KINDRED CITY COUNCIL SPECIAL MEETING MINUTES Monday, April 14, 2025 5:00 pm Kindred City Hall

Present: Mayor Darrell Kersting, CMs Ozzie Peraza, Lydia Ronningen, Matt Sharp, and Adam Spelhaug. Absent: none. Others present: Auditor Tabitha Arnaud, PWS Rich Schock, City Engineer Brandon Oye, Engineer Brandon Smith.

Mayor Kersting called the meeting to order at 5:00 pm.

DWR Cost Share Applications for Water Improvements - Water Reservoir Improvement Project & Elm Street Watermain Replacement Project: Oye explained that DWR requires a motion on record before cost-share applications are submitted. The water reservoir improvements are not proceeding at this time; however, design expenses are also an applicable use of the cost-share program. It would be worth submitting a application for this at the same time.

MOTION, passed – To approve the City Auditor to partner with Moore Engineering to develop and submit an application to the Department of Water Resources cost share program for design of the Water Reservoir Improvements Project. Sharp moved; Spelhaug seconded. RCV; MCU.

MOTION, passed – To approve the City Auditor to partner with Moore Engineering to develop and submit an application to the Department of Water Resources cost share program for construction of the Elm Street Watermain Replacement Project. Ronningen moved; Spelhaug seconded. RCV; MCU.

MOTION, passed – To adjourn meeting at 5:04 pm. Sharp moved, Peraza seconded. RCV; MCU.

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

Darrell Kersting, Mayor

Tabitha Arnaud, City Auditor

Date approved