

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL
JULY 27, 2020 5:00 P.M.
DASSEL CITY HALL**

The special meeting of the Dassel City Council was called to order by Mayor Hungerford at 5:00 p.m. on July 27, 2020.

Present: Council members Carlson, Hallquist, Hollaran, and Mayor Hungerford (4)
Absent: Weseloh (1)

The purpose of the meeting was to review the annual audit, adopt auditor recommended policies/resolution and discuss the 2021 general fund budget.

City Auditor Brenda Parsley of CDS presented the 2019 annual audit. Highlights included: reserves increased from 41% in 2018 to 51% at year-end; increase in net position; due to's in the general fund increased to \$337,833; general fund balance increased; water fund cash balance increased slightly while sewer fund cash balance showed a slight decrease; no compliance issues were noted. She thanked the Clerk's office staff for all their help working through a remote audit due to COVID.

Weseloh arrived at 5:45 p.m.

Motion by Hungerford, seconded by Hallquist to adopt the Capital Asset Policy as presented. Motion carried.

Motion by Hallquist, seconded by Hollaran to adopt the Credit Card Use Policy as presented. Motion carried.

Motion by Hungerford, seconded by Weseloh to adopt Resolution 2020-013 Authorizing Bank Payments & Pre-payment of Claims with the addition of payments for liquor store operations in the last paragraph. Motion carried.

Motion by Hungerford, seconded by Hallquist to accept the 2019 audit as presented. Motion carried.

The council discussed the 2021 general fund budget, wages, employee insurance and assessed valuation. They directed Clerk Boese to prepare budgets with 2%, 3% and 4% wage increases; 5% insurance increase; no levy increase; and a levy increase to capture the increase in net tax capacity, remaining at the current tax rate.

Motion by Carlson, seconded by Weseloh to adjourn the meeting at 7:30 p.m. Motion carried.

ATTEST:

Ron Hungerford
Mayor

Terri Boese
Clerk/Treasurer