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FINANCE COMMITTEE PROCEEDINGS
January 6, 2020

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

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

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

Moved by Fredline, seconded by Hetherington to approve the minutes of December 2, 2019. All in favor, motion carried.

The committee discussed possible uses for the storage units on the corner of Grand River and Woodhull that have recently been listed for sale. The Treasurer is meeting with representatives of the Laingsburg School Board to explore options for purchase and future use.

The Amphitheater Grant Agreement is in place and the committee discussed the details of the project and budget items to consider. The City does not have any matching funds at this time however if the bids come in higher than anticipated or there are project overruns or extras the City would have to pay those costs. For instance: a decorative Art Fence, sound equipment/infrastructure, lighting, and the planning of events to take place at the Amphitheater.

The DPW has received bids to demolish the warehouses on Roosevelt Row, the cost is expected to be approximately \$10,000 and will be an action item on the council agenda.

The DPW is asking the Council to investigate options for the City owned property that has river access. More information is needed in order to budget or move this item up on the priority list for the Capital Improvement Plan.

Specific items to consider in the 2020-21 Budget: A new leaf vac, security cameras and additional costs of the Amphitheater Project.

Adjourned at 6:32 p.m.

Paula Willoughby
Clerk/Treasurer