

MURDOCK CITY COUNCIL MINUTES
DECEMBER 9, 2015

THE MURDOCK CITY COUNCIL MET IN REGULAR SESSION WITH ALL MEMBERS PRESENT. ALSO PRESENT WERE STEPH HOFF, STEVE COLLINS, ADAM SIMMONDS, TRISTA KAVANGH.

THE NOVEMBER MINUTES WERE READ. A MOTION TO APPROVE MINUTES AS READ WAS MADE BY K.DIEDERICH, SECONDED BY CRAIG KAVANAGH AND PASSED UNANIMOUSLY.

DISCUSSION WAS HELD ON 2016 BUDGET. A MOTION TO APPROVE BUDGET WAS MADE BY C.KAVANAGH, SECONDED BY THORSON AND PASSED UNANIMOUSLY.

A MOTION TO APPROVE A \$0.00 PERMIT FOR THE STATE OF MN TO DO WORK ON HWY 12 WAS MADE BY J.DIEDERICH, SECONDED BY K.DIEDERICH AND PASSED UNANIMOUSLY.

A MOTION TO APPROVE MRWA MAPPING CITY WATER SYSTEM WAS MADE BY K.DIEDERICH, SECONDED BY C.KAVANAGH AND PASSED UNANIMOUSLY.

DISCUSSION WAS HELD ON ACCOUNTS PAYABLE. A MOTION TO APPROVE ACCOUNTS PAYABLE WAS

MADE BY J.DIEDERICH, SECONDED THORSON AND PASSED UNANIMOUSLY.

DOUG KAVANAGH OFFICALLY RESIGNS AS MAYOR OF MURDOCK EFFECTIVE 12/9/2015 DO TO MOVING OUT OF TOWN.

CRAIG KAVANAGH OFFICIALLY RESIGNS AS COUNCIL MEMBER EFFECTIVE 12/9/2015.

KIM DIEDERICH MADE A MOTION TO APPOINT CRAIG KAVANAGH AS NEW MAYOR, HE ASSUMES ALL DUTIES AND RESPONSIBILITIES OF THE PREVIOUS MAYOR, SECONDED BY J.DIEDERICH AND PASSED UNANIMOUSLY.

A MOTION TO APPOINT STEPH HOFF AS NEW CITY COUNCIL MEMBER WAS MADE BY C.KAVANAGH, SECONDED BY K.DIEDERICH AND PASSED UNANIMOUSLY.

THERE BEING NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY J.DIEDERICH, SECONDED BY THORSON AND PASSED UNANIMOUSLY.

THE NEXT REGULAR MEETING OF THE MURDOCK CITY COUNCIL WILL BE HELD ON JANUARY 13, 2015 AT 5:30 P.M. IN THE MURDOCK CITY HALL.

