

**CITY OF TERRYTOWN**  
**February 1<sup>st</sup>, 2022**  
**Special Meeting Minutes**

The City of Terrytown Council met on Tuesday February 1<sup>st</sup>, 2022, at 6:30 PM, for their regular monthly meeting at the Community Room, at 116 Terry Blvd in the City of Terrytown. Notice of said meeting was published in the Scottsbluff Star-Herald according to Nebraska State Law. The meeting was called to order at 6:36 p.m. by Council President, Tyler Feil. Council Members present were: Mike Minzey and Marcia Sherlock. Absent: Mayor Chris Perales and Council Member Jerry Green. City Clerk, Jeni Mattern was present and took minutes.

The Pledge of Allegiance was recited by those in attendance. President Feil pointed out the location of the pamphlet for the Open Meetings Act, a copy which is also available on the City of Terrytown website.

City Treasurer, Mike Scow presented the Council with the Request for Proposal (RFP) from Gardner, Loutzenhiser and Ryan, P.C. He pointed out the credentials listed in the packet. The firm comes recommended by both Scow and City Attorney, Libby Stobel. Scow discussed the standard verbiage, but also pointed out that they firm recognize they will not be able to reach the March 31<sup>st</sup>, 2022 deadline, however has contacted the State Auditor's Office to alert them of this. Scow did let the Council know that the State Highway Allocation funds would be held until the Audit is presented and reviewed.

Minzey moved to approve hiring Gardner, Loutzenhiser and Ryan, P.C. for the 2020-2021 and 2021-2022 Government Audit for the amount of \$13,500/year. Sherlock seconded the motion. Aye's: Feil, Minzey, and Sherlock. Nay's: none. Absent: Green.

At 6:53 p.m. Sherlock moved to adjourn the meeting until the February 10<sup>th</sup>, 2022 Regular Meeting. Minzey seconded the motion. Aye's: Feil, Minzey, and Sherlock. Nay's: none. Absent: Green

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Mayor, City of Terrytown

ATTEST:

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City Clerk