

Terril City Council Meeting
September 3, 2008
Terril, IA 51364

The Terril City Council met in regular session on September 3, 2008 at Terril City Hall, Terril, IA. The meeting was called to order at 7:00 P.M. by Mayor Lisa Nichols. The following councilpersons were present: Tim Fairchild, Mark Lair II, Jeri Nissen, Julie Thiesen, Darrell Woods Jr. Absent: None.

Others present: Ebony Rahe, Steve Johnson, Tim Matthews, Dana Loring.

Motion by Fairchild and seconded by Woods to approve agenda. Motion carried.

Motion by Fairchild and seconded by Nissen to approve the minutes of the August 4, 2008 meeting as presented. Motion Carried.

Motion by Thiesen and seconded by Fairchild to approve Purchase Order 9345. Motion carried.

Motion by Woods and seconded by Nissen to approve the claims of the city as presented. Motion carried.

August receipts totaled \$ 34,654.81. August expenses totaled \$ 27,765.54.

Ebony Rahe, C.P.A. at Williams & Company was present to make recommendations to the Council following her review of the FY 2008 accounting records. Recommendations included: upgrading to a new computer and newer version of Quick Books with Payroll; evaluating Budget performance monthly; adjust payroll disbursement dates so that all employees are paid on the same date; change the chart of accounts to conform to the Uniform Chart of Accounts for City Governments; Develop Policy & Procedure Manuals; annually adopt a depository resolution; track the employee benefit levy separately; review the Economic Development Urban Renewal Plan; implement additional internal controls. Motion by Thiesen and seconded by Lair II to authorize the clerk to purchase a laptop computer & printer, & Quick Books with Payroll. The council agreed that going forward all recommendations will be implemented.

Steve Johnson was present to express interest in acquiring Lots 14, 15, & 16, Block 10, Original Town of Terril from the City. The council will set a date for a public hearing to consider the proposal at the October 6, 2008 meeting.

Motion by Fairchild and seconded by Woods to approve fence permit for Margaret Liberman. Aye: Fairchild, Lair II, Thiesen, Woods. Nay: Nissen. Motion carried.

Motion by Lair II and seconded by Fairchild to approve Resolution 2008-10, Resolution approving FY 2008 City Street Financial Report. Motion carried.

The meeting was adjourned.

Dana Loring, City Clerk

Lisa Nichols, Mayor