

**Minutes of City of Laurel
Budget/Finance Committee
Tuesday, January 10, 2023**

Members Present: Richard Klose, Emelie Eaton, Heidi Sparks

Others Present: Kelly Strecker, Mayor Dave Waggoner

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 approved December 27, 2022, Budget and Finance Committee meeting minutes. Heidi Sparks moved to approve the minutes of December 27, 2022. Emelie Eaton seconded the motion, all in favor, motion passed 3-0.
2. Review and approve purchase requisition, there were none.
3. Review and recommend approval to Council; claims entered through January 6, 2023. Richard Klose moved to approve the claims and check register for claims entered through January 6, 2023. Heidi Sparks seconded the motion, all in favor, motion passed 3-0.
4. Review and approve the December 2022 Utility Billing Adjustments, Emelie Eaton moved to approve the December 2022 Utility Billing Adjustments. Heidi Sparks seconded the motion, all in favor, motion passed 3-0.
5. Review and approve Payroll Register for the pay period ending December 25, 2022, totaling \$177,656.15. Heidi Sparks motioned to approve the payroll register for the pay period ending December 25, 2022, totaling \$177,656.15. Emelie Eaton seconded the motion, all in favor, motion passed 3-0.

New Business –

Old Business –

Other Items –

1. Review Comp/OT reports for the pay period ending December 25, 2022.
2. Mayor Update –Mayor stated that donations were coming in for the new splash park, and that city general funds would not be used to build the park.
3. Clerk/Treasurer Financial Update-Kelly stated that W-2s are out and end of year reports are being completed.

Announcements –

4. The next Budget and Finance Committee meeting will be held on January 24, 2023, at 5:30 pm.
5. Heidi Sparks is scheduled to review claims for the next meeting.

Meeting 5:58 p.m.

Respectfully submitted,


Kelly Strecker
Clerk Treasurer

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