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FINANCE COMMITTEE PROCEEDINGS

Approved November 4, 2019

The meeting commenced at 6:00 p.m. in the Laingsburg City Hall, Council Chambers

Present: Dennis Hill, Brian Fredline & Mary Hetherington. Absent: None.

Also present: Paula Willoughby, Clerk/Treasurer, Chief Dekorte & David Casler, DPW

Moved by Hill, seconded by Hetherington to approve the minutes of October 7, 2019.
All in favor, motion carried.

Finance recommends the City Council enter into a purchase agreement with 80 North Investments L.L.C. to purchase City of Laingsburg, E 50 feet of S. 75 feet of Lot 8 also S. 75 feet of Lot 9, Block 17.

The emergency siren will need approximately \$7,000 in upgrades in the future if the City is interested in using it to participate in a county wide notification system.

Staff has been working on a tree removal/maintenance plan, presented the Finance Committee with a list of trees for consideration. The DPW staff will work on trimming and removing trees over the winter. The future plan will require seeking bids to remove large trees or trees in wires.

The Finance Committee was reminded that it is time to start working on the 2020-21 Budget. Hill asked about the Ambulance Special Assessment increase. The City's special assessment is a voted millage and the amount collected will be very close to the amount requested (equivalent to 1 mil). The difference will be made up from the General Fund.

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

Adjourned at 6:29 p.m.

Paula Willoughby
Clerk/Treasurer