Tyler City Council

Tyler Fire Hall

June 29, 2015

7:00 pm

Minutes (Approved)

The Monday June 29, 2015 meeting was called to order by Mayor Mervyn Peterson at 7:00 p.m.

Present: Mayor Peterson, Council Members Petersen, Sanderson, Raschke and Harper. Others present included City Administrator Wolfington, and Clerk Powell. Guests present included Matt Taubert from Meulbroek and Taubert Inc and Mark Wilmes.

Approval of the Agenda: Mayor Peterson asked to adjust the agenda by adding an item. The added item would be the signors for the First Independent Bank. Motion by Raschke seconded by Sanderson and passed unanimously to approve the agenda with the added item.

Signors at First Independent Bank: Motion by Raschke seconded by Sanderson and passed unanimously to have Clerk Powell, Mayor Peterson and Council Woman Raschke as signors for the First Independent Bank in Russell, MN.

Public Express: No one Present

2014 Audit: Matt Taubert was present on behalf of Meulbroeck and Taubert Inc. MTI does the cities independent audit report of the general purpose financial statements for the year ending December 31, 2014. Taubert presented a clean opinion on the 2014 Audit which is a good as you can get. Taubert proceeded to explain the audit to the council and after answering a few questions the audit was presented to the council. Motion by Harper and seconded by Sanderson and pass unanimously to approve the 2014 Audit.

Motion to adjourn by Petersen seconded by Sanderson and passed unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved: Mervyn Peterson, Mayor Attested: Barb Powell, City Clerk