

CITY OF COLUMBUS
COLUMBUS AD HOC COMMITTEE OF FINANCIAL POLICIES
JULY 25, 2018

MINUTES

1.) CALL TO ORDER.

The meeting was called to order at 6:22 p.m. by Mayor Michael Thom. 2 citizens were present.

2.) ROLL CALL – DETERMINATION OF A QUORUM.

Roll call was taken. Present: Mayor Thom, Council Members Traxler, Reid, Theilen, Millar.
Absent and excused: Council Member Hendrickson.

3.) NOTICE OF PUBLIC MEETING.

Meeting was noticed as a public meeting and posted.

4.) APPROVE AGENDA.

Motion to approve the agenda by Traxler, seconded by Reid. Motion carried on a unanimous voice vote, 6-0-0.

5.) PRESENTATION OF 2017 CITY OF COLUMBUS GENERAL AND SEWER UTILITY AUDITS

Jodi Dobson from Baker Tilly went through both the City's audit and the Sewer Utility audit with the members present. She reported on certain aspects of the audits and some upcoming changes to audits in the coming years.

Discussion followed with several questions on different aspects of the budgets. After discussion the audits were approved to move forward to the next Council meeting for acceptance and approval.

6.) OLD BUSINESS:

1.) Review and move forward the final draft of the Asset Disposal Policy.

The final version was reviewed and after the decision was to move this forward to the next meeting of August 6th for action.

7.) ADJOURN MEETING.

Motion to adjourn by Traxler, seconded by Theilen. Motion carried on a unanimous voice vote, 6-0-0. Meeting adjourned at 7:02 p.m.

Respectfully Submitted By;
Patrick Vander Sanden,
Administrator