

**SPECIAL CITY COUNCIL MEETING
OTSEGO PRAIRIE CENTER
JUNE 8, 2020**

Call to Order.

Mayor Jessica Stockamp called the meeting to order at 6:00 PM.

Roll Call: Mayor Jessica Stockamp; Councilmembers: Corey Tanner, Tom Darkenwald, and Tina Goede. Councilmember Jason Warehime arrived at 6:01 PM. Staff: Adam Flaherty, City Administrator/Finance Director; and Tami Loff, City Clerk.

This meeting is preceding under MN State Statute 13D.021 allowing members to appear by telephone or video conference due to the ongoing health pandemic and state of emergency. For the record, the Mayor, four Council members, and certain City staff were present in-person. Those indicated with a (*) attended via video conference.

1. BerganKDV-Presentation of 2019 Audit.

Andrew Grice, BerganKDV (*) presented the audit findings that included the review of the Communications Letter. The auditors expressed an unmodified opinion on the City's financial statements. Mr. Grice further reviewed the audit findings which included one midlevel finding due to the lack of segregation of accounting duties due to the limited number of office employees. The CAFR report is on the regular City Council meeting consent agenda for approval this evening.

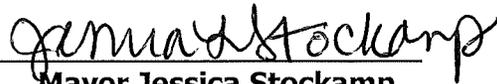
2. 2021 Budget and Property Tax Levy Review.

City Administrator/Finance Director Flaherty reviewed the following budget information in detail as outlined in the packet; Debt Service Funds, stating that there are seven current outstanding bonds that have been issued; Special Revenue Funds, he reviewed the five summaries. Property Tax Levy information was also reviewed; at this time much of the information being used is estimates.

The next budget meeting is June 22, 2020 at 6:00 PM.

3. Adjourn.

CM Darkenwald motioned to adjourn. Seconded by CM Warehime. Roll Call: those for; Goede, Stockamp, Darkenwald, Tanner, Warehime. Those opposed: None. Motion carried 5-0. Adjourned at 6:47 PM.



Mayor Jessica Stockamp

ATTEST: 

Tami Loff, City Clerk