



SPECIAL APPLE VALLEY TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley
Wednesday, September 14, 2022 at 5:45 PM

MINUTES

Mayor | Frank Lindhardt |

Council Members | Andy McGinnis | Barratt Nielson | Kevin Sair | Robin Whitmore |

CALL TO ORDER- Mayor Lindhardt called the meeting to order at 5:51 p.m.

PLEDGE OF ALLEGIANCE- Led By Council Member Sair.

PRAYER- Offered by Council Member Nielson.

ROLL CALL

PRESENT

Mayor Frank Lindhardt

Council Member Kevin Sair

Council Member Robin Whitmore present online on zoom.

Council Member Andy McGinnis

Council Member Barratt Nielson

DECLARATION OF CONFLICTS OF INTEREST

No conflicts declared.

PUBLIC COMMENTS

No public comments.

DISCUSSION AND ACTION

1. Appointment of Big Plains Water and Sewer Special Service District Board Member, Resolution R-2022-42.

Mayor Lindhardt commented Jarry Zaharias has graciously accepted to be on the Water Board.

Council Member McGinnis read the resolution aloud.

MOTION: Council Member McGinnis motioned to accept Jarry Zaharias as Board Member on Big Plains Water and Sewer Special Service District.

SECOND: The motion was seconded by Council Member Sair.

VOTE: Mayor Lindhardt called for a Roll Call vote:

Council Member Sair - Aye

Council Member Whitmore – Aye

Council Member McGinnis - Aye

Council Member Nielson - Aye

Mayor Lindhardt - Aye

The vote was unanimous and the motion carried.



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REQUEST FOR A CLOSED SESSION

No request for closed session.

ADJOURNMENT

MOTION: Council Member McGinnis motioned to adjourn the meeting.

SECOND: The motion was seconded by Council Member Whitmore.

VOTE: Mayor Lindhardt called for a vote:

Council Member Sair - Aye
Council Member Whitmore – Aye
Council Member McGinnis - Aye
Council Member Nielson - Aye
Mayor Lindhardt - Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 5:57 p.m.

Date Approved: _____

Approved BY: _____

Mayor | Frank G. Lindhardt

Attest BY: _____

Town Clerk-Recorder | Jenna Vizcardo