



**AGENDA
CITY OF LAUREL
CITY COUNCIL MEETING
TUESDAY, DECEMBER 12, 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 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.

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 November 28, 2023.

Correspondence

2. Police Monthly Report - November 2023.

Council Disclosure of Ex Parte Communications

Public Hearing

3. Public Hearing For Ordinance O23-05: An Ordinance Amending Title 12, Chapter 12.32.050 Of The Laurel Municipal Code Related To The City Tree Board.

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.*

4. Claims entered through December 8, 2023.
5. Approval of Payroll Register for PPE 11/26/2023 totaling \$287,210.29.
6. Council Workshop Minutes of December 5, 2023.

Ceremonial Calendar

7. Sergeant Pinning Ceremony

Reports of Boards and Commissions

8. Budget/Finance Committee Minutes of November 28, 2023.
9. Laurel Urban Renewal Agency Minutes of December 4, 2023.
10. Tree Board Minutes of November 9, 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

- [11.](#) Appointment of Nathan LaFrombois to the Laurel Police Department.
- [12.](#) Appointment of Dustin Hopkins to the Laurel Emergency Medical Services.
- [13.](#) Appointment of David Gauslow to the Cemetery Commission for the Remainder of a Two-Year Term Ending June 30, 2025.
- [14.](#) Appointment of Mardie Spalinger to the Laurel Urban Renewal Agency - Advisory for a Four-Year Term Ending December 31, 2027.
15. Motion to allow Council Member Sparks to be absent from the City of Laurel for more than ten days. (LMC 2.12.060)
- [16.](#) Resolution No. R23-88: Resolution Approving A Memorandum Of Understanding By And Between The City Of Laurel And Beartooth Resource Conservation & Development Area, Inc.
- [17.](#) Resolution No. R23-89: A Resolution Of The City Council Authorizing The Mayor To Execute The Task Order And All Related Documents For The City Of Laurel Grant Support Services By And Between The City Of Laurel And Klj Engineering, Inc. Related To A Proposed New Water Tank.
- [18.](#) Ordinance No. O23-05: An Ordinance Amending Title 12, Chapter 12.32.050 Of The Laurel Municipal Code Related To The City Tree Board.

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 November 28, 2023.

DRAFT

MINUTES OF THE CITY COUNCIL OF LAUREL

November 28, 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 Mayor Dave Waggoner at 6:28 p.m. on November 2023.

COUNCIL MEMBERS PRESENT: Emelie Eaton Heidi Sparks
 Michelle Mize Richard Herr
 Casey Wheeler Irv Wilke
 Richard Klose Jodi Mackay

COUNCIL MEMBERS ABSENT: None

OTHER STAFF PRESENT: Brittney Harakal, Administrative Assistant

Mayor Waggoner led the Pledge of Allegiance to the American flag.

MINUTES:

Motion by Council Member Wilke to approve the minutes of the regular meeting of November 14, 2023, as presented, seconded by Council Member Eaton. There was no public comment or council discussion. A vote was taken on the motion. All eight council Members present voted aye. Motion carried 8-0.

CORRESPONDENCE:

- Beartooth RC&D Correspondence.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING:

- **Public Hearing For Ordinance No. O23-04: An Ordinance Amending Title 12, Chapters 12.18.010 And 12.18.060 Of The Laurel Municipal Code Related To Special Events Permits.**

Mayor Waggoner opened the public hearing.

Mayor Waggoner opened the floor for public comment and stated that copies of the rules governing the public hearing were posted in the council chambers.

Mayor Waggoner asked three (3) times if there were any proponents. There were none.

Mayor Waggoner asked three (3) times if there were any opponents. There were none.

Mayor Waggoner stated that he would not have Staff respond to questions as there were none.

CONSENT ITEMS:

- **Claims entered through November 24, 2023.**
A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office.
- **Clerk/Treasurer Financial Statements for the month of October 2023.**
- **Approval of Payroll Register for PPE 11/12/2023 totaling \$243,344.31.**
- **Claims entered through December 8, 2023.**
- **Council Workshop Minutes of November 21, 2023.**

The Mayor asked if there was any separation of consent items.

Claims entered through December 8, 2023, were removed from the consent agenda. That item is for a future agenda.

Motion by Council Member Klose to approve the consent items as presented, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All eight council Members present voted aye. Motion carried 8-0.

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS:

- Budget/Finance Committee Minutes of November 14, 2023.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

- Appointment of James Wise to the Laurel Airport Authority for the Remainder of a Five-Year Term Ending June 30, 2024.

Motion by Council Member Eaton to approve the Mayor’s appointment of James Wise to the Laurel Airport Authority for the remainder of a five-year term ending June 30, 2024, seconded by Council Member Wilke.

Mr. Wise introduced himself to the Council and thanked them for appointing him to the Airport Authority.

There was no Council discussion. A vote was taken on the motion. All eight council Members present voted aye. Motion carried 8-0.

- Resolution No. R23-87: A Resolution Of The City Council Approving A Memorandum Of Understanding For The 2023-2026 Collective Bargaining Agreement Between The City Of Laurel And Local Union 316, American Federation Of State, County, And Municipal Employees, AFSCME Regarding Timecard Procedures And Boot Allowance.

Motion by Council Member Mize to approve Resolution No. R23-87, seconded by Council Member Wilke. There was no public comment or Council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

- Ordinance No. O23-04: An Ordinance Amending Title 12, Chapters 12.18.010 And 12.18.060 Of The Laurel Municipal Code Related To Special Events Permits. (Second Reading)

Motion by Council Member Sparks to adopt Ordinance No. O23-04, seconded by Council Member Wilke. There was no public comment or council discussion. A roll call vote was taken on the motion. Council Members Sparks, Herr, Wilke, Mackay, Klose, Wheeler, Mize, and Eaton voted aye. Motion carried 8-0.

- Ordinance No. O23-05: An Ordinance Amending Title 12, Chapter 12.32.050 Of The Laurel Municipal Code Related To The City Tree Board. (First Reading)

Motion by Council Member Wheeler to adopt Ordinance No. O23-05, seconded by Council Member Wilke. There was no public comment or council discussion. A roll call vote was taken on the motion. Council Members Sparks, Herr, Wilke, Mackay, Klose, Wheeler, Mize, and Eaton voted aye. Motion carried 8-0.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION:

The December Emergency Services Committee has been canceled as it falls on Christmas Day.

DRAFT

MAYOR UPDATES: None.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

Motion by Council Member Mackay 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 eight council Members present voted aye. Motion carried 8-0.

There being no further business to come before the Council at this time, the meeting was adjourned at 6:41 p.m.


Brittney Harakal, Administrative Assistant

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 12th day of December 2023.

Dave Waggoner, Mayor

Attest:

Kelly Strecker, Clerk/Treasurer

File Attachments for Item:

2. Police Monthly Report - November 2023.



Laurel Police Department

215 W. 1st Street Laurel, Mt. 59044 ▪ Phone 406-628-8737 ▪ Fax 406-628-4641

Total Calls

Printed on December 3, 2023

[CFS Date/Time] is between '2023-11-01 00:00:00' and '2023-11-30 23:59:59' and

[Primary Incident Code->Code : Description] All

Code : Description	Totals	
10-15 : With Prisoner	0	0
: Abandoned Vehicle	22	22
: Agency Assist	69	69
: Alarm - Burglary	9	9
: Alarm - Fire	3	3
AMB : Ambulance	86	86
: Animal Complaint	24	24
: Area Check	7	7
: Assault	2	2
: Bad Checks	0	0
: Barking Dog	6	6
: Bomb Threat	0	0
: Burglary	1	1
: Child Abuse/Neglect	6	6
: Civil Complaint	4	4
: Code Enforcement Violation	6	6
: Community Integrated Health	3	3

Code : Description	Totals	
: Counterfeiting	0	0
: Criminal Mischief	6	6
: Criminal Trespass	3	3
: Cruelty to Animals	0	0
: Curfew Violation	3	3
: Discharge Firearm	0	0
: Disorderly Conduct	9	9
: Dog at Large	23	23
: Dog Bite	2	2
DUI : DUI Driver	8	8
: Duplicate Call	3	3
: Escape	0	0
: Family Disturbance	14	14
: Fight	1	1
FIRE : Fire or Smoke	11	11
: Fireworks	0	0
: Forgery	0	0
: Found Property	5	5
: Fraud	4	4
: Harassment	2	2
: Hit & Run	1	1

Code : Description	Totals	
: Identity Theft	0	0
: Indecent Exposure	0	0
: Insecure Premises	1	1
: Intoxicated Pedestrian	1	1
: Kidnapping	0	0
: Littering	0	0
: Loitering	1	1
: Lost or Stray Animal	9	9
: Lost Property	5	5
: Mental Health	5	5
: Missing Person	3	3
: Noise Complaint	6	6
: Open Container	0	0
: Order of Protection Violation	2	2
: Parking Complaint	16	16
: Possession of Alcohol	0	0
: Possession of Drugs	0	0
: Possession of Tobacco	2	2
: Privacy in Communications	1	1
: Prowler	0	0
: Public Assist	38	38

Code : Description	Totals	
: Public Safety Complaint	7	7
: Public Works Call	7	7
: Report Not Needed	9	9
: Robbery	0	0
: Runaway Juvenile	1	1
: Sexual Assault	1	1
: Suicide	0	0
: Suicide - Attempt	1	1
: Suicide - Threat	9	9
: Suspicious Activity	60	60
: Suspicious Person	8	8
: Theft	39	39
: Threats	2	2
: Tow Call	0	0
: Traffic Accident	13	13
: Traffic Hazard	5	5
: Traffic Incident	15	15
: TRO Violation	0	0
: Truancy	0	0
T/S : Traffic Stop	105	105
: Unattended Death	0	0

Code : Description	Totals	
: Unknown - Converted	0	0
: Unlawful Transactions w/Minors	0	0
: Unlawful Use of Motor Vehicle	0	0
: Vicious Dog	0	0
: Warrant	16	16
: Welfare Check	13	13
Totals	744	744

File Attachments for Item:

6. Council Workshop Minutes of December 5, 2023.

**MINUTES
CITY OF LAUREL
CITY COUNCIL WORKSHOP
TUESDAY, DECEMBER 05, 2023**

A regular Council Workshop was held in Council Chambers and called to order by Mayor Dave Waggoner at 6:30 p.m. on December 5, 2023.

COUNCIL MEMBERS PRESENT:

<input checked="" type="checkbox"/> Emelie Eaton	<input checked="" type="checkbox"/> Heidi Sparks
<input checked="" type="checkbox"/> Michelle Mize	<input checked="" type="checkbox"/> Richard Herr
<input checked="" type="checkbox"/> Casey Wheeler	<input checked="" type="checkbox"/> Irv Wilke
<input checked="" type="checkbox"/> Richard Klose	<input checked="" type="checkbox"/> Jodi Mackay

OTHERS PRESENT:

Brittney Harakal, Administrative Assistant
Michele Braukmann, Civil City Attorney
Stan Langve, Police Chief

Public Input:

There were none.

General Items

1. Appointment to the Cemetery Commission for the Remainder of a Two-Year Term Ending June 30, 2025.

One letter of interest from David Gauslow was received for the vacancy.

2. Appointment to the Laurel Urban Renewal Agency - Advisory for a Four-Year Term Ending December 31, 2027.

One letter of interest from Mardie Spalinger was received for the vacancy.

3. Appointment of Nathan LaFrombois to the Laurel Police Department.
Attached letter.

The Police Chief read the attached recommendation letter.

- It was questioned when Mr. LaFrombois would head to the academy. It was clarified Officer Ratcliff won't be able to go in January and is on the list for the next cycle. The earliest that both of these new hires could be fully ready to go would be by the end of June.

3. Motion to allow Council Member Sparks to be absent from the City of Laurel for more than ten days. (LMC 2.12.060)

There was no discussion on the item.

Executive Review

4. Resolution - Resolution Approving A Memorandum Of Understanding By And Between The City Of Laurel And Beartooth Resource Conservation & Development Area, Inc.

Joel Bertolino and Jacy Head gave a brief presentation on the attached documents.

5. Resolution - A Resolution Of The City Council Authorizing The Mayor To Execute The Task Order And All Related Documents For The City Of Laurel Grant Support Services By And Between The City Of Laurel And KLJ Engineering, Inc. Related To A Proposed New Water Tank.

Mayor Waggoner stated this task order is to write the grants for our new water reservoir.

It was questioned if we don't receive any grant money, will the City still have to pay for their efforts. It was clarified that when applying for grant funds, there is no guarantee.

It was questioned if there was any oversight in the grant writing process. It was clarified that each grant will be presented to Council before submission.

It was questioned if this task order would be paid out of Water. It was clarified that it would be paid out of the Water Fund.

It was question if, after paying for this task order, would there be enough money left for any emergent need that came up. It was clarified that the Water Fund does have money, and this task order will not deplete its resources.

Both the Public Works Director and KLJ will be present next week to answer any additional questions. Both the City Attorney and the Clerk/Treasurer have a lot on their plates and are unable to take on the task of writing these grants.

6. Ordinance No. O23-05: An Ordinance Amending Title 12, Chapter 12.32.050 Of The Laurel Municipal Code Related To The City Tree Board.

It was questioned if in the future there were issues filling this Board would the City be able to adjust the number of members back down. It was clarified that if that becomes a problem in the future, the number of members could be reduced.

The City Attorney stated that she is reviewing all the boards, committees, and commissions to try to make them more consistent with one another.

Council Issues

7. Concrete Games Discussion

Park Board has looked into installing concrete game tables, in particular corn hole, in some of the parks. The thought would be to place them in Thomson Park, Riverside Park, and Russel Park.

It was questioned if there is funding for this. It was clarified that the funding would be from the money raised by renting out Riverside Park this summer for the river cleanup. They would also ask for donations from local businesses with their names/logos added to the structures.

It was questioned where we are on placing security cameras in the parks.

The Police Department is still investigating what options are available. They did receive two cameras for demonstration purposes. There are obstacles to power and internet connection. There are significant infrastructure issues that will need to be addressed.

It was questioned if bean bags would be provided or if someone would need to bring their own to play. The Chair of the Park Board stated they had not discussed that and would discuss it at their upcoming meeting.

Other Items

Council noted that during budget season, there was discussion on the cap for the Street Maintenance Assessment. They asked that that item be brought back forward for discussion. Mayor stated that would be brought forward after the first of the year.

December 7th is Pearl Harbor Remembrance Day. At 10 a.m., there will be a ceremony at the City Cemetery. At noon, there will be a ceremony at the National Cemetery.

December 30, 2023, is the 80's themed prom as a fundraiser for the Library. Tickets are on sale at \$25 apiece.

There are five days left on the Police Evidence and Surplus auction. If you are interested in any items, be sure to bid.

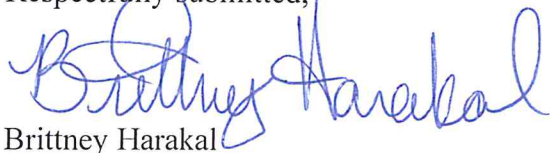
On Monday from 1-4 p.m., four different agencies will be coming in to give presentations on court receivables.

Attendance at Upcoming Council Meeting

Announcements

The council workshop adjourned at 7:12 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.



Laurel Police Department

215W. 1st Street Laurel, Mt. 59044 ▪ Phone 406-628-8737 ▪ Fax 406-628-4641

December 4th, 2023

To: Mayor Dave Waggoner
Re: Patrol Officer Hiring

Dear Sir,

In August of 2023 I had posted an internal bid offer to fill open and anticipated openings in the patrol ranks of the Laurel Police Department. In that internal bid announcement, it was stated that the process would be open until filled. No internal bids were received in that initial offering. Applications were re-opened to the public in a second attempt to fill the vacancies. Through that process, we were able to offer interviews with the Police Commissioner to five candidates. Of those candidates, three were invited to the background investigations. At the conclusion of the background investigations one candidate, Nathaniel E. Lafrombois, remained.

Nathan has worked security at the Billings Clinic for six years and has been a Security Shift Lead for the last three of those years. In his time at the hospital, Nathan has assisted law enforcement in securing individuals that are brought in and has been confronted with many difficult situations. Nathan is eager to serve the citizens of Laurel.

Nathan has successfully completed all the prerequisite testing and requirements required of him. Those that supervise and work with Nathan spoke highly of him and believe he is a good candidate to serve as a Police Officer.

Given the above consideration, I request Nathaniel E. Lafrombois be appointed as a Laurel Police Officer

Respectfully,

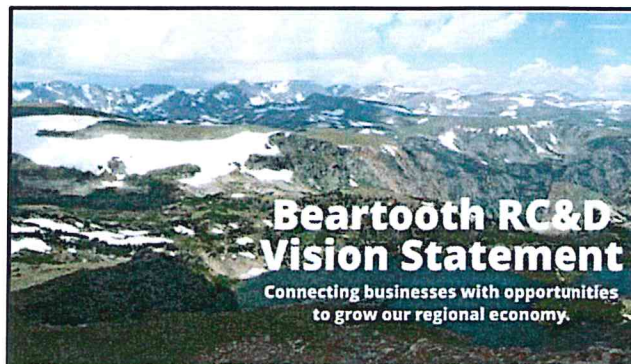
Chief Stanley J. Langve

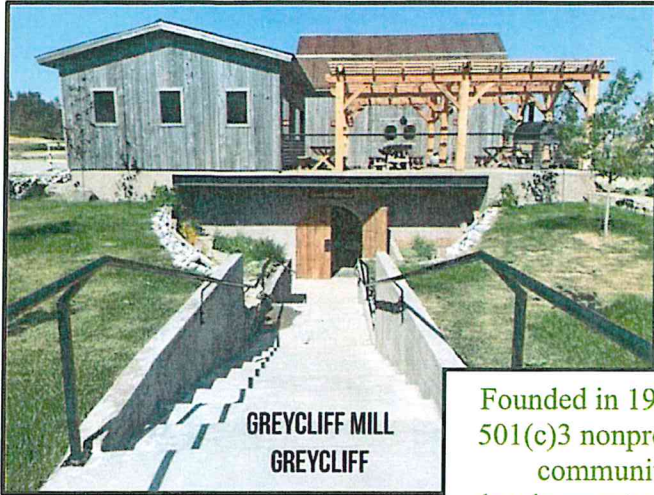
Beartooth Resource Conservation & Development 2023 Annual Impact Statement



Beartooth RC&D collaborates with more than 50 federal, state and local agencies and organizations. As an Economic Development District, a Certified Regional Development Corporation, a Food and Ag Development Center, and a Revolving Loan Fund (RLF), our local and regional impacts in 2023 (as of Nov.1, 2023) include:

- Provided technical assistance to 141 clients for business, strategic & financial planning.
- Assistance given with business planning, RLF, and grant applications resulted in almost \$9 million of investment. Nearly \$6 million was from private funds.
- 98 regional jobs retained.
- 156 new regional jobs created.
- \$400,000 Rural Microentrepreneur Assistance Program (RMAP) award to provide microloans (\$50,000 or less) to small businesses (10 employees or less).
- \$460,000 Brownfields Community-Wide Assessment Grant awarded to conduct environmental site assessments, develop cleanup plans, and advance the cleanup and revitalization of properties in Beartooth's rural communities.
- Community Technical Assistance Program's Lead Service Line program: Beartooth is a technical service provider to assist in inventories of water systems' service lines.

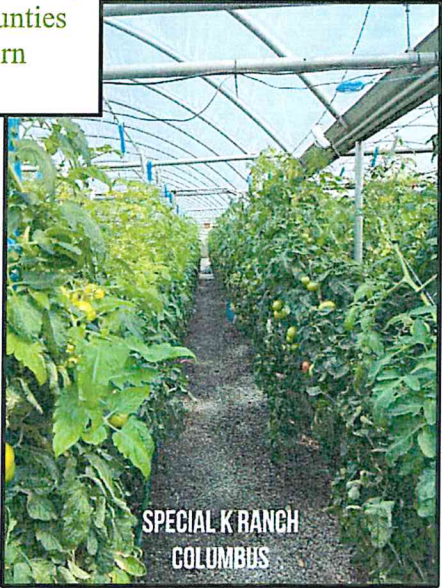




We work with each client on an individual basis to match their specific need to potential solutions. We can assist with planning, access to funding, and project development. Our primary focus is on economic development, community assistance, and value-added food & agriculture development.

Founded in 1969, Beartooth RC&D is a 501(c)3 nonprofit corporation providing community-focused economic development services to the underserved residents of Big Horn, Carbon, Stillwater, Sweet Grass, and Yellowstone Counties as well as the Crow and Northern Cheyenne Tribes.

- Revolving Loan Fund**
- In the past 5 years, Beartooth’s Revolving Loan Fund has created 191 jobs and loaned out \$2.1 million (\$7 million in total project dollars)
 - Over 25 years of successful lending experience
 - Of 107 originated loans, over 90% are still in business today
 - 21 loans managed in 2023



Visit our website at www.beartooth.org
Follow us on Facebook and LinkedIn!



**2023 City of Laurel Project Review
December 5, 2023 – 6:30 pm**

Thank you for being a great partner as we work together to help the businesses and residents of our 5-county region!

Some of our activities in the City of Laurel this year:

- Revolving Loan Fund
 - 7 loans in the City of Laurel for \$499,594. Total investment of \$1,806,175.
- Bozeman Trail mapping/website development/heritage tourism efforts
- Brownfields presentation to Laurel Urban Renewal District Board
- Small Business Assistance
 - Hair on Main
 - Mindi's Burgers
 - Montana Bin Busters & several other businesses have been assisted with business and financial planning as well as SSBCI loans, REAP grants, and resource referrals
 - Yellowstone Valley Farms

New Grants & Programs Beartooth Operates to Benefit your County:

- Brownfields Community-wide Assessment Grant
- Community Technical Assistance Program (CTAP) Lead Service Line Inventory TA
- Montana Business Attraction
- REAP (Rural Energy for America Program) Technical Assistance
- RMAP (Rural Microentrepreneur Assistance Program) – microloans for small businesses plus TA and training
- SSBCI loan assistance program
- USDA Farm to School Grant

Please utilize our regional 5-year CEDS (Comprehensive Economic Development Strategy) document (updated in Fall 2022) for your planning and grant writing needs.

Thank you again! Please refer to your digital copy of this to access hyperlinks. You can also find most info posted on our website at www.beartooth.org. Don't hesitate to reach out to us if you have questions or need our assistance.

**What are your
priorities in the
coming year and how
can Beartooth help?**

Beartooth Staff:

Joel Bertolino, Executive Director/Food & Ag Director: jbertolino@beartooth.org

Jacy Head, Economic Development Director: jhead@beartooth.org

Nan Knight, Finance Director: nknight@beartooth.org

Myrna Lastusky, Executive Assistant: mlastusky@beartooth.org

Beartooth Office Phone: 406-962-3914



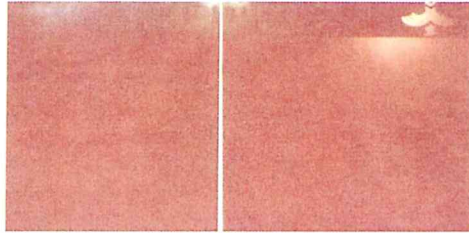
>>>>> COLOR CHOICES

TABLE TENNIS TABLES

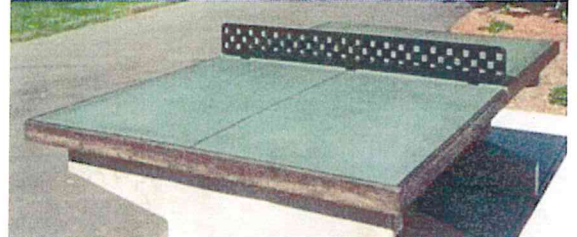
Black Concrete w/black lines



Integral Red—brick w/black lines



Integral Green—w/black lines



Black Acid Wash w/Grey lines and edges



Integral Blue—w/black lines



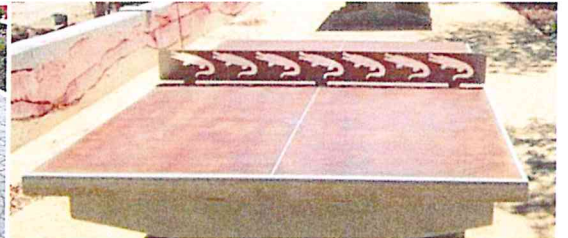
Integral Brown—w/black lines



Black Acid-Wash Swirl-w/gray lines



Custom colors available— integral, spray on, custom artwork



CHESS TABLES

Black



Brown



Green



Post-consumer recycled glass



Red



White Knight



Black Knight



Cornhole Board Sets

Green



Brown



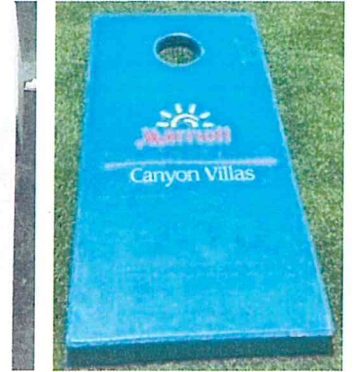
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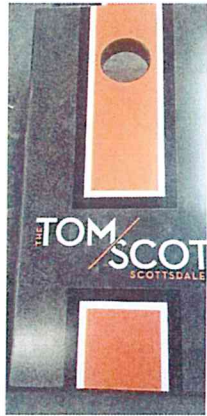
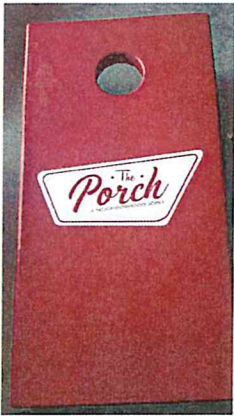
Gray



Blue



Custom colors and artwork available for additional cost. Must see artwork to price it.



Foosball Tables

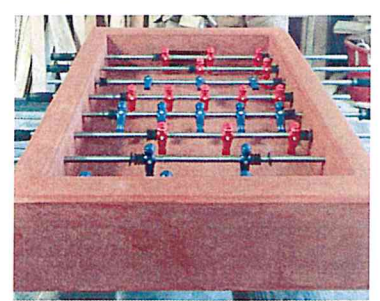
Green



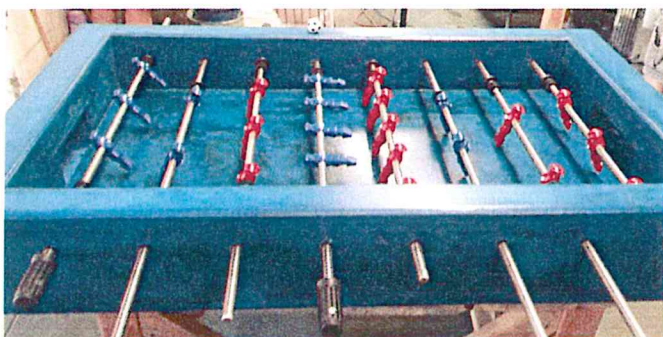
Black



Red



Blue



Custom



- All products utilizing blue integral dye have an upcharge for the blue color!
- Coloring concrete is an art not a science so your product will come out similar to these photos and previous products with the same color but you cannot make a side-by-side comparison. Each piece will be unique and all photos have been affected by the light, sun, or other factors. The photos are for general reference only.
- Artwork applied to cornhole boards, tops of table tennis tables, or foosball tables start at \$175.00 for a single color, per board. Single color artwork will be \$350.00 for both boards or both sides of the table tennis table. Each additional color adds approximately \$50.00 per board.
- Some artwork is too complex for our concrete dye/template system, other options are available.
- Stone Age loves to customize, so if you have an idea for something custom, let us know

Black Poker table. Available in any standard color.



Shuffleboards are custom colored to resemble wood.



Stone Age Concrete Games, Inc.
298 Quarry Road, Roseburg, OR 97470
www.concretetabletennis.com

541-671-6318

kendra@concretetabletennis.com

STONE AGE


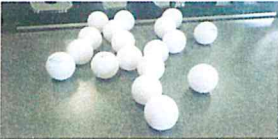
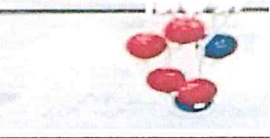









CONCRETE TABLE TENNIS
BEAVADO OUTDOOR | EVERYONE PLAYS

Stone Age Concrete Games

298 Quarry Road

Roseburg, OR 97470

	Quality outdoor Ping Pong Paddles. Includes carrying case. 4 Paddles w/6 balls.	\$105.00
	Ping Pong Balls, "3-Star" White. 50 balls per package!	\$30.00
	Ladder Golf Bolas Red & Blue one set.	\$44.00
	Master Series Chess Set, weighted plastic in classic, universally recognized Staunton design. Green felt pads on bottom. Spare queen. Black and Ivory. With Black and Red plastic checkers.	\$35.00
	Cornhole Bags with outdoor plastic pellet fill. One set consists of 8 bags, 4 each in two different colors. Canvas material.	\$67.00
	Foosballs, soccer look, heavy duty plastic. Comes in packages of 5.	\$12.00
	Backgammon Chips, resin, mother of pearl look. Green and White.	\$32.00
	Shuffleboard Pucks and Wax Kit.	\$121.00
	Chinese Checker marble set. 6 unique colors.	\$33.00
	Dominoes Set. Double 12s, 91 piece set in sturdy tin.	\$56.00

STONE AGE



CONCRETE TABLE TENNIS
BRAVADO OUTDOOR | EVERYONE PLAYS

FOOSBALL REPLACEMENT PARTS PRICE LIST

Customer Price

Custom made Stainless Steel Rods - Universal



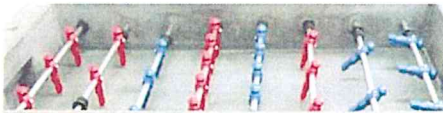
Single Rod

\$143.00

Full Set of 8 Rods

\$1,144.00

Plastic men - Red and Blue Players (26 Total/13 each color)



Full Replacement Set

\$61.00

Rubber handles for Stainless Rods - 8 handles



Full set of 8

\$36.00

Rubber bumpers (set of 16)

\$20.00

Nylon Washers (Set of 16)

\$15.00

BACK-UP PARTS PACKAGE

Back-up parts package contains 7 red and 7 blue men, 4 rubber handles, 8 rubber bumpers, 8 nylon washers. Recommended for every table order.

\$66.00

DELUXE BACK-UP PARTS PACKAGE

Contains the parts listed above in the back-up package AND includes 4 SS rods (1-2 man, 1-5 man, and 2-3man).

\$594.00

**STONE AGE CONCRETE GAMES, INC. TABLE TENNIS
NETS POWDERCOAT COLOR OPTIONS— STANDARD**



RAL 1001 Cream Beige

RAL 1002 Sand Yellow

RAL 1004 Golden Yellow

RAL 1007 Daffodil Yellow

RAL 1019 Gray Beige

RAL 2001 Red Orange

RAL 2004 Pure Orange

RAL 3000 Flame Red

RAL 3004 Purple Red

RAL 3013 Tomato Red

RAL 3022 Salmon Pink

RAL 4010 Telemagenta

Illusion Purple w/glimmer

RAL 5000 Violet Blue

RAL 5013 Cobalt Blue

RAL 5014 Pigeon Blue

RAL 5018 Turquoise Blue

RAL 5022 Night Blue

RAL 6001 Emerald Green

RAL 6002 Leaf Green

RAL 6003 Olive Green

RAL 6005 Moss Green

RAL 6010 Grass Green

RAL 6011 Reseda Green

RAL 6018 Yellow Green

RAL 6021 Pale Green

RAL 6026 Opal Green

RAL 6028 Pine Green

RAL 6034 Pale Turquoise

Ral 6037 - Pure Green

RAL 7000 Squirrel Gray

RAL 7002 Olive Gray

RAL 7006 Beige Gray

RAL 7010 Tarpaulin Grey

RAL 7011 Iron Gray

RAL 7024 Graphite Gray

RAL 7030 Stone Gray

RAL 7031 Blue Gray

RAL 7042 Traffic Gray A

RAL 7045 Telegray 1

RAL 8003 Clay Brown

RAL 8004 Copper Brown

RAL 8007 Fawn Brown

RAL 8008 Olive Brown

RAL # 8011

RAL 8014 Sepia Brown

RAL 8015 Chestnut Brown

RAL 8016 Mahogany Brown

RAL # 8019

RAL 8023 Orange Brown

RAL 8028 Terra Brown

**High Reflective
white 90%
Gloss**

RAL # 9011

FONT #1 Arial - Stone Age TABLE TENNIS

FONT #2 Cambria - Stone Age TABLE TENNIS

FONT #3 Cooper Black - Stone Age TABLE TENNIS

FONT #4 Denmark - Stone Age TABLE TENNIS

FONT #5 EVGRAVERS MT - STONE AGE TABLE TENNIS

FONT #6 Freefrm 721 - Stone Age TABLE TENNIS

FONT #7 Kodchiang UPC - Stone Age TABLE TENNIS

FONT#8 Long Island - Stone Age TABLE TENNIS

FONT#9 Monotype Corsiva - Stone Age TABLE TENNIS

FONT #10 TIMES NEW ROMAN - Stone Age TABLE TENNIS

FONT#11 Pegasus - Stone Age TABLE TENNIS

FONT #12 PR UNCIAL - TONE AGE TABLE TENNIS

FONT#13 STEAMER - STONE AGE TABLE TENNIS

FONT #14 STORY BOOK - Stone Age TABLE TENNIS

FONT #15 TEKTON PRO EXT - Stone Age TABLE TENNIS

FONT #16 UNICORN - STONE AGE TABLE TENNIS

Write or draw how you would like the net to look in the box below:

Font Choice: _____

Color Choice: _____

Design from Page 3 if applicable: _____

STONE AGE CONCRETE GAMES INC. TABLE TENNIS NETS CUT OUT DESIGNS YOU CAN SPECIFY

This page contains ideas that we have designed or provided for other projects. If you do not have a specific logo or design in mind, feel free to pick one of these for your Nets!

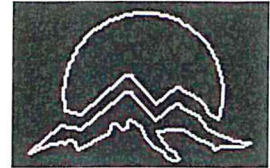
General Use Designs



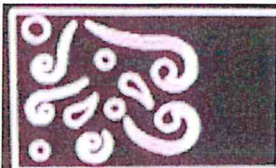
1. PAPER CUT-OUT PEOPLE



2. Native Sun



3. Setting Sun



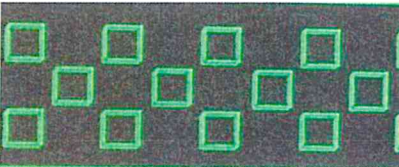
4. Swirls



5. Rotary Clubs



6. Park



7. Checkerboard



8. Classy

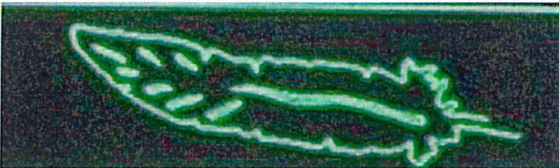


9. Lighthouse



10. Paddle and Ball

Schools and Mascots



11. Feather



12. Osprey



13. Phoenix



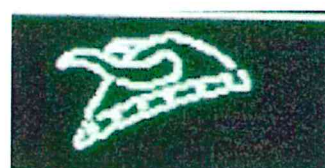
14. Bronco



15. Horse



16. Paw Print



17. Viking Helmet



18. Cowboy Boot



19. Cowboy Hat

STONE AGE



CONCRETE TABLE TENNIS
BRAVADO OUTDOOR | EVERYONE PLAYS

Permanent Concrete Game Tables



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

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CONCRETE TABLE TENNIS

BRAVADO OUTDOOR | EVERYONE PLAYS

2

Featured Product: Trapezoid Table

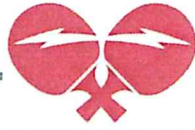


All Products Feature:

- 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

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CONCRETE TABLE TENNIS

BRAVADO OUTDOOR | EVERYONE PLAYS

3

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 oversized 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.



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STONE AGE



CONCRETE TABLE TENNIS

BRAVADO OUTDOOR | EVERYONE PLAYS

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 Model 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

STONE AGE



CONCRETE TABLE TENNIS

BRAVADO OUTDOOR | EVERYONE PLAYS

5



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 integral 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



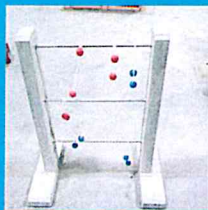
Concrete Cornhole Boards

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

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STONE AGE



CONCRETE TABLE TENNIS

BRAVADO OUTDOOR | EVERYONE PLAYS

6



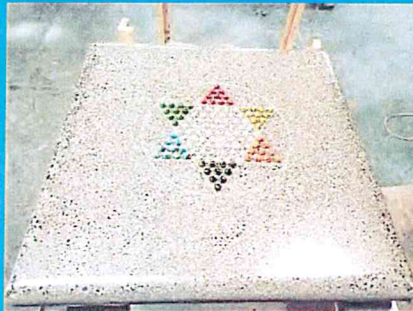
Genius Chess Table

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

STONE AGE



CONCRETE TABLE TENNIS

BRAVADO OUTDOOR | EVERYONE PLAYS

7



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

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STONE AGE



CONCRETE TABLE TENNIS
BRAVADO OUTDOOR | EVERYONE PLAYS

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.

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

File Attachments for Item:

8. Budget/Finance Committee Minutes of November 28, 2023.

**Minutes of City of Laurel
Budget/Finance Committee
Tuesday, November 28, 2023**

Members Present: Richard Klose, Michelle Mize, Emelie Eaton, Heidi Sparks

Others Present: Kelly Strecker, Mayor David Waggoner

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

Public Input: There was no public comment.

General Items –

1. Review and approve November 14, 2023, Budget and Finance Committee meeting minutes. Michelle Mize moved to approve the minutes of November 14, 2023. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.
2. Review and approve purchase requisitions. A purchase requisition was presented to repair the boiler on the east half of city hall. Kelly stated that she spoke with Kurt and the gas valve is bad and will not fire to turn the boiler on. The gas valve will need to be replaced. The cost to repair the boiler system is \$5900.00. Heidi Sparks moved to approve purchase requisition for the boiler repair. Michelle Mize seconded the motion, all in favor, motion passed 4-0.
3. Review and recommend approval to Council; claims entered through November 24, 2023. Richard Klose moved to approve the claims and check the register for claims entered through November 24, 2023. Emelie Eaton seconded the motion, all in favor, motion passed 4-0.
4. Review and approve Payroll Register for the pay period ending November 12, 2023, totaling \$243,344.31. Heidi Sparks motioned to approve the payroll register for the pay period ending November 12, 2023, totaling \$243,344.31. Emelie Eaton seconded the motion, all in favor, motion passed 4-0.
5. Review and approve October 2023 Financial Statements. Michelle Mize motioned to approve the October 2023 Financial Statements. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.

New Business –None.

Old Business –Kelly stated at the last meeting Heidi Sparks asked about incentives for the Yellowstone Bank visa and the Walmart credit card. She explained that after the Yellowstone Bank visa merged into one account the points were missing. Kelly said that she has the accounts payable clerk looking into the incentive program for each of these cards and has not received answers yet. Kelly will update the committee when she hears back from both credit card companies.

Other Items –

1. Review Comp/OT reports for the pay period ending November 12, 2023.
2. Mayor Update – The Mayor stated that he did not have any updates, as he has been out sick.
3. Clerk/Treasurer Financial Update-Kelly stated that she has been working very hard the last year or so trying to catch everything up that was not done from the previous city clerk/treasurer. She said that they have finally caught up from the mess that was left along with the current year. Kelly stated that as of today, everything is caught up in the finance department.
Kelly stated that she is still busy trying to put together the new budget book but has run into many bumps in the road. She said that she will be working with Clear Gov. again this week, trying to work the bugs out.

Announcements –

4. The next Budget and Finance Committee meeting will be held on December 12, 2023, at 5:30 pm.
5. Emelie Eaton is scheduled to review claims for the next meeting.

Meeting Adjourned at 6:00 p.m.

Respectfully submitted,


Kelly Strecker
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.

File Attachments for Item:

9. Laurel Urban Renewal Agency Minutes of December 4, 2023.



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, DEC 4TH, 2023
11:00 AM
CITY COUNCIL CHAMBERS**

A LAUREL RENEWAL AGENCY meeting was held in Council Chambers and called to order by Judy Goldsby at 11:05 p.m. on Dec 4, 2023

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

x	Mardie Spalinger
	Steve Solberg
	Dean Rankin
	Dianne Lehm

General Items:

1. Roll Call
2. Approval of Minutes – Cami approved Oct 2nd minutes and July 2nd

New Business:

1. Workshop meeting with City Council will be at a date to be determined
2. Kurt Address the group on the work plan – The group volunteered to help Kurt get this finalized, hopefully before Jan 8th meeting.
3. Northwest Energy Info. Cami presented the basic information she got back about renting the poles and it was discussed that this would be beneficial long term, since NWE would be the ones to maintain them, we would just pay a monthly fee. We are still waiting on the final proposal for budget.
4. Kurt will be putting together a form for all of us to use and see digitally for upcoming tasks needed to go before the council with a full work/project plan
5. NO meeting on Dec 18 due to the upcoming holiday

Old Business: There was non

Other Items:

Announcements:

Next Meeting is Jan 8th, 2024

Adjourn Meeting: Cami made a motion to adjourn the meeting, July 2nd at 12:15

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.

File Attachments for Item:

10. Tree Board Minutes of November 9, 2023.

Minutes
City of Laurel
Tree 11/9/23
Council Chambers

Attending: Paul Kober, Walt Widdis, LuAnne Engh, Bridget Coleman, Dan Fevold, guest

1. Public Input
2. General Items
 - a. October Minutes approved
 - b. Meeting place – Council Conference Room is now the Court Office. We will be meeting in the old Court room from now on
 - c. Guest: Dan Fevold (Sylvan Nursery) is interested in helping our cause. Currently there are no open board seats, so Dan will attend as a resource until a position opens. Dan has wonderful experience and knowledge working for Sylvan. We look forward to his expertise and ideas.
 - d. Arbor Day funds: City \$506 Laurel Foundation: \$925
 - e. Arbor Day 2024: Tuesday May 7th Kiwanis Park
 - f. Logo and Theme – Quinn Butler, grade 7 School of Life, Trees=Beauty & Opportunity
 - g. Fundraising: We expect we will need \$3,000 for trees and the meal we offer. The fundraising letter is finished thanks to Walt Widdis and will be shared with all committee members. There isn't a need to start approaching contacts until January.
 - h. We are planning 2-3 trees on the west side of the playground to shade the equipment.
 - i. MUCFA – Kelly never received any invoice from them so LuAnne will still follow up
 - j. Library trees – Earlier today, the Bright n Beautiful committee dedicated the new Norway Maple planted at the Laurel Library in memory of Jean Carrol Thompson. Nancy Schmidt, librarian said she would care for the tree.
 - k. The idea of the 3rd grade leaf clean up was well received by Lynn Peterson, Graff Principal and the Garden club who would help supervise. However, we started too late in planning so we should bring this up again next year.

New Business

- a. The idea of facilitating a 3rd grade leaf clean up this Fall doesn't seem to work with the school schedule. Let's bring this up next year.
- b. Tree Education – South 4th street is finished but trees haven't been added yet. When that happens we need to send the property owners a letter explaining their part in caring for these trees.

- c. Fall Tree Care – LuAnne sent an article to the Laurel Outlook about Fall tree care which ran in the paper November 16th. This is in our archives for future use.
 - d. Laurel Chamber is working on two projects to better downtown Laurel. They are planning to add new trees and lighting to Main street and sidewalks and lighting to Railroad street. LuAnne met with Kami, Chamber secretary, and asked if our board could help advise on tree selection.
3. Old Business
- a. DNRC grant – Michelle has graciously agreed to collect the volunteer hours and apply for the grant which is offered in December. She is following this.
4. Other Items
- a. Volunteer hours – Keep your hours for all meetings, time spent on Arbor Day or any other project as this helps when applying for grants.

Next meeting: Thursday, December 7th, 4:30 Council Conference room

File Attachments for Item:

11. Appointment of Nathan LaFrombois to the Laurel Police Department.



Laurel Police Department

215W. 1st Street Laurel, Mt. 59044 ▪ Phone 406-628-8737 ▪ Fax 406-628-4641

December 4th, 2023

To: Mayor Dave Waggoner
Re: Patrol Officer Hiring

Dear Sir,

In August of 2023 I had posted an internal bid offer to fill open and anticipated openings in the patrol ranks of the Laurel Police Department. In that internal bid announcement, it was stated that the process would be open until filled. No internal bids were received in that initial offering. Applications were re-opened to the public in a second attempt to fill the vacancies. Through that process, we were able to offer interviews with the Police Commissioner to five candidates. Of those candidates, three were invited to the background investigations. At the conclusion of the background investigations one candidate, Nathaniel E. Lafrombois, remained.

Nathan has worked security at the Billings Clinic for six years and has been a Security Shift Lead for the last three of those years. In his time at the hospital, Nathan has assisted law enforcement in securing individuals that are brought in and has been confronted with many difficult situations. Nathan is eager to serve the citizens of Laurel.

Nathan has successfully completed all the prerequisite testing and requirements required of him. Those that supervise and work with Nathan spoke highly of him and believe he is a good candidate to serve as a Police Officer.

Given the above consideration, I request Nathaniel E. Lafrombois be appointed as a Laurel Police Officer

Respectfully,

A handwritten signature in blue ink, appearing to read "S. Langve".

Chief Stanley J. Langve

File Attachments for Item:

12. Appointment of Dustin Hopkins to the Laurel Emergency Medical Services.



**CITY OF LAUREL
MONTANA**
EMERGENCY MEDICAL SERVICES
215 W 1ST ST
LAUREL, MONTANA – 59044
OFFICE: (406) 628 – 1611 | DISPATCH: (406) 628 - 8737



December 6, 2023

Dear Mayor and City Council,

We are excited to announce that we have a paramedic interested in joining our service as a volunteer. We have interviewed him and would be excited to bring him onto our team.

- Dustin Hopkins, Paramedic. Dustin has been a paramedic for many years. He has been working as an Emergency Department tech at Billings Clinic for several years. He and his wife and little girl reside in Laurel and he would like an opportunity to give back to the community.

Our staff interviewed Dustin and he has done a ride a long with our crew and we feel that he would be a great fit and asset to our service.

If he is granted Council and Mayor approval, we will begin conducting their background checks and once and bring him onto our team.

Thank you very much for your consideration.

Lyndy Gurchiek, NRP, Director
Laurel EMS
215 W 1st Street
Laurel, MT 591044
lgurchiek@laurel.mt.gov
406-860-8233

File Attachments for Item:

13. Appointment of David Gauslow to the Cemetery Commission for the Remainder of a Two-Year Term Ending June 30, 2025.

Please accept my
application to County Board
for 2023-2024 Term

David A Cash

File Attachments for Item:

14. Appointment of Mardie Spalinger to the Laurel Urban Renewal Agency - Advisory for a Four-Year Term Ending December 31, 2027.

Mardie Spalinger

1075 West 14th St.
Laurel, MT 59044

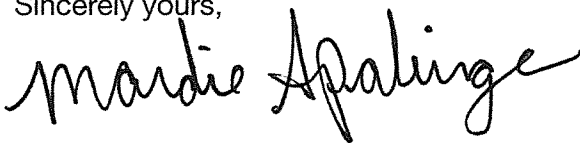
November 4, 2023

Mayor Dave Waggoner
City of Laurel
P.O. Box 10
Laurel, MT 59044

Dear Dave,

Please accept this letter of interest to continue serving on the Laurel Urban
Renewal Agency-Advisory board effective December 31, 2023.

Sincerely yours,

A handwritten signature in black ink that reads "Mardie Spalinger". The signature is written in a cursive, flowing style.

Mardie Spalinger

File Attachments for Item:

16. Resolution No. R23-88: Resolution Approving A Memorandum Of Understanding By And Between The City Of Laurel And Beartooth Resource Conservation & Development Area, Inc.

RESOLUTION NO. R23-88

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF LAUREL AND BEARTOOTH RESOURCE CONSERVATION & DEVELOPMENT AREA, INC.

WHEREAS, the Beartooth Resource Conservation & Development Area, Inc. (hereinafter “the Beartooth RC&D”) has been formally recognized by the U.S. Department of Commerce, Economic Development Administration (hereinafter “EDA”) as a designated Economic Development District (hereinafter “EDD”), and as a District, the Beartooth RC&D has been awarded funding to carry out its Comprehensive Economic Development Strategy (hereinafter “CEDS”); and

WHEREAS, the City of Laurel, as a participating entity in the District, is required to execute a Memorandum of Understanding by and between the Beartooth RC&D and the Yellowstone County Commissioners, in cooperation with the City of Billings, the City of Laurel, and Big Sky EDA.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Laurel, Montana:

Section 1: Approval. The MOU by and between the City of Laurel and Beartooth Resource Conservation, a copy attached hereto and incorporated herein, is hereby approved.

Section 2: Execution. The Mayor is hereby given authority to execute the MOU on behalf of the City.

Introduced at a regular meeting of the City Council on the 12th day of December 2023 by Council Member _____.

PASSED and APPROVED by the City Council of the City of Laurel, Montana on the 12th day of December 2023.

APPROVED by the Mayor on the 12th day of December 2023.

CITY OF LAUREL

Dave Waggoner, Mayor

ATTEST:

Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:

Michele L. Braukmann, Civil City Attorney

Beartooth Resource Conservation & Development 2023 Annual Impact Statement



Beartooth RC&D collaborates with more than 50 federal, state and local agencies and organizations. As an Economic Development District, a Certified Regional Development Corporation, a Food and Ag Development Center, and a Revolving Loan Fund (RLF), our local and regional impacts in 2023 (as of Nov.1, 2023) include:

- Provided technical assistance to 141 clients for business, strategic & financial planning.
- Assistance given with business planning, RLF, and grant applications resulted in almost \$9 million of investment. Nearly \$6 million was from private funds.
- 98 regional jobs retained.
- 156 new regional jobs created.
- \$400,000 Rural Microentrepreneur Assistance Program (RMAP) award to provide microloans (\$50,000 or less) to small businesses (10 employees or less).
- \$460,000 Brownfields Community-Wide Assessment Grant awarded to conduct environmental site assessments, develop cleanup plans, and advance the cleanup and revitalization of properties in Beartooth’s rural communities.
- Community Technical Assistance Program’s Lead Service Line program: Beartooth is a technical service provider to assist in inventories of water systems’ service lines.

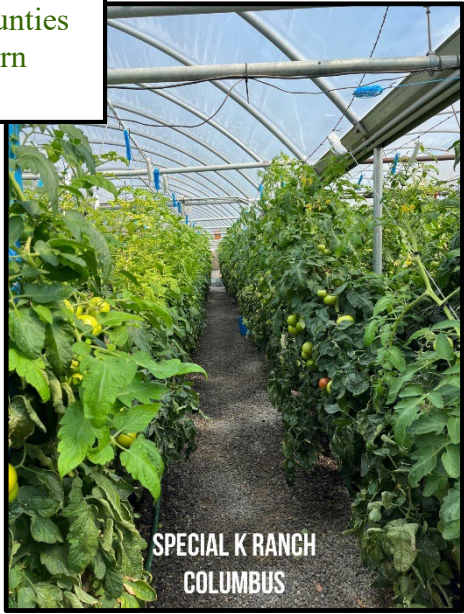




We work with each client on an individual basis to match their specific need to potential solutions. We can assist with planning, access to funding, and project development. Our primary focus is on economic development, community assistance, and value-added food & agriculture development.

Founded in 1969, Beartooth RC&D is a 501(c)3 nonprofit corporation providing community-focused economic development services to the underserved residents of Big Horn, Carbon, Stillwater, Sweet Grass, and Yellowstone Counties as well as the Crow and Northern Cheyenne Tribes.

- Revolving Loan Fund**
- In the past 5 years, Beartooth’s Revolving Loan Fund has created 191 jobs and loaned out \$2.1 million (\$7 million in total project dollars)
 - Over 25 years of successful lending experience
 - Of 107 originated loans, over 90% are still in business today
 - 21 loans managed in 2023



Visit our website at www.beartooth.org
 Follow us on Facebook and LinkedIn!



**2023 City of Laurel Project Review
December 5, 2023 – 6:30 pm**

Thank you for being a great partner as we work together to help the businesses and residents of our 5-county region!

Some of our activities in the City of Laurel this year:

- Revolving Loan Fund
 - 7 loans in the City of Laurel for \$499,594. Total investment of \$1,806,175.
- Bozeman Trail mapping/website development/heritage tourism efforts
- Brownfields presentation to Laurel Urban Renewal District Board
- Small Business Assistance
 - Hair on Main
 - Mindi's Burgers
 - Montana Bin Busters & several other businesses have been assisted with business and financial planning as well as SSBCI loans, REAP grants, and resource referrals
 - Yellowstone Valley Farms

New Grants & Programs Beartooth Operates to Benefit your County:

- Brownfields Community-wide Assessment Grant
- Community Technical Assistance Program (CTAP) Lead Service Line Inventory TA
- Montana Business Attraction
- REAP (Rural Energy for America Program) Technical Assistance
- RMAP (Rural Microentrepreneur Assistance Program) – microloans for small businesses plus TA and training
- SSBCI loan assistance program
- USDA Farm to School Grant

Please utilize our regional [5-year CEDS](#) (Comprehensive Economic Development Strategy) document (updated in Fall 2022) for your planning and grant writing needs.

Thank you again! Please refer to your digital copy of this to access hyperlinks. You can also find most info posted on our website at www.beartooth.org. Don't hesitate to reach out to us if you have questions or need our assistance.

**What are your
priorities in the
coming year and how
can Beartooth help?**

Beartooth Staff:

Joel Bertolino, Executive Director/Food & Ag Director: jbertolino@beartooth.org

Jacy Head, Economic Development Director: jhead@beartooth.org

Nan Knight, Finance Director: nknight@beartooth.org

Myrna Lastusky, Executive Assistant: mlastusky@beartooth.org

Beartooth Office Phone: 406-962-3914

A
MEMORANDUM OF UNDERSTANDING
Between
**Yellowstone County Commissioners, Big Sky Economic Development Authority,
City of Billings, City of Laurel**
And
Beartooth Resource Conservation & Development Area, Inc.

THIS MEMORANDUM OF UNDERSTANDING is made and entered into this ____ day of _____, 202____, by and between **Beartooth Resource Conservation & Development Area, Inc.**, whose principal business address is P.O. Box 180, Joliet, Montana 59041, hereinafter referred to as **“Beartooth RC&D”** and **Yellowstone County Commissioners (in cooperation with the City of Billings, City of Laurel, and Big Sky EDA)**, and hereinafter referred to as **“the Entity.”**

WHEREAS, The Beartooth RC&D has been formally recognized by the U.S. Department of Commerce, Economic Development Administration (EDA) as a designated Economic Development District (EDD), and as a District, the Beartooth RC&D has been awarded funding to carry out its Comprehensive Economic Development Strategy (CEDs). This funding will provide a staff person, administrative support and operating costs. This is a continual grant, renewable based on successful program operation and availability of federal funds. Local match is required.

WHEREAS, Each entity participating in the District will designate a representative and an alternate to the regional Beartooth RC&D Board. This individual will convey the needs and economic development goals of the community to the Beartooth RC&D board meetings. Regular board meetings will be held every two months to assess project status and evaluate regional economic development needs.

NOW THEREFORE IT IS UNDERSTOOD AS FOLLOWS:

ARTICLE 1: SCOPE OF WORK:

Beartooth RC&D employs an Economic Development Director to assist in the completion of the Comprehensive Economic Development Strategy for the five-county region. The Director’s time will be allocated consistent with the goals in the CEDs by the Beartooth RC&D board of directors. The board is composed of one representative and an alternate from business partners, county and local elected officials and local economic development partners from our five-county region. Input from this board is essential for meeting the needs of the communities in our region.

Priority will be assigned projects of regional scope or projects with strong local leadership. Grant funding for this position is from EDA; therefore, emphasis will be on regional economic development planning and projects which have a correlation to job creation, economic diversification and increased tax base. Matching funds are from participating entities and emphasis will be placed on their specified projects.

Annual Evaluation:

The performance of the Economic Development District will be evaluated annually by local entities participating on the regional Beartooth RC&D Board. Progress and/or accomplishments on each program/project will be reported and evaluated to ensure resources are being utilized in the most effective and efficient manner possible. Annual Comprehensive Economic Development Strategy updates and an annual plan of work will be developed with input from the Beartooth RC&D staff and board. Annual reports on projects and economic development activities will be provided to the board and participating entities along with the renewal of the Memorandum of Understanding.

ARTICLE 2: PERIOD OF PERFORMANCE:

The term of this Memorandum of Understanding shall be from the date it is signed through **December 31, 2024**, unless extended by mutual agreement by both parties. Such extension must be in writing, signed by authorized representatives of both parties, and made a part of the original Memorandum of Understanding by modification reference. This Memorandum of Understanding supersedes the prior Memorandum for participation in the Economic Development District.

ARTICLE 3: PAYMENT:

The Entity's annual contribution will be **\$4,500.00** as a "Membership" fee plus a per capita assessment of **.19** cents per person. These funds will provide the necessary match to obtain the \$70,000.00 in federal funds. Entities who do not participate financially in the match requirement will not receive services from the Economic Development Coordinator. The calculated fee for **the Entity** is **\$36,771.88**. This figure is a total of the **\$4,500.00** fee plus **\$32,271.88** per capita formula using a population of **169,852** as per the 2022 Census data. The Entity's full payment will be separated into a four-way payment system. Each entity within the county will pay a percentage (%) similar to the previous year. Big Sky EDA- 34% or **\$12,502.44**, City of Billings- 36% or **\$13,237.88**, City of Laurel- 6% or **\$2,206.31**, and Yellowstone County- 24% or **\$8,825.25**.

Annually, the Beartooth RC&D/EDD staff will provide a comprehensive report of the past year's activity. A new Memorandum of Understanding will be prepared and a request for the following year's match submitted. Entities will be billed for match funds after January 1, 2024, for the current year's assessment.

Payment as provided in this section shall be full compensation for work performed, services rendered, and for all materials, supplies, equipment, and incidentals necessary to complete the work.

ARTICLE 4: EXAMINATION OF RC&D RECORDS:

The Entity or its representatives shall have the right to examine any books, records, or other documents of the Beartooth RC&D, directly relating to costs when such costs are the basis of compensation hereunder.

ARTICLE 5: OWNERSHIP AND USE OF DOCUMENTS:

Reproducible copies of all documents and other materials produced by the Beartooth RC&D in connection with the services rendered under this Memorandum of Understanding shall be provided to the Entity for the Entity's use whether the project for which they are made is executed or not. The Beartooth RC&D shall be permitted to retain originals, including reproducible originals, of drawings and specifications for information, reference and use in connection with Beartooth RC&D endeavors.

ARTICLE 6: WARRANTY:

The Beartooth RC&D warrants that all services performed herein shall be performed using that degree of skill and care ordinarily exercised in and consistent with generally accepted practices for the nature of the services and shall conform to all requirements of this Memorandum of Understanding.

ARTICLE 7: SAFETY:

The Beartooth RC&D agrees to fully comply with the Occupational Safety and Health Act of 1970, all regulations issued thereunder and all state laws and regulations enacted and adopted pursuant thereto. The Beartooth RC&D shall take all necessary precautions in performing the services hereunder to prevent injury to persons or damage to property.

ARTICLE 8: CONFIDENTIALITY AND CONFLICTS OF INTEREST:

The Beartooth RC&D agrees to hold in strict confidence any proprietary or other data, findings, results, or recommendations deemed to be confidential by the Entity and obtained or developed by the Beartooth RC&D in connection with the work under this Memorandum of Understanding. The Beartooth RC&D warrants and agrees they do not and will not have any conflicts of interest regarding the performance of services hereunder.

ARTICLE 9: APPLICABLE LAW:

This Memorandum of Understanding shall be governed in all respects by the laws of the State of Montana. No changes, amendments or modifications of any of the terms and conditions hereof shall be valid unless agreed to in writing. Venue of any proceeding arising hereunder shall be the Twenty-second Judicial District.

ARTICLE 10: COMPLIANCE WITH LAWS:

The Beartooth RC&D shall in performing the services contemplated by this Memorandum of Understanding, faithfully observe and comply with all federal, state, and local laws, ordinances and regulations, applicable to the services to be rendered under this Memorandum of Understanding.

ARTICLE 11: CHANGES:

The parties, by mutual agreement, may, at any time during the term of this Memorandum of Understanding and without invalidating the Memorandum of Understanding, make changes within the general scope of the Memorandum of Understanding. The Beartooth RC&D to perform such changed services. The Entity's priority list for project work within their area can be changed at any time. In such case, the District will be informed of this change at the Entity's earliest convenience.

ARTICLE 12: TERMINATION:

This Memorandum of Understanding may be terminated in whole or in part, in writing, by either party in the event of substantial failure by the other party to fulfill its obligations under this Memorandum of Understanding through no fault of the terminating party, provided that no termination may be effected unless the other party is given: (1) not less than ten (10) days written notice (delivered by certified mail, return receipt requested) of intent to terminate, and (2) an opportunity for consultation with the terminating party prior to termination.

Upon such termination the Entity shall pay the Beartooth RC&D amounts due and unpaid for services rendered as of the effective date of termination, and the Beartooth RC&D shall provide to the Entity all materials, surveys, reports, data, and other information performed or prepared as of such date.

ARTICLE 13: INDEMNIFICATION:

The Beartooth RC&D agrees to and does hereby indemnify and save the Entity, its officers, officials and employees, harmless against and from:

1. Any and all claims and liabilities, including but not limited to costs, expenses, and attorney fees arising from injury to, or death of, persons (including claims and liabilities for care or loss of services in connection with any bodily injury or death) and including injuries, sickness, disease, or death to Beartooth RC&D employees occasioned by a negligent act, omission, or failure of the Beartooth RC&D;
2. Any and all claims and liabilities, including costs and expenses, for loss or destruction of or damage to any property belonging to the Beartooth RC&D or the Entity caused by a negligent act, omission, or failure of the Beartooth RC&D; and
3. Any fines, penalties, or other amounts assessed against the Entity by reason of the Beartooth RC&D failure to comply with all health, safety, and environmental laws and regulations applicable to the services; resulting directly or indirectly from, or occurring in the course of the Beartooth RC&D performance of the services. However, this indemnity shall not extend to claims and liabilities for (i) injury or death to persons or (ii) loss of or damage to property to the extent that these claims and liabilities result directly from the Entity's negligence or willful misconduct.

ARTICLE 14: INSURANCE:

The Beartooth RC&D shall maintain and demonstrate the following types of insurance:

1. The Beartooth RC&D agrees that its employees and particularly the employees designated to work on this Memorandum of Understanding are covered by applicable Worker's Compensation provisions. The Beartooth RC&D further agrees that if the Entity should legally incur any costs whatsoever under the Worker's Compensation laws by reason of the Beartooth RC&D employees' injury or death while engaged in the contract work, the Beartooth RC&D will indemnify and hold harmless the Entity for such costs which the Entity may legally be required to pay to employees of the Beartooth RC&D.

2. Comprehensive general liability insurance for bodily injury, death, or loss of or damage to property of third persons or other liability due to the negligent acts of the Beartooth RC&D in the minimum amounts of \$500,000 per occurrence and \$1,000,000 aggregate for personal injury; and \$500,000 per occurrence/aggregate for property damage. Upon request, proof of coverage as required by this section shall be delivered to the Entity within fifteen (15) days of execution of this Agreement.

3. Professional liability errors and omissions insurance in a minimum amount of \$100,000.00.

ARTICLE 15: NONDISCRIMINATION:

The Beartooth RC&D will not discriminate against any employee or applicant for employment relating to this project on the basis of race, color, religion, creed, political ideas, sex, age, marital status, physical or mental handicap or national origin. All hiring associated with any project shall be on the basis of merit and qualifications related to the requirements of the particular position being filled.

ARTICLE 16: INDEPENDENT CONTRACTOR:

The Beartooth RC&D and the Entity agree that the Beartooth RC&D is an independent contractor with respect to the services provided pursuant to this Memorandum of Understanding. Nothing in this Memorandum of Understanding shall be considered to create the relationship of employer and employee between the parties hereto. Neither the Beartooth RC&D, nor any employee of the Beartooth RC&D, shall be entitled to any benefits accorded Entity's employees by virtue of the services provided under this Memorandum of Understanding. The Entity shall not be responsible for withholding or otherwise deducting federal income tax or social security or for contributing to the state Worker's Compensation program, nor shall the Entity be deemed in any way to assume the duties of an employer with respect to the Beartooth RC&D, or any employee of the Beartooth RC&D.

ARTICLE 17: ASSIGNMENT:

The Beartooth RC&D shall not sublet or assign any of the services covered by this Memorandum of Understanding without the express written consent of the Entity.

ARTICLE 18: NON-WAIVER:

Waiver by the Entity of any provision of this Memorandum of Understanding or any time limitation provided for in this Memorandum of Understanding shall not constitute a waiver of any other provision.

ARTICLE 19: NOTICES:

Any Notice to be served hereunder may be served upon the parties personally or served by certified mail, return receipt. Notice served by mail shall be deemed complete upon deposit of said notice in any United States Post Office, postage prepaid, directed to the party to be served, at the following addresses:

ENTITY: City of Laurel
 P.O. Box 10
 Laurel, MT 59044

RC&D: Beartooth RC&D
 P.O. Box 180
 Joliet, MT 59041

ARTICLE 20: INTEGRATED AGREEMENT:

This Memorandum of Understanding together with attachments or addenda represents the entire and integrated Agreement between the Entity and the Beartooth RC&D and supersedes all prior negotiations, representations, or agreements, written or oral. This Memorandum of Understanding may be amended only by written instrument signed by both the Entity and the Beartooth RC&D.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals to this Memorandum of Understanding the day and year in this instrument first above written.

CITY OF LAUREL

BEARTOOTH RC&D/EDD

Dave Waggoner
Mayor

Ryan VanBallegooyen
Chairman

ATTEST: _____

Date: _____

File Attachments for Item:

17. Resolution No. R23-89: A Resolution Of The City Council Authorizing The Mayor To Execute The Task Order And All Related Documents For The City Of Laurel Grant Support Services By And Between The City Of Laurel And Klj Engineering, Inc. Related To A Proposed New Water Tank.

RESOLUTION NO. R23-89

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE THE TASK ORDER AND ALL RELATED DOCUMENTS FOR THE CITY OF LAUREL GRANT SUPPORT SERVICES BY AND BETWEEN THE CITY OF LAUREL AND KLJ ENGINEERING, INC. RELATED TO A PROPOSED NEW WATER TANK.

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

Section 1: Approval. The Task Order and all related documents, by and between the City of Laurel and KLJ Engineering, Inc., a copy attached hereto and incorporated herein, is hereby approved.

Section 2: Execution. The Mayor is hereby given authority to execute the Task Order and all related documents, by and between the City of Laurel and KLJ Engineering, Inc.

Introduced at a regular meeting of the City Council on the 12th day of December 2023, by Council Member _____.

PASSED and APPROVED by the City Council of the City of Laurel on the 12th day of December 2023.

APPROVED by the Mayor on the 12th day of December 2023.

CITY OF LAUREL

Dave Waggoner, Mayor

ATTEST:

Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:

Michele L. Braukmann, Civil City Attorney

This is a Task Order for KLJ Project No. 2304-01608
Grant Support Services – New Water Tank,
consisting of 3 pages, plus attachments.

Task Order: Grant Support Services – New Water Tank

In accordance with Paragraph 1.01 of the Agreement Between Owner and Engineer for Professional Services – Task Order Edition, dated December 5, 2017 ("Agreement"), as amended by Amendment No. 1 dated October 13, 2020, Owner and Engineer agree as follows:

1. Background Data

- A. Effective Date of Task Order: November 28th, 2023
- B. Owner: City of Laurel
- C. Engineer: KLJ Engineering, Inc
- D. Specific Project (title): Grant Writing Support Services
- E. Project Description: Grant writing and support services to the City of Laurel to assist in the development and submittal of funding applications covering a range of potential state and Federal funding programs. The effort is in support of a proposed future water tank and booster system upgrade for the City of Laurel. KLJ anticipates working with the City of Laurel on five potential grant applications/funding programs, those are listed below. In addition, KLJ will meet monthly with the City of Laurel to review the overall project status and gather feedback on going grant development efforts.

2. Services of Engineer

- A. The specific services to be provided or furnished by Engineer under this Task Order are: Grant support services to develop applications for the City of Laurel related to the following specific State and Federal funding programs:
 - **Task 1: Project Management/Grant Staging & Research** -This includes all general project management tasks including attendance at meetings, updates to the City/Client Manager regarding progress, deadlines, and technical needs, and tasks unrelated to specifically outlined grant applications/ research as outlined.
 - **Task 2: DNRC-RRGL:** Costs as outlined include review of the updated notice of funding, completion of the application materials including any supplemental materials, coordination with the Client Manager and the City to ensure technical aspects of the application are correct, and assistance to City staff as designated for submission of the grant application. Applications for the 2024 Cycle are due May 15, 2024.

Deliverable: All applications materials/attachments required for submission of the grant on/before the deadline.

- **Task 3: MT Coal Endowment Program (MCEP formerly known as TSEP):** Costs as outlined include review of the updated notice of funding, completion of the application materials including any supplemental materials, coordination with the Client Manager and the City to ensure technical aspects of the application are correct, and assistance to City staff as designated for submission of the grant application. Applications for the 2024 Cycle are due in the spring of 2024 (anticipated to be late March/early April as the exact deadline has not yet been announced).

Deliverable: All application materials/attachments required for submission of the grant on/before the deadline.

- **Task 4: State Revolving Loan Fund (SRF) :** While the project qualifies for most state/federal grants as outlined, the cost is significant enough that it is anticipated the City will be required to supplement grant dollars with an SRF loan. Most of this application will be most expeditiously and best completed by City staff who have easy access to the City's financial documents, contact information and related information. The costs as outlined include any necessary technical assistance, QA/QC of application materials, communications with SRF staff as requested/required, and any additional application guidance the City may need to complete/submit the application. There is no hard deadline for SRF loan applications. These are accepted year-round.

Deliverable: City filled in application with KLJ recommendations to assure compliance with application standards.

- **Task 5: EDA Community Facilities or Disaster Response Grant:** Costs include initial discussion with EDA regional staff to determine which program is the best fit for the project and the costs associated with review of the updated notice of funding, completion of the application materials including any supplemental materials/federal forms, coordination with the Client Manager and the City to ensure technical aspects of the application are correct, and assistance to City staff as designated for submission of the grant application. There is no hard deadline for EDA applications. Applications are accepted until all congressionally appropriated dollars for the region are expended/obligated.

Deliverables: This is a phased deliverable. The first is a report/update based on discussions with the regional EDA staff as to which program is the best fit and the status of current dollars available. The second is dependent on verification of grant availability. Should grant funds be available and EDA believe one of these programs is applicable, KLJ will move forward with delivering all application materials/attachments required for submission of the grant.

- **Task 6: WaterSmart Water Grants:** There are several grant opportunities under the umbrella of WaterSmart. Costs reflect initial research into which programs, if any, are a fit for this project and then, if any are found to be appropriate, costs related to writing one

(1) of those grants. Deadlines vary depending on program so initial research will include providing information about when grants may be due. If none of the WaterSmart grant resources are found to be appropriate or within a timeframe suitable to the project, the City will only be charged for the cost of the research, and not for additional application costs.

Deliverable: This is a phased deliverable. The first is a report based on research/discussion with WaterSmart staff as to appropriateness of any WaterSmart grants for this project. Based on this, if an appropriate/competitive resource is identified, KLJ can move ahead with 1 application. Should additional resources be determined to be applicable, KLJ will confer with the City and a new task will have to be completed for any additional applications.

- B. All of the services included above comprise Basic Services for purposes of Engineer's compensation under this Task Order.

3. Additional Services that may be authorized or necessary under this Task Order are:

Grant applications, if found, under the WaterSmart Water Grant that are in addition to the initial or first application.

4. Owner's Responsibilities

Owner shall have those responsibilities set forth in Article 2 of the Agreement subject to the following:

Provide timely review and guidance on the development of specific grant applications.

Submittal of all grants after completion or review and approval by KLJ.

5. Task Order Schedule

- A. In addition to any schedule provisions provided elsewhere, the parties shall meet the following schedule:
- Work anticipated to occur throughout 2023 and 2024.
 - Engineer will establish specific timelines as part of each grant development process.
 - Engineer shall provide monthly updates to Owner on the anticipated completion schedule, throughout the duration of the project.

6. Payments to Engineer

A. Owner shall pay Engineer for services rendered under this Task Order as follows:

Services	Amount	Basis of Compensation
Task 1 - Project Management/Grant Staging & Research	\$10,000	Time and Expense
Task 2 - DNRC RRGL	\$6,000	
Task 3 - MT Coal Endowment (MCEP)	\$9,000	
Task 4 - SRF Revolving Loan	\$4,000	
Task 5 - EDA Community Facilities	\$11,000	
Task 6 WaterSmart Water Grant	\$16,000	
Total	\$56,000	

Compensation items and totals based in whole or in part on Hourly Rates or Direct Labor are estimates only. Engineer may alter the distribution of compensation between individual tasks (line items) to be consistent with services rendered but shall not exceed the total lump sum compensation amount unless approved in writing by the Owner.

The terms of payment are set forth in Article 4 of the Agreement and in the applicable governing provisions of Exhibit C.

7. Consultants retained as of the Effective Date of the Task Order: None

8. Other Modifications to Agreement and Exhibits: None

9. Attachments: None

10. Other Documents Incorporated by Reference:

December 5, 2017 Agreement between Owner and Engineer for Professional Services, Task Order Edition
October 13, 2020 Amendment to Engineer-Owner Agreement, Amendment No. 1.

11. Terms and Conditions

Execution of this Task Order by Owner and Engineer shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner.

The Effective Date of this Task Order is November 29th, 2023.

OWNER: City of Laurel

ENGINEER: KLJ Engineering, Inc

By: _____

By: _____

Print Name: Dave Waggoner

Print Name: Mark Anderson

Title: Mayor

Title: Vice-President

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Engineer License or Firm's
Certificate No. (if required): PEL-EF-LIC-37

Name: Matt Wheeler

State of: Montana

Title: Director of Public Works

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

PO Box 10

Name: Ryan Welsh

Title: Senior Municipal Engineer

PO Box 80303

Address: Laurel, MT 59044

Address: Billings, MT 59108

E-Mail

E-Mail

Address: mwheeler@laurel.mt.gov

Address: Ryan.Welsh@kljeng.com

Phone: 406-628-4796

Phone: 406-247-2923

Grant Support Services – New Water Tank

**EJCDC® E-505, Agreement Between Owner and Engineer for Professional Services – Task Order Edition.
Copyright © 2014 National Society of Professional Engineers, American Council of Engineering Companies,
and American Society of Civil Engineers. All rights reserved.**

File Attachments for Item:

18. Ordinance No. O23-05: An Ordinance Amending Title 12, Chapter 12.32.050 Of The Laurel Municipal Code Related To The City Tree Board.

ORDINANCE NO. 023-05

AN ORDINANCE AMENDING TITLE 12, CHAPTER 12.32.050 OF THE LAUREL MUNICIPAL CODE RELATED TO THE CITY TREE BOARD.

WHEREAS, the City Council desires to keep the Laurel Municipal Code current by modifying and updating Chapters, Sections, and Subsections to address situations and problems within the City and to remain in accordance with Montana law;

WHEREAS, City Staff prepared, reviewed, and approved the following amendments to the existing LMC § 12.32.050, as noted herein and on the attached, and hereby recommends the same to the City Council for its full approval; and

WHEREAS, the proposed changes to the existing LMC § 12.32.050 are attached hereto and hereby fully incorporated herein. *See* attached revised LMC § 12.32.050 changes.

This Ordinance shall become effective thirty (30) days after final passage by the City Council and approved by the Mayor.

Introduced and passed on first reading at a regular meeting of the City Council on the 28th day of November 2023, upon Motion by Council Member _____.

PASSED and ADOPTED by the Laurel City Council on second reading on the 12th day of December 2023, upon Motion by Council Member _____.

APPROVED BY THE MAYOR on the 12th day of December 2023.

CITY OF LAUREL

Dave Waggoner, Mayor

ATTEST:

Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:

Michele L. Braukmann, Civil City Attorney

12.32.050 Creation and ~~E~~establishment of a ~~C~~city ~~T~~ree ~~B~~board.

There is hereby created and established an ~~A~~advisory ~~B~~board to the ~~C~~city ~~C~~ouncil which will be known as the ~~C~~city ~~T~~ree ~~B~~board for the ~~C~~city of Laurel ("~~B~~board") which shall consist of ~~seven (7) five~~ members who are residents of ~~the~~s ~~C~~city or who live within two miles thereof, ~~and~~ who shall be appointed by the ~~M~~mayor with ~~the~~ approval of the ~~C~~ity ~~C~~ouncil. The members shall come from different interest groups including homeowners, tree professionals, street department, and city government.

(Ord. 05-1 (part), 2005)

(Ord. No. O11-04, 3-15-2011)