

**Minutes of City of Laurel
Budget/Finance Committee
Tuesday, July 20, 2021**

Members Present: **Emelie Eaton**
 Richard Klose **Scot Stokes**

Others Present: **Bethany Langve, Clerk/Treasurer**
 Mayor Nelson
 Kurt Markegard, Public Works Director

The meeting was called to order by the Committee Chair at 6:00pm.

Public Input: *Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.*

There was no public input.

General Items –

1. Review and approve purchase requisition from the sewer department for 126 feet of 30X14 PVC sewer pipe. The Public Works Director explained to the Committee the need for this purchase. He stated the pipe is needed for the Lindy Lane sewer replacement project, and there is a concern regarding the availability of the pipe. His recommendation is for the City to purchase the pipe directly from Ferguson and store it until the contractor can install it. Richard Klose made a motion to approve the purchase requisition from the sewer department for 126 feet of 30X14 PVC sewer pipe. Scot Stokes seconded the motion, all in favor, motion passed.
2. Review and approve purchase requisition from the Fire Department for parts to repair Squad 5. The Clerk/Treasurer explained this purchase requisition was an odd one because the City had received a check from MMIA for these parts, and the City was just passing this money on to the company repairing Squad 5. She stated the purchase requisition was being done to comply with the purchasing policy and avoid any audit findings should this claim be pulled by the auditors. Emelie Eaton made a motion to approve the purchase requisition from the Fire Department for parts to repair Squad 5. Scot Stokes seconded the motion, all in favor, motion passed.

New Business – None

Old Business –

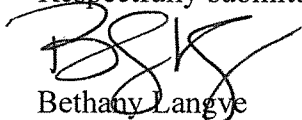
3. Discussion regarding the Cemetery parking lot. The Mayor will ask the City Attorney about the paperwork for the parking lot.

Other Items – None

Announcements –

4. The next Budget and Finance Committee meeting will be held on July 27, 2021 at 5:00pm.
5. Scot Stokes will be reviewing the claims for the next meeting.

Respectfully submitted,



Bethany Langve
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.