



City of Arnegard

Post Office Box 488
Arnegard, ND 58835-0488
Phone: (701) 586-3453
Fax: (701) 586-3454
arnegardnd@restel.com

Mayor:
Jeffrey Kindel

Council Members:
Bryan L. Bjornstad
Patrick Brunson
Timothy C. Homiston
Sharon R. Lane

Chief of Police:
Troy White Owl

City Auditor:
Juelie M. Bancroft

Maintenance Worker:
Del Haight

Municipal Judge:

Posting Date: October 2, 2015

NOTICE OF SPECIAL MEETING ARNEGARD CITY COUNCIL MEETING

October 5, 2015

NOTICE IS HEREBY GIVEN that a special meeting of the City Council will be held at 6:00 p.m., on Monday, October 5, 2015, in the Arnegard City Hall at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order by Mayor Jeffrey Kindel
- 2) Roll Call and Determination of Quorum
- 3) Approval of the Agenda
- 4) New Business
 - a) **RESOLUTION NO. 2015-84** – A Resolution approving the Final Fiscal Year 2016 Budget
 - b) **RESOLUTION NO. 2015-85** – A Resolution approving the change order from Rolfson Oil, pertaining to the Stormdrain project
 - c) **RESOLUTION NO. 2015-86** – A Resolution approving the change order from Rolfson Oil, pertaining to the Stormdrain project
 - d) **RESOLUTION NO. 2015-87** – A Resolution approving the amended conditions of employment for Shaun Schatz
 - e) **RESOLUTION NO. 2015-88** – A Resolution approving the revised schedule from Heggen Nelson Engineering, pertaining to the Arnegard Wastewater project
 - f) Discussion regarding financing for the Arnegard Wastewater project
 - g) Discussion regarding Water Distribution system

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, October 12, 2015 at 7:00 p.m.**