

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Special Meeting/Work Session – July 2, 2012

Pursuant to due call and notice, a special meeting/work session of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, July 2, 2012, at 6:30 p.m. in the Conference Room of City Hall, Mayor Larson presiding.

Upon roll call, the following Councilmembers were declared present: Larson, Johnson, Hellquist, Albrecht, Thompson Absent: Waldhausen, Negard

Staff Present: City Manager John Chattin, City Attorney Alan Felix, Public Works Director Craig Gray, Finance Director Ron Eischens, Parks & Recreation Director Marcia Larson, City Clerk Kay Murphy

Others Present: Miller McDonald – Lisa Jones

2011 Audit

Eischens stated that the purpose of the meeting was to review the 2011 audit report with the City's accounting firm, Miller McDonald. He stated that if there were anything significant in the audit, staff would have brought it to the Council's attention.

Lisa Jones, Miller McDonald, Inc., reviewed the 2011 Audit with the Council. Ms. Jones noted the following items from the Audit:

- The following seven areas were tested for the Minnesota Legal Compliance by the Auditor: contracting and bidding, deposits and investments, conflicts of interest, public indebtedness, claims and disbursements, tax increment financing, and miscellaneous provisions. The City complied with the material terms and conditions.
- No instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.
- The City complied in all material respects with the requirements that are applicable to each of its major federal programs.
- The City meets recommended amount of reserves for cities.

ADJOURN

There being no further business, motion by Thompson, seconded by Hellquist, to adjourn the meeting. Motion carried. Meeting adjourned at 6:45 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk