

**OPENING OF COUNCIL MEETING**

Mayor Linda Kadlec opened the remote council meeting at 7:00pm. Council members present were Mike Schrag, Scott Yaeger, Dennis Chamberlain, Michelle Plumb, and Debbie Chapman. Council Member Dede Boyer joined the meeting during the discussion agenda and council member Marsha Smith joined during the department updates. Staff members in attendance were Public Works Director Dave Breazeale, Clerk-Treasurer Julie Flyckt, and City Police Chief David McCormick. City Fire Chief Joel Bell and City Attorney John Kragt were excused.

**ACCEPTANCE OF THE CONSENT AGENDA**

Mayor Linda Kadlec asked if there were any changes to the consent agenda. Council Member Mike Schrag made a motion to approve the consent agenda as presented. Council Member Dennis Chamberlain seconded the motion. The motion passed 5-0.

**PUBLIC REQUESTS AND COMMENTS-** Mayor Kadlec asked if there were any questions or comments from the public. Hearing none, Mayor Kadlec moved onto the next agenda item.

**ACTION AGENDA**

No action agenda items.

**DISCUSSION AGENDA**

- A. **2019 & 2020 Accountability and Financial Audit Report-** Clerk-Treasurer Julie Flyckt reported she and Mayor Kadlec met with the auditors regarding the accountability and financial statement audit for January 1, 2019-December 31, 2020. The auditors expressed as always, the city was a joy to work with and the city was professional and responded promptly to their request. The city only received exit item recommendations that will not be published in the public report. Exit items address control deficiencies or non-compliance with laws or regulation that have an insignificant or immaterial effect on the entity. Julie thanked clerk staff, and everyone involved in making it a successful clean audit.

Julie reported the finance committee discussed whether to do a 1 year or 2-year audit in the future and requested the decision to be brought in front of council. It will cost an estimated \$2,300 more per year for a yearly audit. Julie requested a yearly audit in order to make corrections in a timely manner and help with improving processes. Council Member and Finance Committee Chair Mike Schrag was concerned about the additional amount each year during uncertain times. Council Member Dede Boyer expressed concerns about spending extra money on an audit during these uncertain times as well. Councilmembers Scott Yaeger, Michelle Plumb, Dennis Chamberlain, and Debbie Chapman expressed the importance of a yearly audit for financial stability and making timely corrections. Council Member Mike Schrag motioned to approve doing a 2-year audit. Council Member Dede Boyer seconded the motion. Council Members Scott Yaeger, Michelle Plumb, Dennis Chamberlain, and Debbie Chapman opposed. Motion failed 2-4. Council Member Scott Yaeger motioned to approve doing a yearly audit. Councilmember Debbie Chapman seconded the motion. Council Members Mike Schrag and Dede Boyer opposed. Motion passed 4-2.

**CORRESPONDENCE:**

No correspondence.

**MAYOR UPDATES:**

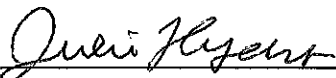
- A. **Golf Course Restaurant RFQ's:** Mayor Kadlec reported request for qualifications will be advertised for the golf course restaurant and the proposals will be due by Friday, February 18<sup>th</sup>.

Mayor Kadlec also reported contacting a business about cleaning city hall, due staff being sick, but the company is booked way out. She will continue to work with staff and the janitorial service to respond to the recent COVID exposure.

**DEPARTMENT UPDATES**

- A. **Public Works**-Public Works Director Dave Breazeale updated council on the Pete's Lift Station project. Council Member Scott Yaeger updated council on the Well #8 project and the need for the city attorney to review the bond and engineering agreement so it can be submitted back to USDA Rural Development. Other updates included planning for the Main Ave. chip seal and slurry project and sending a letter to the county to request a cost estimate for the Cascade to Pacific Streets project.
- B. **Police Department**- Chief Dave McCormick reported on the recent school lockdown.
- C. **Clerk-Treasurer**-Clerk-Treasurer Julie Flyckt stated there is nothing else to report as her staff is working on feeling better.

**ADJOURNMENT**-With no further comments or business to come before the council, Mayor Linda Kadlec adjourned the remote and in person meeting at 7:32pm.

  
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Julie Flyckt, Clerk-Treasurer