

**ELYSIAN CITY COUNCIL
SPECIAL MEETING
AUDITOR REPORT
APRIL 12, 2021**

The Elysian City Council met in special session on Monday, April 12, 2021 at City Hall at 5:30 pm.

Roll Call: Mayor Tom McBroom; Councilmembers Robert Houlihan, Bryan Suemnick, and Derek Westby; City Administrator Lorri Kopischke. Absent: Councilmember Dennis Schnoor.

Greg Burkhardt, Auditor, Burkhardt & Burkhardt, presented the 2020 Audit Report. He reported that the City Financial Statements are in order and the results of the audit are positive.

Two recommendations were made:

1. Claims Approval – Claims listing for electronic funds transfer disbursements be included in Council packet for approval. (Has been implemented.)
2. Annual pay schedule – Management should consider making a pay schedule for monthly reoccurring payments or payments that happen once per year to employees such as cell phone reimbursement, fire chief pay, etc.

On motion by McBroom, seconded by Houlihan, all voting in favor, to accept the 2020 Audit Report as presented.

On motion by McBroom, seconded by Houlihan, all voting in favor, to adjourn the meeting at 6:00 pm.

Approved:

Tom McBroom, Mayor

Attested:

Lorri Kopischke, City Administrator