

**CITY OF ARNEGARD**  
City Council Special Meeting Minutes  
January 26, 2016  
Official

A meeting of the City Council of the City of Arnegard was called to order at 6:02 p.m. on Tuesday, January 26, 2016, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Patrick Brunson; Sharon Lane and Timothy Homiston; City Auditor Juelie M. Bancroft; Cory Ravanaas – Circle H Engineering

ABSENT: None

GUESTS: None

Motion made by Lane, seconded by Bjornstad, to approve the agenda, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Mayor Kindel presented Resolution No. 2016-10, a Resolution approving the EOY fund transfers. Discussion was held. Motion made by Homiston, seconded by Lane, to approve Resolution No. 2016-10, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Mayor Kindel presented Resolution No. 2016-11, a Resolution approving the purchase of a new City Truck. Discussion was held. Motion made by Bjornstad, seconded Brunson, to approve Resolution No. 2016-11, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Mayor Kindel presented Resolution No. 2016-12, a Resolution approving the land purchase pertaining to the WW Lagoon Improvement Project. Discussion was held. Motion made by Brunson, seconded by Homiston, to approve Resolution No. 2016-12, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Lane, seconded by Brunson, to adjourn said meeting at 7:09 p.m. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for February 8, 2016, 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