

KINDRED CITY COUNCIL MEETING MINUTES
3-22-2019 SPECIAL MEETING

1. MEETING CALLED TO ORDER

Mayor DuBord called the meeting to order at 3:37pm with CMs Spelhaug, Amerman, and Stoddard present. Also present: City Engineer Brandon Oye from Moore Engineering, PWS Rich Schock, Tanner (GIS Specialist) from Moore Engineering and Tawnia Olson (City Administrative Assistant).

Absent: CM Peraza and City Auditor Tabitha Arnaud.

2. POTENTIAL FLOODING PROBLEMS/EMERGENCY DECLARATION

Discussion of potential flooding.

Mayor DuBord read the Emergency Declaration which enables us to seek federal funding if we need it.

MOTION to authorize the Mayor to sign the Emergency Declaration as stated; Spelhaug moved, Stoddard seconded. RCV; Motion carried unanimously.

USACE presented the City Council with a resolution which is a request for flood emergency assistance from the Corps of Engineers.

MOTION to authorize the Mayor to approve the resolution as presented; Stoddard moved, Amerman seconded. RCV; Motion carried unanimously.

Two council members need to sign the resolution. Mayor DuBord suggested the President and Vice President of the council.

MOTION to approve Mr. Spelhaug and Mr. Amerman sign the resolution; Stoddard moved, Amerman seconded. RCV; Motion carried unanimously.

An Incident Commander needs to be appointed. This person is the one person who is in charge of the flood control operation. Mayor DuBord suggested PWS Rich Schock.

MOTION to appoint Mr. Schock as Incident Commander; Spelhaug moved, Amerman seconded. RCV; Motion carried unanimously.

A Cooperation Agreement from the USACE was then presented. This needs to be in place in case we need their assistance.

MOTION to approve Mayor DuBord sign the Cooperation Agreement; Stoddard moved, Spelhaug seconded. RCV; Motion carried unanimously.

3. PARTIAL MIX AERATED LAGOON STUDY

Council discussed staying with a Facultative Pond and are in favor of keeping it the way it currently is and readdress it at a later date with the possibility of additional grant money.

4. GIS WEB MAP TRAINING

Council members are considering approving the lower grade GIS model purchase and have the option of renting the higher-grade model when needed. The purchase may be tied into the lagoon project grant. Brandon from Moore Engineering will be writing up a proposal and submitting it to council.

MOTION to adjourn meeting at 5:30pm; Spelhaug moved, Amerman seconded. RCV; Motion carried unanimously.

Tabitha Arnaud, City Auditor

Jason DuBord, Mayor

Date approved