8,927.00 Multi Color (Blue, Red, Green, Black) \$9,709.00



BRAVADO OUTDOOR | EVERYONE PLAYS



Dining Table Models Concrete Table Homeowners and entertainment venues like the flexibility of our dining table leg designs that facilitate seating for 10-12. Available with removable net upon request.

Grey, Black, Brown, Green, or Brick Red \$6,938.00

Blue intgral w/black lines and edges \$7,673.00



Concrete Foosball Table Solid concrete top, drain holes in goals, stainless steel rods. Replaceable plastic men, rubber bumpers and handles.

Grey, Black , Brown, Green, or Brick Red \$6,545.00 Blue Integral \$7,132.00

Trapezoid legs Colors-\$7,132.00 Blue-\$7,712.00



Concrete Fooosball Table

All the features of our regular Foosball table, but with twice the fun! Two times the rods and men makes this a great 4-8 person game.

Black or Green Integral Color \$11,918.00



Concrete Cornhole Boards

One piece concrete Cornhole Boards. Custom colors and logo pricing by request.

Grey, Black, Brown, Green, or Brick Red \$1,852.00 Blue or Pure White concrete \$2,197.00

Artwork - Single Color \$150.00 per piece-More Colors to be priced!



Concrete Ladder Ball

Concrete Ladder ball posts with stainless steel bars.
Natural Grey, Black, Brown, Green, and Brick Red \$1,852.00
Blue and Pure White \$2,197.00



BRAVADO OUTDOOR | EVERYONE PLAYS



Genius Chess Table

Available in Freestanding or Direct Burial Post. Features marble inlay chess board, stone accent pieces, bolt down brackets and available with recycled glass content.

Direct Burial Post Grey or Black \$2,385.00 Colors \$2,729.00

Freestanding Grey or Black \$2,824.00 Colors \$3,005.00

Recycled Glass Content \$275.00 Integral Colors \$313.00



Chinese Checkers Table

Available in Freestanding or Direct Burial Post. Features cast in board for marbles, stone accent pieces, bolt down brackets and available with recycled glass content.

Freestanding Grey or Black \$2,824.00



Domino Table

Available in Freestanding or Direct Burial Post. Features cast in piece holders, beverage holders, bolt down brackets and available with recycled glass content.

Freestanding Grey \$3,638.00

Freestanding Black, Brown, Green, or Brick Red \$3,838.00



Backgammon Table

Available in Freestanding or Direct Burial Post. Features marble inlay Backgammon board, stone accent pieces, bolt down brackets and available with recycled glass content.

Freestanding Grey or Black \$3,118.00



BRAVADO OUTDOOR | EVERYONE PLAYS



Knight Chess Table

One Piece Knight base chess table. Marble inlay chess board, stone accent pieces, available with recycled glass content for color and beauty.

Grey or Black Top with Black or White Knight \$4,240.00

Brown, Green, Brick red with Black or colored Knight \$4,418.00

Recycled Glass Content \$250.00



Chess Stools (per pair)

Chess stools with bolt down brackets. Custom colors available on request. (Freestanding or Direct Burial to match your table) Set of Stools, Grey or Black \$524.00

Set of Stools - Brown, Green, or Brick Red \$654.00

Set of Benches, Grey or Black \$660.00 Colors \$790.00



Concrete Shuffleboard

First in the world concrete shuffleboard tables. Our monolith tops are the result of 8 years of playful precision concrete design.

Grey Concrete with Brown Sliding Surface and Board Stain

Pattern.

12' \$14,908.00 16' \$18,089.00 22' \$26,335



Concrete Poker Table

Solid Concrete Octagon Poker table with cast chip trays and cup holders. Custom colors and logos by request.

Grey, Black, Brown, Green, or Brick Red Integral Color \$8,926.00

Stone Age Concrete Games, Inc. 541-671-6318 Kendra@concretetabletennis.com

7



The Bravado Advantage

- Stone Age produces the highest quality concrete game tables worldwide.
- Stone Age Manufactures our own products in our own facility. Unlike the competition who completely outsources their product. Made by hand to our stringent specifications by Stone Age concrete artisans in our cutting-edge facility.
- Every piece has been professionally engineered for public use and to last for decades in any environment.
- Concrete game tables are ALL we do at Stone Age. We are the leader in outdoor concrete games products so 100% of our research, engineering, design and production goes into making the highest quality game tables possible.
- Stone Age has sold concrete game tables around the world to resorts, schools, cities, military, home owners and even Olympic Committees as far away as Doha, Qatar. We have the experience to get it right and delivered safely to any location.
- Stone Age offers customization options concrete colors, custom designed plasma cut nets and powder coat colors so every table is one of a kind for your project.
- There is no sales tax in Oregon so buying from Stone Age can potentially save you hundreds if not thousands of dollars on your projects.
- Stone Age is comprised of individuals who love Table Tennis and our chosen games. We take pride in playing our games, promoting the sport and making our products true to the regulations and specifications of the ITTF. While ensuring our products last for generations.
 - Stone Age Tables are Triple reinforced with steel and two kinds of fiber reinforcement using our proprietary process to ensure the highest quality of concrete finish and best longevity in the concrete industry.

File Attachments for Item:

11. Laurel Urban Renewal Agency Minutes of March 6, 2023.

LURA Board Meeting Minutes

Meeting Details

Chairperson: <u>Judy Goldsby</u> Secretary: <u>Cheryl Hill</u>

Date: March 06 2023 Time: 11:00am

Location: <u>City Hall</u> City/State: <u>Laurel, Mt</u>

Call to order

Judy Called to order the meeting March 06, 2023 11:00am

Roll Call Those who attended

Judy Goldsby - msinmontana@yahoo.com

Cheryl Hill - thefrontporchmt@gmail.com

Daniel - dan@danieljklein.com

Dianne Lehm - dianne@bigskyeda.org

CAMI NELSON - smithcamilla05@hotmail.com

Don Smarsh - don@dynamicpromoproducts.com

Shawn Mullaney - 1smullaney@gmail.com

"Linda Frickel - Ifrickel50@gmail.com - Ifrickel50@gmail.com

General Items

Election of President: Judy Goldsby Don 1st Cheryl 2nd Board approved

Election of VP: Cami Nelson Don 1st Shawn 2nd Board approved

Election of Secretary: Cheryl Hill Cami 1st Don 2nd Board approved

New Business

- We tabled new business: Resolution R21-123, review bylaws of Lura
- Meeting date was voted to change to the <u>1st Monday of each Month at 11am</u> location City Hall
- We discussed hiring a gentleman from EBURD to help us he will present at next meeting and the board will vote
- Next line of business: Higher EBURD, go to city counsel to resend all resolutions and reviewing bylaws.

Old Business

We tabled grants at this point.

Adjournment – Meeting was adjourned by Judy

Minuets submitted by: <u>Cheryl Hill</u> Approved by: <u>Judy Goldsby</u>

File Attachments for Item:

12. Laurel Urban Renewal Agency Minutes of May 1, 2023.

LURA Board Meeting Minutes

Meeting Details

Date: May 1 2023

Time: 11:00am Location

Location: City Hall

City/State: Laurel, Mt

Call to order

Judy Called meeting to order the meeting May 1, 2023 11:00am

Roll Call

Judy Goldsby

Cheryl Hill

Daniel

Janice

CAMI

Don

Linda

Kurt

General Items - None

New Business

1. Review of Bylaws and operating criteria.

The Resolution doesn't need to be addressed. We are going with the original bylaws.

- 2. General concerns of the Board The projects that were presented needed more explanation as to why they were approved so fast, that was explained.
- 3. Board Membership Clarification of voting rights by board members

Old Business

1. Completion of old projects and grants

We found out that we are NO longer allowed to do larger grants and will discuss and Judy will find out more information about small grants. However, at this time we are moving forward to do larger projects that will benefit the entire TIF district.

It was asked that all board members send an email list of projects they would like to see us present and submit to the city.

It was discussed in length about the Barnhart project going forward after Dean Rankin can meet with the Refinery. In hopes this can happen before the next meeting June 5th,2023. The Main project is to do the lighting on SE 4th st that was already approved, we just have to request that money again, as it has timed out.

We also want to move forward for the Barnhart curbs, gutters, sidewalks and ditched filled. Depending on funds do the same down E. Railroad Street. We talked about adding the roundabout to this project.

The next project would continue the decorative lighting and sidewalk repairs into downtown area.

2.Budget Review

This was NOT discussed

3. Revisit Streetscape Project – This is a project we will continue to look into as a future project.

Adjournment – Meeting was adjourned by Don and 2nd by Daniel

Next meeting is June 5th - location city hall

File Attachments for Item:

13. Laurel Urban Renewal Agency Minutes of June 5, 2023.

LURA Board Meeting Minutes

Meeting Details

Date: June 5th2023

Time: 11:00am

Location: City Hall

City/State: Laurel, Mt

Call to order

Cami Called meeting to order the meeting June 5th 2023 11:00am

Roll Call

Judy, Cheryl, Janice, Cami, Don, Kurt, Mardi, Dianne

<u>General Items</u> - Don Moved to add Janice to last month's minuets - Cheryl 2nd and will update and resend over to Board

New Business

1. Report on Washington/S. 4th feasibility.

Kurt had a meeting wither several people – there are still some details that need to go over. Dean and Steve were not in attendance to give an update.

2. One or two meetings a month?

We decided to do 2 meetings per month – the next meeting will be held on June 19th at 11am

3. Project proposals

We decided to do one big bonded project and will send out a survey to Tift district businesses to have them give us some deficiencies they have on their block.

Don makes a motion to rescind the pervious motion for the projects and to move forward with a bonded project. The project details will be given once we have the survey finalized by Tift district businesses and learn more about what deficiencies they see needed on their block.

Old Business:

1. Completion of old projects and grants

NO money or decision was made for this in the past so we are starting over.

2. Budget Review

We didn't have full documentation at the meeting but Kurt said we get anywhere between \$500,00 to \$8000.00. We will have a full budget at next meeting.

3. Revisit Streetscape Project

Moved this to next week's meeting

Other Items:				
Announcements:	•	•		
Next Meeting: June 19 th 11am – City Hall				
Adjournment – Meeting was adjourned by	Don	and 2 nd by	Cami	

14. Laurel Urban Renewal Agency Minutes of June 19, 2023.

LURA Board Meeting Minutes

Meeting Details

Date: June 19 th 2023	Time: <u>11:00am</u>	Location: <u>City Hall</u>	City/State: <u>Laurel, Mt</u>
Call to order			
Judy Called meeting to ord	der the meeting Ju	ne 19 th 2023 11:00am	
Roll Call			
Judy, Cheryl, Janice, Cami,	Don, Mardi, Diani	ne, Daniel	
General Items - Changes in	n minutes from Jui	ne 5 th – Don approved C	ami 2nd
New Business			
Steve and Dean met with t	the City and Busine	ess Owners for the ditch	project
We talked about the input	from business ow	ners and Cami will get n	nore detailed information
We talked about getting the project.	ne past projects to	gether and to come up v	with a general plan at next meeting for t
Old Business:			
Budget review moved to n	ext meeting – Kurt	was not there to prese	nt
Other Items:			
Announcements:			
Next Meeting: July 10th 11a	am – City Hall		
Adjournment – Meeting w	as adjourned by _	Don	and 2 nd byDaniel

15. Laurel Urban Renewal Agency Minutes of August 14, 2023.

LURA Board Meeting Minutes

City/State: Laurel, Mt

Time: 11:00am Location: City Hall

Meeting Details

Date: Aug 14th 2023

Call to order
Judy Called meeting to order the meeting
Roll Call
Judy, Cheryl, Janice, Cami, Kurt, Mardie
<u>General Items – Last meeting July 10th was informational only so no minutes.</u>
New Business
 Report on Washington/S. 4th feasibility. Still no progress at this time Project proposals Kurt and the above board members made up a potential project list – this was given out and if you didn'receive one, Kurt will send it over in an email as well. Kurt will also be calling and working with the MDOT to find out details about improvement of Main and parts of 1st Ave that will be effected by parking, lights and traffic signals.
Cami and Cheryl are working together on sidewalk needs as well as placement of lighting.
The board is asked to rank the LURA 2023 potential projects list and return ranking to the next meeting Aug 28th
Next Meeting Aug 28 th 2023 at City Hall
Adjournment – Meeting was adjourned by Judy and 2 nd by Cheryl

16. Laurel Urban Renewal Agency Minutes of August 28, 2023.

LURA Board Meeting Minutes

Meeting Details

Date: Aug 28th 2023

Time: 11:00am

Location: City Hall

City/State: Laurel, Mt

Call to order

Judy Called meeting to order the meeting

Roll Call

Judy, Cheryl, Janice, Cami, Don, Dianne, Dean

New Business

- 1. Project proposal Update:
 - Dianne will find out more info about brownfield and how to move forward with grant money
 - Kurt will also be calling and working with the MDOT to find out details about improvement of Main and parts of 1st Ave that will be affected by parking, lights and traffic signals.

Don made a motion to start the process for the following projects. The motion was to allow the process to begin by allowing...

- Cami to find approx. lighting prices
- Cheryl to find approx. sidewalk, curb and gutter prices
- Don to find out tree removal costs

Project specified in this motion were...

- Lighting for the entire business district
- Curb, gutter and sidewalks in business district

It was discussed that we will break the projects into three aspects

- 1.Lighting (all district), sidewalk, curbs and gutters, tree removal in downtown district, possible angled parking in some areas downtown, traffic signals main st and 1st ave.
- 2. RR Property blight and parking, west railroad improvements, downtown landscaping
- 3. Ditch Covering/brownfield, curbs, gutters and sidewalks along E railroad, Bernhardt Rd

Next Meeting Sept 11th 2023 at City Hall

Adjournment – Meeting was adjourned by Don and 2nd by Cami

17. Laurel Urban Renewal Agency Minutes of September 11, 2023.

LURA Board Meeting Minutes

Meeting Details

Date: Sept 11th 2023

Time: 11:00am

Location: City Hall

City/State: Laurel, Mt

Call to order Judy Called meeting to order the meeting

Roll Call Judy, Janice, Cami, Don, Mardie

New Business

Minutes are approved - Cami made a motion Don 2nd

Project proposal Update:

Dean met with business owners and they are on board with the projects.

The ditch will be taken care off federal will be paid outside of LURA or curbs/gutter

Don – Tree update, they need to be trimmed and looked at each tree to find out which need to be taken out – the use of grates along the root systems. Put into budget to be trimmed every 5 years.

Cami made a motion to keep Steve Larned and Don 2nd

Cami – Lighting, no prices yet approx. 100 lamps in total. The est. in the gateway plan was \$500,000.

Don has a concerned about solar because of our area. They are not as bright. Mardie said to change to electric and not use solar. We want LED lights and maintenance cost

Cheryl – Concrete, has not gotten word from either company as of yet, she is following up this next week. Cheryl will send out map for curbs/gutter

Mardie – Brought up 2x meeting – 1st and 3rd Mondays of each month for meetings.

Don - suggested we go towards the council to give them a heads up and show them what we are up to. Judy will get us on the agenda for the next city council workshop.

Extra Projects:

Snow removal paid by LURA by a 3rd to protect the new sidewalks and make it safe for the Tift district.

OLD BUSINESS: Project Details

- 1.Lighting (all district), sidewalk, curbs and gutters, tree removal in downtown district, possible angled parking in some areas downtown, traffic signals main St and 1st Ave.
- 2. RR Property blight and parking, west railroad improvements, downtown landscaping
- 3. Ditch Covering/brownfield, curbs, gutters and sidewalks along E railroad, Bernhardt Rd

Next Meeting Sept 18th 2023 at 11am at City Hall

Adjournment – Meeting was adjourned by Don and 2nd by Cami

18. Laurel Urban Renewal Agency Minutes of September 18, 2023.

LURA Board Meeting Minutes

Meeting Details

Date: Sept 18th 2023

Time: 11:00am

Location: City Hall

City/State: Laurel, Mt

Call to order Judy Called meeting to order the meeting

Minutes approved by Don with Changes and Cami 2nd

Roll Call An official roll call wasn't done so this is the best I could do off of voices I heard

Judy, Cami, Don, Dianne, Mardie, Daniel, Kurt

New Business

Judy mentioned getting a meeting with all parties to put together rough idea to city council

Dianne spoke about the brown field projects

Kurt said there are some sections that are easements

Don made a motion to take the project and presentation to the city council workshop as a group with possible people with specialties -Cami 2nd the motion

Don – Talked about Tree Services, we need to come up with trees that might need to be taken out, others will be trimmed and taken care of. There is a tree board that might possibly be able to take over this aspect.

OLD BUSINESS: Project Details

- 1.Lighting (all district), sidewalk, curbs and gutters, tree removal in downtown district, possible angled parking in some areas downtown, traffic signals main St and 1st Ave.
- 2. RR Property blight and parking, west railroad improvements, downtown landscaping
- 3. Ditch Covering/brownfield, curbs, gutters and sidewalks along E railroad, Bernhardt Rd

Extra Projects:

Snow removal paid by LURA by a 3rd to protect the new sidewalks and make it safe for the Tift district.

Next Meeting Oct 2nd 2023 at 11am at City Hall

Adjournment - Meeting was adjourned by Don and 2nd by Daniel

19. Laurel Urban Renewal Agency Minutes of October 2, 2023.



MINUTES CITY OF LAUREL LAUREL RENEWAL AGENCY MONDAY, OCT 2, 2023 11:00 AM CITY COUNCIL CHAMBERS

A LAUREL RENEWAL AGERNCY meeting was held in Council Chambers and called to order by Judy Goldsby at 11:00 p.m. on Oct 2, 2023

COMMITTEE MEMBERS PRESENT:

X Judy Goldsby X Don Smarsh X Cami Nelson Daniel Klein X Cheryl Hill X Kurt Markegard X Janice Lehman

OTHERS PRESENT:

Γ	Mardie Spalinger
X	Steve Solberg
X	Dean Rankin
X	Don S.

General Items:

- Roll Call
- 2. Approval of Minutes Don approved Sept 18th minutes and Cami 2nd

New Business:

- 1. Workshop meeting with City Council will be Nov 7th at 6:30pm, all are encouraged to attend.
- 2. Progress on Estimates no new updates
- 3. Input on Projects Cami will put together a packet to bring to next meeting, Kurt will bring budget numbers and projected amounts that will be coming in in the next few years.

Old Business: There was non

Other Items:

It was discussed that moving forward agenda will be sent out the Wednesday prior to each meeting and it will be posted at City Hall. The minutes will use the official city format going forward.

Announcements:

Next Meeting is Oct 16th 2023

Adjourn Meeting: Cami made a motion to adjourn the meeting, Don 2nd at 12:10

Respectfully submitted,

Cheryl Hill

LURA Secretary

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.

20. Laurel Urban Renewal Agency Minutes of October 16, 2023.



MINUTES CITY OF LAUREL LAUREL RENEWAL AGENCY MONDAY, OCT 16TH, 2023 11:00 AM CITY COUNCIL CHAMBERS

A LAUREL RENEWAL AGERNCY meeting was held in Council Chambers and called to order by Judy Goldsby at 11:05 p.m. on Oct 16, 2023

COMMITTEE MEMBERS PRESENT:

X Judy Goldsby Don Smarsh X Cami Nelson X Daniel Klein X Cheryl Hill Kurt Markegard Janice Lehman

OTHERS PRESENT:

	Mardie Spalinger
	Steve Solberg
	Dean Rankin
X	Dianne Lehm

General Items:

- 1. Roll Call
- 2. Approval of Minutes Cami approved Oct 2nd minutes and Cheryl 2nd

New Business:

- 1. Workshop meeting with City Council will be Nov 7th at 6:30pm, all are encouraged to attend.
- 2. Progress on Estimates Cami provided a packet with Project #1, #2 and #3 that included prices.
- 3. Input on Projects It was suggested at the above Nov 7th meeting we present project #1 and highlight #2 and #3 after the presentation from DEQ, RC&D and BSED.

Old Business: There was non

Other Items:

Announcements:

Next Meeting is Nov 6th 2023

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

Respectfully submitted,

Cheryl Hill

LURA Secretary

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.

21. Resolution No. R23-82: A Resolution Of The City Council Approving An Encroachment Permit For A Portion Of The Sidewalk Located At 202 West First Street For The Installation Of Landscaping Alongside The Sidewalk.

RESOLUTION NO. R23-82

A RESOLUTION OF THE CITY COUNCIL APPROVING AN ENCROACHMENT PERMIT FOR A PORTION OF THE SIDEWALK LOCATED AT 202 WEST FIRST STREET FOR THE INSTALLATION OF LANDSCAPING ALONGSIDE THE SIDEWALK.

WHEREAS, Greg Schreiner, the Owner of the Building located at 202 West First Street, Laurel MT (hereinafter "the Property Owner"), who currently owns and operates a business known as "The Sunshine Academy" at said address, has filed an Application seeing an Encroachment Permit authorizing the installation of landscaping alongside the sidewalk on West First Street;

WHEREAS, the Property Owner has advised that, during the course of installation of landscaping alongside the sidewalk, a portion of the City sidewalk, which is a public right-of-way, will be encroached;

WHEREAS, the Property Owner has represented that the use will not unduly impact or impede pedestrian traffic on the remaining sidewalk;

WHEREAS, City Staff has reviewed the Application and supporting materials, attached hereto and incorporated herein, and recommends that the City Council approve the Encroachment Permit pursuant to the authority provided the City Council under LMC 12.16.040; and

WHEREAS, upon review of this situation and the special facts and circumstances surrounding this situation, the City Council has determined that issuance of an Encroachment Permit is appropriate and in the City's best interests.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana that the attached Encroachment Permit is hereby approved for the installation of landscaping alongside the sidewalk on 202 West First Street, Laurel MT; and

BE IT FURTHER RESOLVED that the Encroachment Permit shall remain valid and run with the property so long as the installation of the landscaping alongside the sidewalk on 202 West First Street, Laurel MT, is being undertaken.

Introduced	d at a regular mee	eting of the (City Council	l on the 24 th	day of Octob	er 2023, by
Council Member		•				

PASSED and APPROVED by the City Council of the City of Laurel the 24th day of October 2023.

APPROVED by the Mayor the 24th day of October 2023.

	CITY OF LAUREL	
ATTEST:	Dave Waggoner, Mayor	_
Kelly Strecker, Clerk-Treasurer		
APPROVED AS TO FORM:		
Michele L. Braukmann, Civil City Attorney		

CITY OF LAUREL, MT

PO BOX 10 LAUREL, MT 59044

Encroachment Permit

Instructions:

- 1. Submit a completed Encroachment Permit application in duplicate (original signatures on both) with all necessary supplementary documents to the Public Works Department.
- 2. Pay the Encroachment Permit fee as established by the adopted Laurel Schedule of Fees at time of permit submittal.
- 3. The Public Works Department will review the application and approve, approve with conditions, or deny the permit application within 10 working days.
- 4. If the Public Works Department decides to approve or approve with conditions, Application will be sent to City Council for final approval.
- 5. If the Public Works Department denies the application, the applicant may appeal to Laurel City Council.
- 6. Permit approval will be followed by a return of a fully executed and approved permit form.

The undersigned herby makes application for permission to encroach upon public right of way within the city limits of the City of Laurel, MT at the location described below and as shown on the attached site plan hereby made part of the application.

Applicant Name (or Representative): 610g Schleiner	
Job Address:	
Legal description: Lot #: 16 Block: 2	Tract:
Property Owner: Greg Schreiner	Property Owner Phone: 406690 7040
Property Owner Address: 1326 Neg Derce de	Email: 6 reg & Sunshire Acad. Co.
Contractor: Greg Schereiner	Business Phone: 406 628 4211
City of Laurel Business License #:	Email:
Completion Date:	,
Project Description: Land scape along sideus	Ik and add planters along
Building	
Location of installations or structures to be installed: <u>alone</u> be	ulding on 1st st
Permit timeline (Length of time Permit is Desired for): <u>Fore See</u>	

I, the undersigned, request permission to work in the public right- of- way within the city limits of the City of Laurel, MT, at the above location subject to the rules and regulations set forth in Chapter 12 of the Laurel Municipal Code specifying current Montana Public Works Standard Specifications. In consideration for this permission, the applicant agrees to the following:

- All construction concerning this permit will be in a safe manner so as not to interfere with or endanger public
 travel and to perform all work in a neat and workman type manner using material acceptable to the Building
 Official or the Director of Public Works and that the right- of- way will be cleaned and left in a condition equal to
 or better than the original condition.
- 2. The applicant will fully protect the traffic on the highway, street, alley, sidewalk, or public right-of-way during construction covered hereunder by proper and applicable signs, barricades, flagmen, and lights to indemnify and hold harmless the City of Laurel, its officers and employees, from all damages, expense, claims or liabilities

3. No work shall be done in such a manner that there will be parking or servicing of vehicles on the public right-ofway or adjacent sidewalks. 4. Special additional requirements: _____Date:_____ Signature of Applicant: ___ Name of Applicant (Printed): 6/eg Schrecher Public Works Department hereby ____ Approves ____ Approves with Conditions ____ Denies Application for Encroachment Permit. Date: 9-19-23 Public Works Director: Additional Staff Comments: Encroachment Permit Application Fee: \$ 150 Annual Encroachment Rental Fee: \$ Total amount due: \$ Application Site Plan **Special Provisions Permit**

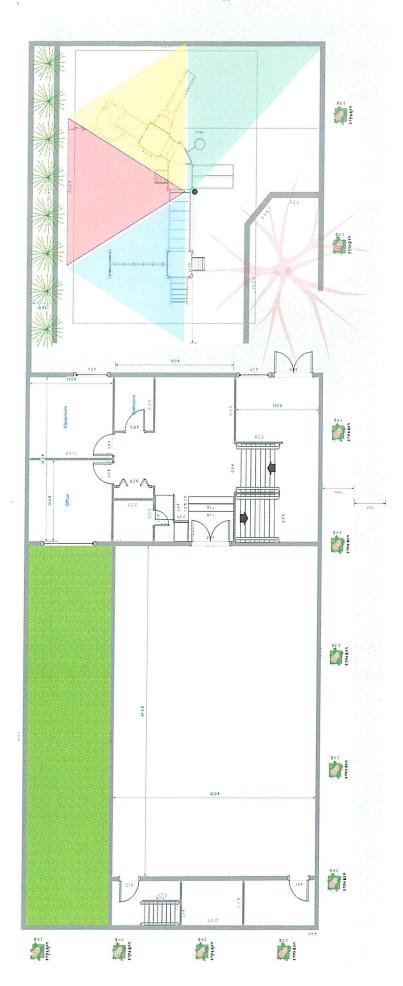
arising out of any alleged damages of any nature, any person or property, due to the construction performance

or nonperformance of work or existence of said construction.

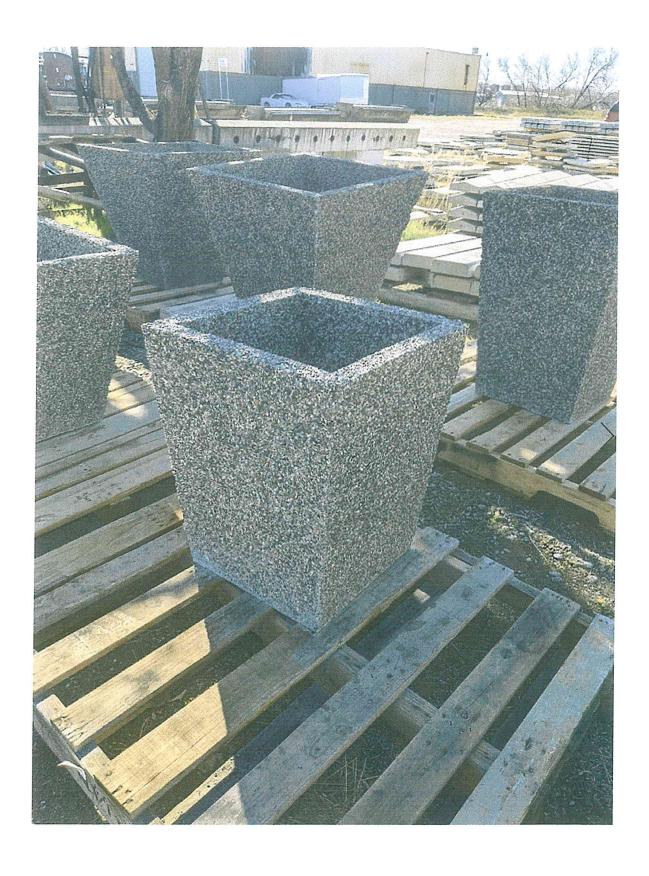
SPECIAL PROVISIONS TO ENCROACHMENT PERMIT

The attached application for encroachment permit filed by _______ is hereby granted and approved subject to the following conditions:

- 1. **TERM:** This permit shall be in full force and effect from the date hereof until revoked as provided in Section 3 herein.
- 2. RENTAL FEES: Annual Encroachment Rental Fees shall be as established by Resolution of the City Council.
- 3. **REVOCATION:** This permit may be revoked by the City upon written notice to Permittee, at the address shown on the application hereto attached, but the City reserves the right to revoke this permit without notice in the event Permittee breaks any conditions or terms of the permit application or as set forth herein.
- 4. **COMMENCEMENT OF WORK:** No work shall be commenced until permittee notifies the Public Works Department when he proposes to commence work.
- 5. **CHANGES IN STREET:** If the City changes street, necessitating changes in the structure or installation under this permit, Permittee shall make necessary changes at their own expense.
- 6. CITY SAVED HARMLESS FROM CLAIMS: In accepting this permit the Permittee, their successors or assigns, agree to protect the City and save it harmless from all claims, actions or damage of every kind and description which may accrue to, or be suffered by, any person or persons, corporations or property by reason of the performance of any such work, character of materials used or manner of installations, maintenance and operation or by the improper occupancy of said right-of-way, and in case any suit or action is brought against the City and arising out of, or by reason of, any of the above causes, the Permittee, their successors or assigns, will, upon notice to it/him of the commencement of such action defend the same at its/his sole cost and expense and satisfy and judgement which may be rendered against the City in any such suit or action.
- 7. **COMPLETION CITY APPROVAL:** All work completed under this permit must be to the satisfaction of the City. Any required corrections to such work performed must be made at the Permittee's expense.







22. Resolution No. R23-83: A Resolution Of The City Council Authorizing The Mayor To Approve A Change Order With Randall Contracting.

RESOLUTION NO. R23-83

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO APPROVE A CHANGE ORDER WITH RANDALL CONTRACTING.

BE IT RESOLVED by the City Council of the City of Laurel, Montana,

Section 1: <u>Approval</u>. The Change Order with Randall Contracting, a copy attached hereto and incorporated herein, is hereby approved.

Section 2: <u>Execution</u>. The Mayor is hereby given authority to execute the Change Order with Randall Contracting on behalf of the City.

Introduced at a regular meeting of the City Council on the 24th day of October, 2023, by Council Member _____.

PASSED and APPROVED by the City Council of the City of Laurel the 24th day of October, 2023.

APPROVED by the Mayor the 24th day of October, 2023.

	CITY OF LAUREL		
	Dave Waggoner, Mayor		
ATTEST:			
Kelly Strecker, Clerk-Treasurer			
APPROVED AS TO FORM:			
Michele L. Braukmann, Civil City Attorney			

Randall Contracting
P.O. Box 66 • Laurel, MT 59044 • Ph: (406) 855-7825 • randallcontracting406@gmail.com

October 5, 2023

JOB SITE: LAUREL CITY HALL 115 W 1ST ST LAUREL MT 59044

CHANGE ORDER

Install 1-solid core door with a storeroom lever lock \$50	0. (lever lock provided by city court)
Remove 5 doorknob locks from 5 doors and swap with 5 st	toreroom lever locks\$450
TOTAL: \$950	
Thank you,	
Randall Contracting	
Kandan Contracting	
Approval: Date	e:

23. Resolution No. R23-84: A Resolution Of The City Council Authorizing The Mayor To Approve An Independent Contractor Service Contract With Hardrives Construction, Inc.

RESOLUTION NO. R23-84

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO APPROVE AN INDEPENDENT CONTRACTOR SERVICE CONTRACT WITH HARDRIVES CONSTRUCTION, INC.

BE IT RESOLVED by the City Council of the City of Laurel, Montana,

Section 1: <u>Approval</u>. The Independent Contractor Service Contract with Hardrives Construction, Inc., for pavement work to be performed on West 12th Street, Laurel, MT, a copy attached hereto and incorporated herein, is hereby approved.

Section 2: <u>Execution</u>. The Mayor is hereby given authority to execute the Independent Contractor Service Contract with Hardrives Construction, Inc., on behalf of the City.

Introduced at a regular meeting oby Council Member	of the City Council on the 24 th day of October, 2023,
PASSED and APPROVED by th October, 2023.	ne City Council of the City of Laurel the 24 th day of
APPROVED by the Mayor the 24	H th day of October, 2023.
	CITY OF LAUREL
	Dave Waggoner, Mayor
ATTEST:	
Kelly Strecker, Clerk-Treasurer	
APPROVED AS TO FORM:	
Michele L. Braukmann, Civil City Attorn	ney

INDEPENDENT CONTRACTOR SERVICE CONTRACT

This Contract is made and entered into this 24th day of October 2023, between the City of Laurel, a municipal corporation organized and existing under the laws of the State of Montana whose address is P.O. Box 10, Laurel, Montana 59044, hereinafter referred to as "City" and Hardrives Construction, Inc. a contractor licensed to conduct business in the State of Montana, whose address is PO Box 2535, Billings, MT 59103, hereinafter referred to as "Contractor".

SECTION ONE DESCRIPTION OF SERVICES

- A. Purpose. City shall hire Contractor as an independent contractor to perform for City the services described in the Bid dated October 10, 2023, attached hereto as Exhibit "A" and by this reference made part of this contract.
- B. Effective Date. This contract is effective upon the date of its execution by both Parties. Contractor shall complete the services within 60 days of commencing work. The parties may extend the term of this contract in writing prior to its termination for good cause.
- C. Scope of Work. Contractor shall perform his/her work and provide services in accordance with the specifications and requirements of this contract, any applicable Montana Public Work Standard(s) and Exhibit "A".

SECTION TWO CONTRACT PRICE

Payment. City shall pay Contractor fifty thousand seven hundred dollars and sixty-five cents (\$50,700.65) for the work described in Exhibit A. Any alteration or deviation from the described work that involves extra costs must be executed only upon written request by the City to Contractor and will become an extra charge over and above the contract amount. The parties must agree to extra payments or charges in writing. Prior to final payment, Contractor shall provide City with an invoice for all charges.

SECTION THREE CITY'S RESPONSIBILITIES

Upon completion of the contract and acceptance of the work, City shall pay Contractor the contract price, plus or minus any additions or deductions agreed upon between the parties in accordance with Sections one and two, if any.

SECTION FOUR CONTRACTOR'S WARRANTIES AND RESPONSIBILITIES

A. Independent Contractor Status. The parties agree that Contractor is an independent contractor for purposes of this contract and is not to be considered an employee of the City for any purpose hereunder. Contractor is not subject to the terms and provisions of the City's personnel policies or handbook and shall not be considered a City employee for workers' compensation or any other purpose. Contractor is not authorized to represent the City or otherwise bind the City in any dealings, agreements or subcontracts in any dealings between Contractor and any third parties. The City is interested solely in the

Page 1 of 5 67

results of this contract. Contractor is solely responsible for all work and work product under this contract, including techniques, sequences, procedures, and means. Contractor shall supervise and direct the work to the best of his/her ability.

- B. Wages and Employment. Contractor shall abide by all applicable State of Montana Rules, Regulations and/or Statutes in regards to prevailing wages and employment requirements. Contractor shall comply with the applicable requirements of the Workers' Compensation Act. Contractor shall maintain workers' compensation coverage for all members and employees of his/her business, except for those members who are exempted as independent contractors under the provisions of §39-71-401, MCA. Contractor understands that all contractors or subcontractors working on publicly funded projects are required to have withheld from earnings a license fee of one percent (1%) of the gross contract price if the gross contract price is Five Thousand Dollars (\$5,000) or more. This license fee is paid to the Montana Department of Revenue pursuant to Montana law.
- C. Unless otherwise specified by the terms of this Agreement, all materials and equipment used by Contractor on the Construction Project shall be new and where not otherwise specified, of the most suitable grade for their intended uses.
- D. All workmanship and materials shall be of a kind and nature acceptable to the City.
- E. All equipment, materials, and labor provided to, on, or for the Contract must be free of defects and nonconformities in design, materials, and workmanship for a minimum period beginning with the commencement of the work and ending one (1) year from completion and final acceptance by the City. Upon receipt of City's written notice of a defective or nonconforming condition during the warranty period, Contractor shall take all actions, including redesign and replacement, to correct the defective or nonconforming condition within a time frame acceptable to the City and at no additional cost to the City. Contractor shall also, at its sole cost, perform any tests required by City to verify that such defective or nonconforming condition has been corrected. Contractor warrants the corrective action taken against defective and nonconforming conditions for a period of an additional one (1) year from the date of City's acceptance of the corrective action.
- F. Contractor and its sureties are liable for the satisfaction and full performance of all warranties.
- G. Contractor has examined the facilities and/or has made field examinations. Contractor has knowledge of the services or project sought under this Contract and he/she further understands the site conditions to be encountered during the performance of this Contract. Contractor has knowledge of the types and character of equipment necessary for the work, the types of materials needed and the sources of such materials, and the condition of the local labor market.
- H. Contractor is responsible for the safety of the work and shall maintain all lights, guards, signs, temporary passages, or other protections necessary for that purpose at all times.
- I. All work is performed at Contractor's risk, and Contractor shall promptly repair or replace all damage and loss at its sole cost and expense regardless of the reason or cause of the damage or loss; provided, however, should the damage or loss be caused by an intentional or negligent act of the City, the risk of such loss shall be placed on the City.
- J. Contractor is responsible for any loss or damage to materials, tools, work product or other articles

used or held for use in the completion or performance of the Contract.

K. Title to all work, work product, materials and equipment covered by any payment of Contractor's compensation by City, whether directly incorporated into the Contract or not, passes to City at the time of payment, free and clear of all liens and encumbrances.

SECTION FIVE INDEMNITY AND INSURANCE

Contractor shall indemnify, defend and save City, its officers, agents and employees harmless from any and all losses, damage and liability occasioned by, growing out of, or in any way arising or resulting from any intentional or negligent act on the part of Contractor or its agents or employees.

SECTION SIX COMPLIANCE WITH LAWS

Contractor shall comply with all federal, state, local laws, ordinances, rules and regulations. Contractor shall either possess a City business license or shall purchase one, if a City Code requires a business license.

SECTION SEVEN NONDISCRIMINATION

Contractor agrees that any hiring of persons as a result of this contract must be on the basis of merit and qualification and further that Contractor shall not discriminate on the basis of race, color, religion, creed, political ideas, sex, age, marital status, physical or mental disability or national origin.

SECTION EIGHT DEFAULT

If either party fails to comply with any term or condition of this Contract at the time or in the manner provided for, the other party may, at its option, terminate this Contract and be released from all obligations if the default is not cured within ten (10) days after written notice is provided to the defaulting party. Said notice shall set forth the items to be cured. Additionally, the non-defaulting party may bring suit for damages, specific performance, and any other remedy provided by law except for punitive damages. The Parties hereby waive their respective claims for punitive damages. These remedies are cumulative and not exclusive. Use of one remedy does not preclude use of the others. Notices shall be provided in writing and hand-delivered or mailed to the parties at the addresses set forth in the first paragraph of this Contract.

SECTION NINE TERMINATION

Either party may terminate the contract for their convenience upon thirty days written notice sent postage prepaid, to the addresses provided herein.

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SECTION TEN GOVERNING LAW AND DISPUTE RESOLUTION

The Parties agree that the laws of the State of Montana govern this Contract. The Parties agree that venue is proper within the Courts of Yellowstone County, Montana. If a dispute arises, the Parties, through a representative(s) with full authority to settle a dispute, shall meet and attempt to negotiate a resolution of the dispute in good faith no later than ten business days after the dispute arises. If negotiations fail, the Parties may utilize a third party mediator and equally share the costs of the mediator or file suit.

SECTION ELEVEN ATTORNEY FEES

If any action is filed in relation to this agreement, the unsuccessful party in the action shall pay to the successful party, in addition to all sums that either is ordered to pay, a reasonable sum for the successful party's attorney's fees and all costs charges and expenses related to the action.

SECTION TWELVE Entire Agreement

This contract and its referenced attachment and Exhibit A contain the entire agreement and understanding of the parties and supersede any and all prior negotiations or understandings relating to this project. This contract shall not be modified, amended, or changed in any respect except through a written document signed by each party's authorized respective agents.

SECTION THIRTEENTH ASSIGNMENT OF RIGHTS

The rights of each party under this Contract are personal to that party and may not be assigned or transferred to any other person, firm, corporation, or other entity without the prior, express, and written consent of the other party.

SECTION FOURTEEN SEVERABILITY

Each provision, section, or subsection of this Contract shall stand separate and independent of every other. In the event that a court of competent jurisdiction shall find any provision, section, or subsection of this contract to be invalid, the remaining provisions, sections, and subsections of this contract shall remain in full force and effect.

SECTION FIFTEEN PARAGRAPH HEADINGS

The titles to the paragraphs of this contract are solely for the convenience of the parties and shall not be used to explain, simplify, or aid in the interpretation of the provisions of this agreement.

Page 4 of 5

SIGNED AND AGREED BY BOTH PARTIES ON THE 24th DAY OF OCTOBER 2023. CITY OF LAUREL CONTRACTOR Hardrives Construction, Inc. ATTEST: Employer Identification Number Kelly Strecker, Clerk/Treasurer

PROPOSAL

LICENSED . BONDED . INSURED .

PO Box 2535 Billings, MT 59103 406.245.3128



FAX: 406.245.8834 • EMAIL: hardrives@hardrives-asphalt.com

Submitted to: KLJ		Date	e: <u>10/10/2023</u>	
Billing address: 2611 Gabel Rd. / PO Box 80303				
City, State, Zip: Billings, MT 59108				
Phone number: Ryan 307-797-0214				
Job address W. 12 th St. Laurel, MT				
We hereby submit specifications and estimates per your r				
following:				
1 PATCH	SF	Total: \$		
1. PATCHSee notes on back.		7 0 (0 4		
2. CRACK REPAIR	LS	Total: \$		
With premium grade hot rubber.	-			
PLEASE CHOOSE ONE OF THE FOLLOWING OPTIONS:				
GOOD 3. APPLY 1 COAT COMMERCIAL GRADE SEALER	_ SF	Total: \$		
Life expectancy 1-2 years				
BETTER 4. APPLY 2 COATS COMMERCIAL GRADE SEALERSF		Total: \$		
Life expectancy 2-4 years (See notes on Back)				
BEST 5. APPLY HEAVY MINERAL SEALER	SF	Total: \$		
Life expectancy 5-6 years (See notes on Back)				
6. PAVING Mill edges and overlay 3" asphalt 13,169	SF	Total: \$	50,700.65	
See notes on back.		, , , , , ,		
7. BASE MATERIAL & LABOR		Total: \$		
Provided by Hardrives, Inc. atin	ches	IUlai. ψ		
OPTIONAL-Replace Saturated Oil Spots		-		
SealCoat/Heavy Mineral Sealer will not adhere to unremedied areas.	- SF	l otal: \$		
		T-4-1. C		
9. STRIPE		rotal: \$		
10.		Total: \$		
All material is guaranteed to be specified. All work to be completed in a workmanlike				
alterations or deviations from above specifications involving extra costs will be executed charge over and above the estimate. Our workers are fully covered by Workman's C	ompensa	itten orders, and tion Insurance.	This document also	
serves as a Right to Lien. AUTHORIZED SIGNATURE: Jody Tes	ke	406-672-882	0	
John Mas X				
ACCEPTANCE OF PROPOSAL: The above pices specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.				
[] []	OF ACCI	EPTANCE:		

Our reputation is built one satisfied customer at a time.

 \sim

In regard to PAVING:

- 1. A minimum of 1% positive drainage flow is required to diminish the possibilities of bird baths or standing water.
- 2. Bid is quoted at 3" depth of asphalt for patching. If additional depth is encountered, added cost will be charged based on \$0.50 per square foot inch.
- 3. Soft spots or unsuitable sub-base encountered in subgrade will be remedied on a time and material basis.
- 4. Hardrives is not responsible for any damage to unknown utility lines, sprinklers, sprinkler lines, etc. that are not marked. It is the owner's responsibility to mark.
- 5. One mobilization is included.

In regard to sealcoat/heavy mineral seal:

- 6. Requires clean pavement; any petroleum soaked areas can contribute to premature failure.
- 7. Sealcoat / Heavy Mineral Seal does not remedy ponding water and ponding water will accelerate the deterioration of the sealer.
- 8. The complete elimination of any existing drainage problem or reflective cracking is not intended or guaranteed.
- 9. Power steering marks are normal and should not be cause for concern
- 10. The new surface will remain tender for about two weeks.
- Hardrives is not responsible for any damage done to existing asphalt due to weight of machinery.
- 12. Sweeping may be required by the owner approximately two months after Heavy Mineral Seal placement to remove any excess aggregate.
- 13. One mobilization is included.
- 14. All workmanship and materials guaranteed against failure for one full year.