

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

**PROCEEDINGS OF THE AFTON CITY COUNCIL
CITY OF AFTON
WASHINGTON COUNTY, MINNESOTA**

APPROVED City Council Special Meeting Minutes
September 13, 2018
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
5:00 P.M.

1. THE MEETING WAS CALLED TO ORDER at 5:15 P.M. by Mayor Bend.

2. ROLL CALL: Council Members Nelson, Ross, Richter and Palmquist and Mayor Bend. **Quorum Present.**

ALSO PRESENT: City Administrator Ron Moorse, City Accountant Tom Niedzwiecki and City Auditor Michael Pofahl.

**3. APPROVAL OF AGENDA –
Motion/Second: Palmquist/Richter. To approve the meeting agenda as presented. Motion carried 5-0-0.**

4. CITY COUNCIL BUSINESS

A. 2017 Audit Report

Mike Pofahl presented his 2017 Audit Report and explained the adverse opinion regarding two of the financial statements not meeting Generally Acceptable Accounting Principles. The Council discussed the Audit Report with both Mr Pofahl and Tom Niedzwiecki, City Accountant.

Motion/Second: Palmquist/Richter. To approve the audited financial statements and financial information for the fiscal year ending December 31, 2017. Motion carried 5-0-0.

5. ADJOURN –

Motion/Second: Ross/Bend. To adjourn the meeting at 6:17 p.m. Motion carried 5-0-0.

Respectfully submitted by:

Ronald J. Moorse, City Administrator

Approved by Council on October 16 2018 as (check one): Presented: X Amended: _____

Signed by Mayor Richard Bend _____ Date _____