

CITY OF ARNEGARD
City Council Special Meeting Minutes
February 12, 2015
Official

A special meeting of the City Council of the City of Arnegard as called to order at 7:00 p.m. on Thursday, February 09, 2015, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Patrick Brunson, Sharon R. Lane; City Auditor Juelie M. Bancroft; Interim City Auditor Darrel Steven Carlyle (via telephone)

ABSENT: Council Member Tim Homiston

GUEST(S): Rita Olsen

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

Mayor Kindel presented Resolution No. 2015-13, a Resolution approving the proposal for web design services and monthly maintenance agreement. Motion made by Bjornstad, seconded by Brunson, to approve Resolution No. 2015-13, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Ordinance 120, an Ordinance amending 'Chapter 16' of the Ordinances of the City of Arnegard, relating to 'Personnel Policies'. Some discussion was held regarding the Ordinance. Interim City Auditor Darrel Steven Carlyle answered some questions from the City Council. Motion made by Lane, seconded by Bjornstad, to approve the second and final reading of Ordinance 120, as presented. Roll call: Lane – Yes; Bjornstad – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-14, a Resolution approving the building permit for Phillip Moen, located at lot # 13, 14 and 15, Block 13; 24x36 garage. Motion made by Bjornstad, seconded by Brunson, to approve Resolution No. 2015-14, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-15, a Resolution approving the building permit for Jeffrey Kindel, located at 206 Main Street; porches on the south and east side of the existing building. Motion made by Lane, seconded by Bjornstad, to approve Resolution No. 2015-15, as presented. Roll call: Lane – Yes; Bjornstad – Yes; Brunson – Yes. Motion carried.

City Auditor Bancroft informed the Council on the topic of assessing properties that Rita Olsen had brought to the City's attention, as Rita was absent from the meeting.

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

Council reconvened at 7:55 p.m. as Rita Olsen showed up to discuss the issues. Discussion was held in regards to the tax values in Arnegard.

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

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Special Meeting Minutes
February 12, 2015
Unofficial

A special meeting of the City Council of the City of Arnegard as called to order at 7:00 p.m. on Thursday, February 09, 2015, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Patrick Brunson, Sharon R. Lane; City Auditor Juelie M. Bancroft; Interim City Auditor Darrel Steven Carlyle (via telephone)

ABSENT: Council Member Tim Homiston

GUEST(S): Rita Olsen

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

Motion made by Bjornstad, seconded by Brunson, to approve Resolution No. 2015-13, pertaining to web design services, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Lane – Yes. Motion carried.

Motion made by Lane, seconded by Bjornstad, to approve the second and final reading of Ordinance 120, pertaining to 'Personnel Policies', as presented. Roll call: Lane – Yes; Bjornstad – Yes; Brunson – Yes. Motion carried.

Motion made by Bjornstad, seconded by Brunson, to approve Resolution No. 2015-14, pertaining to building permit for Phillip Moen, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Lane – Yes. Motion carried.

Motion made by Lane, seconded by Bjornstad, to approve Resolution No. 2015-15, pertaining to building permit for Jeffrey Kindel, as presented. Roll call: Lane – Yes; Bjornstad – Yes; Brunson – Yes. Motion carried.

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

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor