

CITY OF ARNEGARD
City Council Special Meeting Minutes
June 26, 2018
Unofficial

A special meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Tuesday, June 26, 2018, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Josh Moody; Drake Collison (via telephone); City Auditor Juelie M. Bancroft; Maintenance Worker Jim Taggart; Chief of Police Troy White Owl; Member(s) Elect Bryan Hilbers and Virginia Elliot (via Telephone)

ABSENT: None

GUESTS: Amanda Kindel, April Obenour, Maggie Hilbers, Susan Hilbers, Dan Helminen, Randy Kindel, Mary Kindel, Wesley Kindel and other non-speaking guests.

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

Mayor Jeffrey Kindel administered the Oath of Office(s) to City Council Member-Elect Bryan Bjornstad, Joshua Moody and Bryan Hilbers.

Motion made by Moody, seconded by Hilbers, to appoint Council Member Bjornstad as President of the Arnegard City Council and Council Member Mosby as Vice President of the Arnegard City Council. Roll call: Moody – Yes; Hilbers – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor-Elect Elliot discussed portfolios.

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

Council President Bjornstad presented Resolution No. 2018-39, a Resolution appointing the City Auditor, Building Official, City Attorney, City Engineer and Chief of Police. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2018-39, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Hilbers – Yes. Motion carried.

Council President Bjornstad presented Resolution No. 2018-40, a Resolution approving the Mayor, President and Vice President of the City Council and City Auditor as official signature(s) of the City of Arnegard on all City of Arnegard accounts with First International Bank and Cornerstone Bank. Motion made by Moody, seconded by Hilbers, to approve Resolution No. 2018-40, as presented. Roll call: Moody – Yes; Hilbers – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Council President Bjornstad presented Resolution No. 2018-41, a Resolution approving the gaming site authorization for the American Legion. Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2018-40, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Bjornstad – Yes; Moody – Abstain. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 7:21pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

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The next meeting of the Arnegard City Council is scheduled for July 9, 2018, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

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Council President Bjornstad presented Resolution No. 2018-39, a Resolution appointing the City Auditor, Building Official, City Attorney, City Engineer and Chief of Police. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2018-39, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Hilbers – Yes. Motion carried.

Motion made by Moody, seconded by Hilbers, to approve Resolution No. 2018-40, pertaining to official signatures, as presented. Roll call: Moody – Yes; Hilbers – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2018-40, pertaining to a gaming site authorization, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Bjornstad – Yes; Moody – Abstain. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 7:21pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

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Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor