

CITY COUNCIL WORKING SESSION

NOVEMBER 27, 2017

203 Broadway Ave N

PRESENT:

Michael Higbee	Council President	Andrew Wright	City Attorney
Pam McClain	Council Member	Elizabeth Barker	Treasurer
Kyle Hauser	Council Member	Karen Drown	Clerk
Sue Gabardi	Council Member	Brady Workman	Dennis Brown CPA

WORKING SESSION called to order at 6:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- Minutes of November 13, 2017: Kyle Hauser moved to approve the minutes; Pam McClain seconded the motion. There was no discussion and the motion passed.
- Bi-Monthly Claims for Payment: Pam McClain moved to approve the monthly claims for payment; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- Clerk/Treasurer Report: Kyle Hauser moved to approve the clerk/treasurer report; Sue Gabardi seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Presentation of Audited Financial: Brady Workman with Dennis Brown CPA presented the audited financial statements to Council. He stated the city was given an unmodified opinion, which is the highest report they can give. He reviewed several sections of fund balances which has the city setting well. He added that after reading the minutes from the council meetings he added that approval of the bill is the protection for the department heads. Pam questioned the notes that stated Seneca as a significant issue. Elizabeth explained the issue was the concern about bonds if another company comes in that doesn't use the sewer that Seneca uses. It was noted that the bonds are not included in the audit.

Review of Formal Abstract of Elections Results: Kyle moved to approve the abstract vote from the November 7, 2017 election. Pam seconded the motion. Sue noted there was only a 5.5% voter turnout. There was no further discussion and the motion passed.

COUNCIL CONCERNS – Michael noted the Working Session was December 25<sup>th</sup>. He recommended cancelling that meeting. Consensus of Council was to cancel the meeting.

Elizabeth noted that the rate increase went into effect this month and the administrative office received the first blast of questions concerning the increase.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Pam McClain seconded the motion and all were in favor. The meeting was adjourned at 6:25 PM.

Minutes prepared by Karen Drown, City Clerk