

MINUTES FROM A **SPECIAL** MEETING  
OF SELDOVIA CITY COUNCIL  
COUNCIL CHAMBERS

Monday  
July 15, 2019  
3:00pm

MORRISON ROJAS LETHIN SWEATT COLBERG CAMPBELL
--

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 6:00 PM  
PRESENT: COUNCIL MEMBERS: MORRISON, ROJAS, LETHIN, SWEATT, COLBERG, and CAMPBELL-  
telephonic

STAFF: CITY MANAGER CAMERON  
FINANCE OFFICER TAYLOR  
CITY CLERK GEAGEL

- B. Pledge of Allegiance: Held  
C. Excused Absences: None  
D. Agenda Approval:

SWEATT/ROJAS MOVED TO APPROVE THE AGENDA  
VOICE VOTE/UNANIMOUS/MOTION PASSED

- E. Consent Agenda: *(All items under the Consent Agenda are approved with a single motion, no discussion, and one vote. A Council Member may request to remove an item(s) for discussion and a separate vote.)* None  
F. Mayoral Proclamations: None  
G. Public Presentation Prior Notice: (each presenter has up to 10 min) None  
H. Public Presentation for Items not on Agenda: (public has 3 min each) None  
I. Committee and Advisory Board Reports: (each member has 5 min) None  
J. Public Hearings: None  
K. Unfinished Business: None  
L. New Business:

1. Discussion- City of Seldovia Accounting Software

a. Presentation by Staff or Council

CM CAMERON- Presented a proposal requesting the council to consider reverting back to QuickBooks from Caselle. She discussed that the transition should be easy and that the harbormaster would be able to take on some of the harbor billing themselves. Altman and Rogers have a QuickBooks professional who can help with the transition. Auto billing would still be available but customers would no longer be able to go online and view their bills. Credit card expenses were higher with QuickBooks, but there were 3<sup>rd</sup> party credit card processing companies out there that are Quickbooks compatible. One company she presented claimed to be 38% cheaper, she asked for councils' consideration to look into 3<sup>rd</sup> party credit card companies to cut down the expense.

b. Council Discussion

LETHIN- Inquired if the software was fund accounting not accrual.  
MAYOR LENT- Inquired if QuickBooks was what they had before.  
ROJAS- Inquired about the conversion time and cost.  
CAMPBELL- Spoke in support of reverting to QuickBooks.  
SWEATT- Spoke in support of reverting to QuickBooks.

c. Public Presentation or Hearing (public has 3 min each)

d. Action/Disposition

ROJAS/LETHIN MOVED THAT THE CITY OF SELDOVIA'S ACCOUNTING SOFTWARE  
TRANSITIONS FROM CASELLE ACCOUNTING SOFTWARE TO QUICKBOOKS PREMIERE  
AND PAYROLL SUITE

VOICE VOTE/UNANIMOUS/MOTION PASSED

M. Administration Reports: None

N. Informational Items Not Requiring Action:

1. The City Council/Planning Commission Commercial Marine Workshop is scheduled for Wednesday, July 17, 2019 at 7:00pm.

O. Executive Session: None

P. Council and Mayor Comments Concerning Items Not on the Agenda:

MORRISON- Spoke in support of reverting to QuickBooks and thanked the staff for their research.

ROJAS-Thanked the staff for bringing the issue to their attention and moving forward.

LETHIN- Thanked the staff for doing the work, its great getting back to QuickBooks and inquired if the city manager had any comment about John Sedor.

SWEATT- Thanked the staff for bringing the issue to their attention.

COLBERG- Thanked the staff for all their hard work and giving it a chance.

CAMPBELL- No comment.

MAYOR LENT-Spoke in support of reverting back to QuickBooks.

Q. Next Meeting: The next Regular Meeting will be held on Monday, July 22, 2019 at 6:00 pm

R. Adjournment:

COLBERG/ROJAS MOVED TO ADJOURN AT 3:18PM  
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of July 15, 2019.



Heidi Geagel  
Heidi Geagel, City Clerk

Approved by Council 07/22/19