

RESOLUTION NO. R21-64

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE
AWARD OF A GRANT FROM THE TAX INCREMENT FINANCING DISTRICT
FUNDS PURSUANT TO THE LURA SMALL GRANT REQUEST PROGRAM FOR
ELIGIBLE APPLICANTS AND IMPROVEMENT TO AN APARTMENT BUILDING
LOCATED WITHIN THE DISTRICT.**

WHEREAS, the City of Laurel approved a Small Grant Request Program proposed by the Laurel Urban Renewal Agency (LURA) through Resolution No. R19-42; and

WHEREAS, the property owners prepared and submitted an application seeking a grant through the Small Grant Request Program for their project to upgrade the non-working air conditioning system to improve the availability of rental apartments within the district; and

WHEREAS, the LURA Board reviewed and considered the application submitted and recommends the City Council's approval and the award of the small grant to the applicant, for the amounts and purposes, attached hereto:

Ken and Peggy Miller: \$5000

WHEREAS, all the applicants, application and project is eligible for grant assistance and LURA recommends approval and funding of the same in the amounts provided herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, that the Applicants listed herein are hereby approved for the \$5000 grant pursuant to the Small Grant Request Program to be paid from the City's Small Grant Request Program, Tax Increment Financing District Fund.

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

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

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

CITY OF LAUREL

Thomas C. Nelson, Mayor

ATTEST:

Bethany Langve, Clerk-Treasurer, Clerk-Treasurer

Approved as to form:

Sam Painter, Civil City Attorney



**AGENDA
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, APRIL 19, 2021
11:00 AM
LAUREL LIBRARY COMMUNITY ROOM**

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

1. Roll Call

The Chair called the meeting to order at: 11:02am

Mardie

Daniel

Don Smarsh

Judy Goldsby

Nick Altonaga (City of Laurel)

Leslie Atkins (applicant)

Dennis Eaton (arrived at 11:20am)

General Items

2. Approve Meeting Minutes: March 15, 2021

Members reviewed the minutes from the meeting on March 15, 2021.

Daniel motioned to approve the Minutes from March 15, 2021.

Mardie seconded.

Motion Carried.

3. Big Sky EDA Update

Dianne was not present.

4. Beartooth RC&D Update

Steve was not present.

New Business

5. Small Grant Application: Mel's Auto Clinic

Members reviewed the Technical Assistance Grant for Mel's Auto Clinic

Daniel motioned to approve \$4,904.00 for the Technical Assistance Grant for Mel's Auto Clinic.

Mardie Seconded.

Motion Carried.

Old Business

6. Small Grant Application: David Atkins, 3rd Avenue

Discussion of the Application. Leslie Atkins was in attendance and explained the scope of the project. Repointing the brickwork, and sidewalk work.

Daniel asked questions about the timeline of grant eligibility. To Nick's knowledge they are eligible, as it has been multiple years since they last applied for funding.

Don Motioned to approve the General Small Grant For the Atkin's project on 3rd Avenue for \$5,000.
Daniel Seconded.
Motion Carried.

Don Motioned to approve the Façade Grant for 3rd Avenue in the amount of \$9,000.
Mardie Seconded.
Motion Carried.

7. Small Grant Application: Ken & Peggy Miller - 201 E. Main St.

Nick presented the General Small Grant Request for Ken and Peggy Miller at 201 E. Main Street.

Mardie Motioned to approve the grant request for 201 E. Main Street in the amount of \$5,000.
Daniel Seconded.
Motion Carried.

Other Items

8. Budget Review

- Members reviewed the Budget. They discussed the debt service and the Large Grant funding that has been reimbursed.
- Members also discussed the previous long term-planning and the need to keep doing that.
- Judy reported that Rock the Block will be happening this summer. Good to have some things go back to normal.
- Members discussed the parking issues downtown and how it needs to change. Parking is a major issue for downtown with the mix of businesses and residential units.
- Leslie had a question about how to get on the Council Agenda. Nick replied that she should come to City Council sessions and raise the issue to Council Members and the Mayor.

Announcements

9. Adjourn

Don Motioned to Adjourn.
Dennis Seconded.
Motion Carried.
Meeting was adjourned at 11:46AM

10. Next Meeting: May 17, 2021


The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

DATES TO REMEMBER



LAUREL URBAN RENEWAL AGENCY (LURA)

Control No. 20-0220-113212

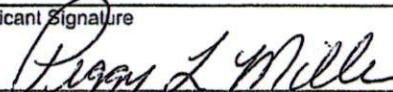
RECEIVED OFFICE USE ONLY FEB 22 2021 	
LURA REVIEW	DATE
PLANNER REVIEW	DATE
CITY COUNCIL	DATE

Grant Application

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

Applicant Name (Last, First Middle) Miller Peggy L & Ken D		Applicant Phone (406) 671-0047
Applicant Mailing Address (Street, City, State Zip) PO Box 186 Laurel, MT 59044		Applicant E-Mail Address Peggy.miller1959@gmail.com
Business Name K+P Rentals Ken & Peggy Miller Rentals		Laurel Business License Number
Business Physical Address (Street, City, State Zip) 201 E Main - 9 MT Ave Laurel, MT 59044		Business Phone 406.670.8318 (406) 671-0047
Business Activities (i.e. retail, office, etc.) Commercial and Residential rentals		
Business Owner Name (Last, First Middle) <input checked="" type="checkbox"/> Same as Applicant Miller Peggy L & Ken D		Business Owner Phone () -
Business Owner Mailing Address (Street, City, State Zip) PO Box 186 Laurel, MT 59044		Business Owner E-Mail Address
Building Frontage (building length along a public street) 70 feet	Building Height (number of stories defined by current code) 25 feet 2 stories	Historical District Building <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Approved / /		
Property Legal Description (i.e. assessor parcel number) Laurel Reality SUBD, 509, T025, R24 Block 2, Lot 10 Acres. 09		
Property Legal Owner and Contact Information Peggy L & Kendall D. Miller PO Box 186 Laurel, MT 59044 406.671-0047 406.670-8318		

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

Applicant Signature 	Date (MM/DD/YYYY) 02 10 2021
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INCOMPLETE APPLICATIONS SHALL BE RETURNED

Application processing time is a minimum of 60 business days.

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

Previous Applications (if any)	Date	Control No.	Approved
X Large Grant	05 '01 '2018		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
X Large Grant	05 '29 '2020	20-0528 214504	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	1 1		<input type="checkbox"/> Yes <input type="checkbox"/> No
	1 1		<input type="checkbox"/> Yes <input type="checkbox"/> No
	1 1		<input type="checkbox"/> Yes <input type="checkbox"/> No

Brief Description of Type of Business and Services Provided by Applicant.

Upgrade HVAC system in Commercial & Rental Units
See: Mountain Air Statement

Brief Description of Project.

Update Building heat & air conditioning system
Remove old unit & install new
See: Mountain Air Statement

Brief Description of Project Time Line.

Completed

Explain how the project will support and/or improve the down town district.

Updated building interior, heat and air conditioning
attracting and securing new tenants.

What type(s) of development and/or physical improvements are being considered?

Updated building interior electrical, heating &
air conditioning.
Installation of Air Scrubber Plus.

Name and Address of Technical Assistance Firm.

Name and Address of Contractor that will complete the work.

Mountain Air
9405 US Hwy 212 Joliet, MT 59041
406.

What type of general Small Grant is needed?	MCA	LURA Funds	Applicant Funds
		Requested	Committed
<input type="checkbox"/> Demolition/Abatement of Structure for Removal of Blight	7-15-4288(2)	\$ _____	\$ _____
<input type="checkbox"/> Sidewalks, Curbs, Gutters	7-15-4288(2)	\$ _____	\$ _____
<input type="checkbox"/> Public Utilities			
<input type="checkbox"/> Water, Wastewater, Storm Water	7-15-4288(4)	\$ _____	\$ _____
<input checked="" type="checkbox"/> Electrical, Natural Gas, Fiberoptic, Telecommunications	7-15-4288(4)	\$ <u>16,940.00</u>	\$ <u>16,940.00</u>
<input type="checkbox"/> Intersection Signals & HAWK Crossing	7-15-4288(4)	\$ _____	\$ _____
<input type="checkbox"/> Street & Alley Surface Improvements	7-15-4288(4)	\$ _____	\$ _____
<input type="checkbox"/> Crosswalks	7-15-4288(4)	\$ _____	\$ _____
<input type="checkbox"/> Green Space & Water Ways	7-15-4288(4)	\$ _____	\$ _____
<input type="checkbox"/> Improvement of Pedestrian Areas	7-15-4288(4)	\$ _____	\$ _____
<input type="checkbox"/> Historical Restorations	7-15-4288(4)	\$ _____	\$ _____
<input type="checkbox"/> Off Street Parking for Public Use	7-15-4288(4)	\$ _____	\$ _____
<input type="checkbox"/> Bridges & Walkways	7-15-4288(4)	\$ _____	\$ _____
<input type="checkbox"/> Pollution Reduction	7-15-4288(12)	\$ _____	\$ _____
<input type="checkbox"/> Structural Repair			
<input type="checkbox"/> Flooring		\$ _____	\$ _____
<input type="checkbox"/> Walls (Interior)		\$ _____	\$ _____
<input type="checkbox"/> Roof, Ceiling		\$ _____	\$ _____
<input type="checkbox"/> Energy Efficiency Improvements			
<input type="checkbox"/> LED Lighting (interior)		\$ _____	\$ _____
<input type="checkbox"/> Insulation		\$ _____	\$ _____
<input checked="" type="checkbox"/> Programmable Thermostats		\$ _____	\$ _____
<input type="checkbox"/> Solar Panels and Systems		\$ _____	\$ _____
TOTAL:		\$ <u>16,940.00</u>	\$ <u>16,940.00</u>

What type of **Small Grant** is needed?

	Hours (up to 30 total)	LURA Funds Requested	Applicant Funds Committed
<input type="checkbox"/> Technical Assistance			
<input type="checkbox"/> Architectural/Design Fees	_____	\$ _____	\$ _____
<input type="checkbox"/> Landscape/Hardscape Design Fees	_____	\$ _____	\$ _____
<input type="checkbox"/> Feasibility Study Fees	_____	\$ _____	\$ _____
<input type="checkbox"/> Building Permit Fees	_____	\$ _____	\$ _____
<input type="checkbox"/> Facade Grant			
<input type="checkbox"/> Water Cleaning		\$ _____	\$ _____
<input type="checkbox"/> Prepping and Painting		\$ _____	\$ _____
<input type="checkbox"/> Window Replacement/Repair		\$ _____	\$ _____
<input type="checkbox"/> Door Replacement/Repair		\$ _____	\$ _____
<input type="checkbox"/> Entry Foyer Repairs		\$ _____	\$ _____
<input type="checkbox"/> Exterior Lighting		\$ _____	\$ _____
<input type="checkbox"/> Façade Restoration/Rehabilitation		\$ _____	\$ _____
<input type="checkbox"/> Landscape/Hardscape Improvements		\$ _____	\$ _____
<input type="checkbox"/> Signage and Awning Grant			
<input type="checkbox"/> Signage		\$ _____	\$ _____
<input type="checkbox"/> Awning		\$ _____	\$ _____
TOTAL:		\$ _____	\$ _____

City of Laurel Business License

Fiscal Year July 1, 2020 to June 30, 2021

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

License Number: 205
Fiscal Year: 2020-21



License granted to:

KEN & PEGGY MILLER RENTALS (201)
P.O. BOX 186
LAUREL MT 59044

4 APARTMENTS

40.00

Fee Total: 40.00



City Official's Signature

Date Issued: 7/8/20



MOUNTAIN AIR
HVAC & SPECIALTY SHEETMETAL
9405 US Hwy 212 . Joliet, MT 59041

Invoice #
2721

Date
12/8/2020

Paid

mtnair@tctwest.net
Tax EIN: 84-1370944

KEN MILLER P.O. BOX 186 LAUREL 59044
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Job Name	Terms	Order Taken By	Cell: 406-860-1183
			Office: 406-962-3056
Description		Amount	
Upgrade HVAC system. Removal of existing furnace and zoning equipment. Installation of American Standard 120,000 BTU 95%+ 2-stage variable speed furnace. Includes new AS zoning controls and Nexia thermostats for 4 apartments and 2 commercial spaces. Also includes air scrubber plus.		12,860.00	
One 8" zone damper installed		160.00	
One 6" zone damper installed		155.00	
Thermostat in AA room, installed		320.00	
4 ton Air Conditioner \$4345.00 less \$900 to be billed upon startup in spring		3,445.00	
<i>Thank You For Your Business</i>		Total	\$16,940.00

PLEASE CLIP & RETURN BOTTOM STUB WITH PAYMENT

Amount Paid _____

Check Number _____

KEN MILLER
P.O. BOX 186
LAUREL 59044



Account: AM REWAR 0001
Date: 12/22/2020

INDICATE HERE

Deposit Only Mountain Air LLC

Routing # 092905249
Acct # 4010024674

13
Pad and design is a certification of the Check Payment Systems Association
FEDERAL RESERVE BOARD OF
FEDERAL RESERVE BOARD OF
FEDERAL RESERVE BOARD OF

4027740345 2020-12-21 STOCKMAN.BANK >092905249<

STOCKMAN BANK
BOFD >092905249<
40 - Billings We
Deposit ID: 751958
4027740345 2020-12-21

THIS FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH A PADLOCK SECURITY ICON

Ken D. or Peggy L. Miller
POB 186
Laurel, MT 59044

Beartooth Bank
Billings, MT

3591

93-546/929

12/16/2020

PAY TO THE ORDER OF Mountain Air

\$ **16,940.00

Sixteen Thousand Nine Hundred Forty Only*****

DOLLARS

Mountain Air
9405 US Hwy. 212
Joliet, MT 59044

MEMO

HVAC remodel 201 E. Main Inv.2721

Ken Miller

Security Features: padded, double on back

Ken and Peggy Miller Rentals
201 East Main Street- Laurel, MT 59044

201 E. Main Street- HVAC -Old Unit



201 E. Main St. HVAC- NEW Unit



Request for Taxpayer Identification Number and Certification

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

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

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Peggy Lee Miller

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

Individual/sole proprietor or single-member LLC C Corporation S Corporation Partnership Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) ▶ _____

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
PO Box 186

6 City, state, and ZIP code
Laurel, MT 59044

7 List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

5	2	2	-	9	8	-	4	6	0	0
---	---	---	---	---	---	---	---	---	---	---

or

Employer identification number

--	--	--	--	--	--	--	--	--	--	--

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶ **Peggy Lee Miller** Date ▶ **02/05/2021**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.