

KINDRED CITY COUNCIL MEETING MINUTES

6-28-2016

Special Meeting

Mayor Jeff Wanner called the meeting to order at 7:00pm. Council members present: Johnson, and Amerman. Absent: Clarke, Spelhaug. Also present were City Auditor Twila Morrison & PWS Darin Laverdure. Guests: Gene Thompson, Kimbra Amerman, Reile Jordheim, Shad Stoddard.

1. SWEAR IN NEW COUNCIL MEMBERS

Ms. Johnson and Mr. Stoddard were sworn in for a 4-year term. Mr. Stoddard received his ordinance book, key, and guides.

2. SWEAR IN NEW PARK BOARD MEMBERS

Gene Thompson and Kimbra Amerman were sworn in for a 4-year term. Reile Jordheim was sworn in for the unexpired 2-year term.

3. VOTE FOR PRESIDENT & VP POSITIONS

Tabled until the July council meeting

4. ASSIGN PORTFOLIOS

Tabled until the July council meeting

5. APPOINT CITY AUDITOR, CITY ATTORNEY, CITY ENGINEER

MOTION, passed

Ms. Johnson moved and Mr. Stoddard seconded to appoint Twila Morrison as City Auditor. On a roll call vote, the motion passed unanimously.

MOTION, passed

Mr. Amerman moved and Ms. Johnson seconded to appoint Ohnstad Twichell as City Attorney. On a roll call vote, the motion passed unanimously.

MOTION, passed

Mr. Amerman moved and Ms. Johnson seconded to appoint Moore Engineering as City Engineer. On a roll call vote, the motion passed unanimously.

6. ADJOURN

MOTION, passed

Ms. Johnson moved and Mr. Amerman seconded to adjourn the meeting at 7:10pm. On a roll call vote, the motion passed unanimously.

(Minutes subject to council approval.)
(Agenda deadline is noon Wednesday the week before the meeting.)

Twila Morrison, City Auditor

Jeff Wanner – Mayor