

**City of Menahga  
Special City Council Meeting  
Thursday, February 4, 2021**

The Menahga City Council held a Special Meeting Thursday, February 4, 2021 with the purpose of discussing the city’s finances. Mayor Elizabeth Olson called the meeting to order at 6:00 pm.

- Pledge of Allegiance

Roll Call

Comprising a quorum of the council, the following members of the council were present in the Council Chambers:

Mayor Elizabeth Olson	Art Huebner	Robyn Keranen
Durwin Tomperi	Dan Warmbold	

Discussing and taking action on the City’s financial system and City Finances.

**Main Motion: To require that all financial information included in the Banyon Software be accurate financial data for the 2020 calendar year and continuing, to be completed by the City Administrator, Deputy Clerk, and Secretary on or before February 22, 2021;**

**And, direct the City Administrator to contact Banyon’s Technical Support in order to accomplish the above directive, and report back to the Council when and how the software malfunctioned or was corrupted;**

**And, that the invoice for the technical and other support for Banyon be paid;**

**And, that all work on the new Asyst Software system cease until all data contained in the Banyon Software is accurate and complete;**

**And, place a moratorium on all unnecessary purchases and payroll overtime until the City of Menahga’s finances are determined to be accurate and complete;**

**And, that the corrected and complete data be reviewed on February 22, 2021, or as soon thereafter by retired Administrator Char West, retired Deputy Clerk Alvina Kytta, together with our City Auditor, Dean Birkeland, or any other necessary individuals with expertise with the Banyon Software and Menahga’s finances, to verify the data is accurate and complete;**

**And, that the City of Menahga retain the auditing services of Carlson SV CPA’s & Advisors for the 2020 Audit.**

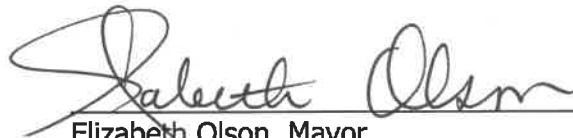
Moved by:	Olson
Seconded by:	Warmbold
Action:	Motion carried by a 4-1 voice vote
In favor:	Olson, Tomperi, Warmbold, Keranen
Opposed:	Huebner

Adjournment

**Main Motion: To adjourn at 6:39 pm.**

Moved by:	Tomperi
Seconded by:	Keranen
Action:	Motion carried by a unanimous voice vote
In favor:	Olson, Tomperi, Huebner, Keranen, Warmbold
Opposed:	None

  
Curt Kreklau Jr., Administrator

  
Elizabeth Olson, Mayor