

A Special Meeting of the Ishpeming City Council was held on Wednesday, July 15, 2015, in the City Hall Conference Room. Mayor Pro-Tem Demarest called the meeting to order at 9:00 a.m.

Present: Mayor Pro-Tem Claudia Demarest, Council Members Joseph Juidici and Justin Koski (3). Absent: Mayor Mike Tonkin and Council Member Mike Tall (2). Also present were City Manager Mark Slown and City Attorney Bonnie Hoff.

AGENDA COMMENT - There was none.

EPA TECHNICAL ASSISTANT GRANT APPLICATION

Mr. Slown explained Amy Lerlie, AMCAB Executive Director, was willing to prepare the EPA grant application as a volunteer in an attempt to obtain funding relative to community gardens and healthy food access.

A motion was made by Councilman Koski, supported by Councilman Juidici and carried unanimously to support Amy Lerlie's submission of the EPA grant application under local foods, local places, on behalf of the City.

2014 AUDIT REPORT

Michael Grentz, Anderson, Tackman and Company, reviewed the 2014 Financial Statements for year ended December 31, 2014. He reviewed the individual funds, fund balance, and discussed unfunded liability. Three deficiencies were also noted, one being segregation of duties due to the limited number of staff in the finance department, the second manually depositing employee payroll checks rather than implementing electronic direct deposit, and last was the failure to amend the budgets during the year based on level of expenditures.

After some additional discussion on the audit, a motion was made by Councilman Koski, supported by Councilman Juidici and carried unanimously to accept the 2014 year-end audit as presented.

ADJOURNMENT

At 9:50 a.m., a motion was made by Councilman Koski, supported by Councilman Juidici and carried unanimously to adjourn.

Respectfully Submitted,



Cathy Smith
Recording Secretary