

KINDRED CITY COUNCIL SPECIAL MEETING MINUTES
Thursday, August 14, 2025 | 1:00 pm | Kindred City Hall

MEETING CALLED TO ORDER AT 1:04 pm by Mayor Kersting with CMs Spelhaug (virtual) and Ronningen present. Absent: CMs Peraza and Sharp. Others present: Auditor Tabitha Arnaud.

Designation of City Funds for Sewer, Water, Street Improvement District 2024-1 (Newport Ridge):

Auditor Arnaud explained that for the entire duration of this project, which includes new infrastructure for Newport Ridge 8th & 9th Addition lots, as well as regional stormwater and street improvements to the development, it has been identified that the City would contribute \$294k of reserves. These reserves are from Fund 612, containing the bond for Phase 1 of the development that matured in 2021, freeing up access to the reserves in 2022. Preliminary estimates and presentations for the project included this contribution, however, it was never on record formally. With the Special Assessment Commission meeting soon to finalize the assessment lists and publications to follow, this contribution needs to be on record to prevent confusion and/or additional publications and delays in the special assessment certification process. **MOTION, passed – To contribute \$294,000.00 from Fund 612 to Sewer, Water, Street Improvement District 2024-1 and approve amended resolution directing assessments be levied for the same. Ronningen moved; Spelhaug seconded. RCV (Roll Call Vote); MCU (Motion Carried Unanimously).**

MOTION, passed – To adjourn meeting at 1:07 pm. Spelhaug moved, Ronningen 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