

**City of Menahga  
Special City Council Minutes  
Monday, June 13, 2016**

**A. Call to Order**

The Menahga City Council a special meeting on Tuesday, June 13, 2016. The meeting was called to order at 6:30 pm, by Mayor Foss.

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

Kim Rasmussen	Roger Henstorf
Craig Lawrey	Patrick Foss
Marty Ahlf	

Also in attendance were the following:

City Administrator/Clerk/Treasurer Janette Bower  
Mary Reedy, Clifton Larson Allen

**B. Audit Presentation**

Mary Reedy, Clifton Larson Allen:

- Provided an overview of the 2015 audit and financial documents;
- Stated PERA was booked as a liability;
- Commented on the State legislature's decision to not address the PERA issue during the 2016 legislative session; and
- Highlighted the Liquor Store financials and suggested an intuition model study be completed.

**Main Motion: To accept the 2015 Audit Report**

Moved by:	Rasmussen
Seconded by:	Lawrey
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Rasmussen, Henstorf, Ahlf, Lawrey
Opposed:	None

**C. Meeting Adjourned**

**Main Motion: To adjourn the meeting at 6:52 pm**

Moved by:	Ahlf
Seconded by:	Lawrey
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Rasmussen, Henstorf, Ahlf, Lawrey
Opposed:	None

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Janette M. Bower, Administrator

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Patrick Foss, Mayor