

**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.)

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**Twila Morrison, City Auditor**

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**Jeff Wanner – Mayor**