



City of Arnegard

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Mayor:
Jeffrey Kindel

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

Chief of Police:
Troy White Owl

Police Officer:
Shaun Schatz

City Auditor:
Juelie M. Bancroft

Maintenance Worker:
Del Haight

Municipal Judge:

Posting Date: November 4, 2015

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

November 9, 2015

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, November 9, 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) Pledge of Allegiance and Invocation
- 4) Public To Speak (Limited to Five Minutes)
- 5) Modification(s) and/or Approval of Agenda
- 6) Approval of the City Council Minutes – October 5, 2015; October 12, 2015 and October 22, 2015
- 7) Approval of the Financial Reports – October, 2015
- 8) Approval of the monthly bills – October, 2015
- 9) New Business:
 - a) **RESOLUTION NO. 2015-96** – A Resolution approving the Local Permit or Charity Permit for the Arnegard Lions Club
 - b) **RESOLUTION NO. 2015-97** – A Resolution approving the wage increase
 - c) **RESOLUTION NO. 2015-98** – A Resolution approving the Fiscal Year 2016 Fee Schedule
 - d) **RESOLUTION NO. 2015-99** – A Resolution approving the request for leave for Juelie M. Bancroft
 - e) **RESOLUTION NO. 2015-100** – A Resolution approving the reimbursement for materials for the repairs at Nelson Park
 - f) **RESOLUTION NO. 2015-101** – A Resolution approving the attendance of training for the Chief of Police and Police Officer
 - g) Expansion of City Hall



h) General Engineering RFP/Q

10) Old Business:

- a) Wastewater System
- b) Stormwater System

11) 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

12) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, December 14, 2015 at 7:00 p.m.**