

CITY OF ARNEGARD
City Council Special Meeting Minutes
June 28, 2016
Unofficial

A meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Thursday, June 28, 2016, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Timothy Homiston; Council Member(s)-Elect Lowell Mosby and Neil Nelson; City Auditor Juelie M. Bancroft

ABSENT: Council Member(s) Sharon R. Lane; Patrick Brunson

GUESTS: Virginia Elliot, Nancy Haight

Motion made by Homiston, seconded by Bjornstad, to approve the agenda, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Mayor Jeffrey Kindel administered the Oath of Office(s) to City Council Member-Elect Lowell Mosby and Neil Nelson.

Mayor Jeffrey Kindel thanked Past Council Member Homiston for his service.

Motion made by Mosby, seconded by Nelson, to appoint Council Member Bjornstad as President of the Arnegard City Council. Roll call: Ayes: 2 Nays: 0 Abstain: 1. Motion carried.

Motion made by Nelson, seconded by Bjornstad, to appoint Council Member Mosby as Vice President of the Arnegard City Council. Roll call: Ayes: 2 Nays: 0 Abstain: 1. Motion carried.

Mayor Kindel appointed the following City Council Members to the following City Committees:

- 1) Administration and Finance – Council Member Bjornstad
- 2) Street and Storm Water – Council Member Nelson
- 3) Water and Wastewater
- 4) Planning/Zoning and Ordinances – Council Member Mosby

Mayor Kindel presented Resolution No. 2016-64, a Resolution approving the Mayor, President and Vice President of the City Council and the City Auditor as official signature(s) of the City of Arnegard's accounts at First International Bank and Cornerstone Bank. Motion made by Nelson, seconded by Mosby, to approve Resolution No. 2016-64, as presented. Roll call: Nelson – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-65, a Resolution accepting the written resignation of Council Member Brunson. Motion made by Nelson, seconded by Bjornstad, to approve Resolution No. 2016-65, as presented. Roll call: Nelson – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

City Auditor gave the new Council Members a binder with various information in it. The City Council was encouraged to contact the City Auditor with any questions.

The City Council was encouraged to complete all employment documentation in the Council Packet and return same to the City Auditor.

Motion made by Mosby, seconded by Nelson, to adjourn said meeting at 7:23 p.m. Roll call: Ayes: 3 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for July 11, 2016, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor