

Pipestone, Minnesota
August 1, 2022

Pursuant to due call and notice thereof, a Special Meeting of the Pipestone City Council was duly held in-person and via Zoom in the Municipal Building at 5:00 p.m. on the 1st day of August 2022. Mayor Myron Koets called the meeting to order. Roll call was taken and a quorum was declared. Members present: Myron Koets, Jim Stout, Rodger Smidt via Zoom, Dan Delaney and Justin Schroyer. Absent: None. Others present: Kyle Kuphal, Matt Taubert, City Treasurer Kasi Pantekoek, and City Administrator/City Attorney Jeff Jones.

Mayor Koets stated the purpose of the meeting is to review and accept the 2021 Audit.

AUDIT

Matt Taubert, Meulebrock & Taubert, stated the city received an unqualified “clean” report which is the highest rating possible.

Mr. Taubert then reviewed city accounts including the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects, Enterprise Funds, Data Processing Fund and Trust Funds (Perpetual Care).

Motion was made by Stout and seconded by Schroyer to accept the 2021 Audit. Upon roll call vote; Ayes: Koets, Stout, Smidt, Delaney, Schroyer; Nays: none, motion carried 5-0.

Motion was made by Stout and seconded by Schroyer to approve adjusting journal entries. Upon roll call vote; Ayes: Koets, Stout, Smidt, Delaney, Schroyer; Nays: none, motion carried 5-0.

ADJOURNMENT

Motion was made by Delaney and seconded by Stout to adjourn the meeting. Upon roll call vote; Ayes: Koets, Stout, Smidt, Delaney, Schroyer; Nays: none, motion carried 5-0.

Myron D. Koets
Mayor

ATTEST:

Jeffrey R. Jones
City Administrator