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FINANCE COMMITTEE PROCEEDINGS
October 1, 2018

The meeting commenced at 6:02 p.m. in the Laingsburg City Hall, Council Chambers
Present: Dennis Hill & Marcie Nickols. Absent: Brian Fredline
Also present: Paula Willoughby, Clerk/Treasurer & Dan DeKorte, Police Chief

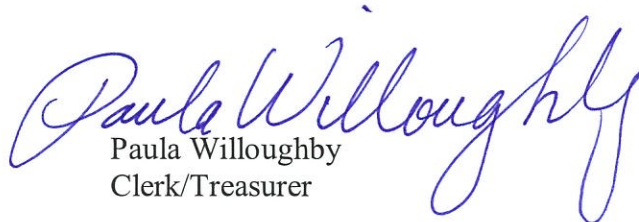
Moved by Nickols, seconded by Hill to approve the minutes of July 9, 2018. All in favor, motion carried.

The proposed Capital Outlay Program was Introduced and used to discuss as a tool for the upcoming 2019-2020 Budget process.

The finance committee reviewed and discussed the agenda items for the City Council Meeting.

The finance committee was updated on the financial status of the Library Fund. The Library Fund positive cash balance.

Adjourned at 6:27 p.m.


Paula Willoughby
Clerk/Treasurer



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POLICE COMMITTEE PROCEEDINGS
October 1, 2018

The meeting was called to order at 6:31 p.m. in the City Hall Council Chambers.

Present: Dennis Hill and Marcie Nickols.

Absent: Brian Fredline

Also present: Dan Dekorte, Chief of Police & Paula Willoughby Clerk/Treasurer

Public comment: None

Moved by Nickols, supported by Hill to approve the minutes of September 10, 2018. All in favor, motion carried.

Chief's Report and Schedule was provided at the meeting.

Meeting adjourned at 6:48 p.m.


Paula Willoughby
Clerk/Treasurer