

MENAHGA CITY COUNCIL

SPECIAL MEETING

MONDAY, AUGUST 15, 2011 4:00 P.M.

The special meeting of the Menahga City Council was held on Monday, August 15, 2011. The meeting was called to order at 4:00 p.m. by Mayor Patrick Foss.

Members present: Kim Rasmussen, Maxine Norman, Alden Yliniemi, Roger Henstorf

PURPOSE:

1. Action on the 2010 audit
2. Financial accounting software proposals

The council reviewed the final audit report submitted by auditor Eide Bailly.

MOTION BY HENSTORF TO APPROVE THE 2010 FINANCIAL REPORT AS SUBMITTED BY AUDITOR EIDE BAILLY. NORMAN SECONDED. ALL AYES, MOTION CARRIED.

Administrator Salo presented proposals for new municipal accounting software from Banyon Data Systems and Black Mountain Software which clarified maintenance fees and technical support.

MOTION BY HENSTORF TO APPROVE THE SOFTWARE PROPOSAL BY BANYON DATA SYSTEMS IN THE AMOUNT OF \$18,472.16. SECONDED BY RASMUSSEN. ALL AYES, MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:15 P.M.

City Clerk/Treas./Adm.

Mayor