

**CITY OF ARNEGARD**  
City Council Special Meeting Minutes  
November 23, 2015  
Unofficial

A meeting of the City Council of the City of Arnegard was called to order at 6:46 p.m. on Monday, November 23, 2015, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Patrick Brunson and Timothy Homiston; City Auditor Juelie M. Bancroft

ABSENT: Member Sharon Lane

GUESTS: None

Motion made by Bjornstad, seconded by Brunson, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Mayor Kindel presented Resolution No. 2015-102, a Resolution approving Circle-H Engineering as the City of Arnegard Engineers for general engineering and planning services. Discussion was held. Motion made by Brunson, seconded by Homiston, to approve Resolution No. 2015-102, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Mayor Kindel presented Resolution No. 2015-103, a Resolution approving the task order from Circle-H Engineering for third party review services for the Wastewater Lagoon Project. Discussion was held. Motion made by Brunson, seconded by Bjornstad, to approve Resolution No. 2015-103, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Mayor Kindel presented Resolution No. 2015-104, a Resolution approving the invoices to be paid for Heggen Nelson Engineering pertaining to Task Order No. 007 Final design Wastewater Lagoon Project. Discussion was held. Motion made by Homiston, seconded by Brunson, to approve Resolution No. 2015-104, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Mayor Kindel presented Resolution No. 2015-105, a Resolution approving the Rural Community Grant Fund Application and Project Proposal. Discussion was held. Motion made by Bjornstad, seconded by Homiston, to approve Resolution No. 2015-105, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Homiston, seconded by Brunson, to adjourn said meeting. Roll call: Ayes: 3 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for December 14, 2015, at 7:00 p.m., to be held at the Arnegard City Hall.

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Jeffrey Kindel, Mayor

ATTEST:

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Juelie M. Bancroft, City Auditor

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ABSENT: Member Sharon Lane

GUESTS: None

Motion made by Bjornstad, seconded by Brunson, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Brunson, seconded by Homiston, to approve Resolution No. 2015-102, pertaining to approving Circle-H Engineering as Engineers/Planners for the City of Arnegard, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Brunson, seconded by Bjornstad, to approve Resolution No. 2015-103, pertaining to the task order from Circle-H Engineering, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Homiston, seconded by Brunson, to approve Resolution No. 2015-104, pertaining to approving invoices to be paid for Heggen Nelson Engineering for Task Order No. 007 Final Design Wastewater Lagoon Project, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Bjornstad, seconded by Homiston, to approve Resolution No. 2015-105, pertaining to the Rural Community Grant Fund Application and Project Proposal, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Homiston, seconded by Brunson, to adjourn said meeting. Roll call: Ayes: 3 Nays: 0. Motion carried.

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