



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 9, 2015

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

October 12, 2015

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 6:00 p.m., on Monday, October 12, 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 and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) **Executive Session** – Attorney consultation concerning pending or reasonable predictable litigation or an adversarial administrative proceeding (NDCC 44-04-19.1)
- 4) Pledge of Allegiance and Invocation
- 5) Public To Speak (Limited to Five Minutes)
- 6) Modification(s) and/or Approval of Agenda
- 7) Approval of the City Council Minutes – September 14, 2015 and September 17, 2015
- 8) Approval of the Financial Reports – September, 2015
- 9) New Business:
 - a) **ORDINANCE 126** – An Ordinance amending ‘Chapter Eleven’ of the Ordinances of the City of Arnegard, McKenzie County, North Dakota
 - b) **ORDINANCE 127** – An Ordinance repealing Sections 1.0401-1.0405 of Article 4, Chapter 1 of Ordinance Number 115 and replacing and amending Section 1.0401 of Article 4, Chapter 1 of Ordinance 115 of the City of Arnegard Code of Ordinances
 - c) **RESOLUTION NO. 2015-89** – A Resolution approving the court services agreement between the City of Arnegard, the State of North Dakota and McKenzie County, North Dakota



- d) **RESOLUTION NO. 2015-90** – A Resolution approving the Traffic Safety Contract with the North Dakota Department of Transportation
- e) **RESOLUTION NO. 2015-91** – A Resolution approving the change order from Rolfson Oil pertaining to the Ditch Cleaning Project.
- f) **RESOLUTION NO. 2015-92** – A Resolution approving the building permit application for Big Mountain Homes, located at 321 Madison Street; modular home with a partial basement and crawlspace
- g) **RESOLUTION NO. 2015-93** – A Resolution approving the proposal for Home Rule Charter
- h) **RESOLUTION NO. 2015-94** – A Resolution approving the pledged custody holdings for currency from First International Bank

10) Reports / Comments and appropriate action thereon:

- a) Mayor Report
- b) City Council Member(s) Report
- c) Engineer Report
- d) Police Report
- e) Maintenance Report
- f) Park District Report

11) Old Business:

- a) Wastewater System
- b) Stormwater System

12) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, November 9, 2015 at 7:00 p.m.**