Minutes of City of Laurel Budget/Finance Committee Tuesday, July 22, 2025

Members' Present: Richard Klose, Michelle Mize, Casey Wheeler

Others Present: Mayor Dave Waggoner, Kelly Strecker, Kelly Gauslow

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 July 8, 2025, Budget and Finance Committee meeting minutes. Michelle Mize moved to approve the minutes of July 8, 2025. Casey Wheeler seconded the motion. With no objection, the minutes of July 8, 2025, were approved. There was no public comment or committee discussion.
- 2. Review and approve purchase requisitions. Matt Wheeler Public Works Director submitted a requisition for 110 yards of specialized wood chips for Kids Kingdom playground. The playground was inspected by the state, and they said that the wood chips need to be brought up to grade. The price of the wood chips is \$5,100.00.
- 3. Review and recommend approval to Council; claims entered through July 18, 2025. Casey Wheeler moved to approve the claims and check register for claims entered through July 18, 2025. Michelle Mize seconded the motion. With no objection, the claims and check register of July 18, 2025, were approved. There was no public comment.
- 4. Review and approve Payroll Register for the pay period ending July 6, 2025, totaling \$313,250.22. Casey Wheeler motioned to approve the payroll register for the pay period ending July 6, 2025, totaling \$313,250.22. Michelle Mize seconded the motion. With no objection, the payroll register for July 6, 2025, was approved. There was no public comment.
- 5. Review and approve June 2025 monthly financial statement. Michelle Mize moved to approve the June 2025 monthly financial statement. Casey Wheeler seconded the motion. With no objection, the June 2025 monthly financial statement was approved. There was no public comment.

New Business -

Old Business -

Other Items -

- 1. Review Comp/OT reports for the pay period ending July 6, 2025.
- 2. Mayor Update The mayor stated that there is a bid opening for the Southside paving project on Wednesday July 23rd at 9:00 a.m. He said that the fire department took down the big pine tree as a training project on the northwest side of the FAP building.
- 3. Clerk/Treasurer Financial Update-Kelly said that she continues to work on the budget, and it is about 90% complete. Kelly gave a brief update of the Fire Truck Funding and also mentioned that the topic would be discussed at the council meeting tonight. Kelly said that she and Kurt attended a 2-day conference in Billings on July 17th & 18th on Drug & Alcohol Training. This conference was regarding our Transit Program.

Announcements -

- 1. The next Budget and Finance Committee meeting will be held on August 12, 2025, at 5:30 pm.
- 2. Heidi Sparks was absent from the meeting and was scheduled to review the claims. Casey Wheeler reviewed the claims for her and Heidi will review the claim for the next meeting.

Meeting Adjourned at 6:15 p.m.

Respectfully submitted,

Kelly Strecker

NOTE: This meeting is open to the public. This meeting is for information and discussion of the Council for the listed workshop agenda items.