



City of Arnegard

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Mayor:
Jeffrey Kindel

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

Police Officer:
Troy White Owl

City Auditor:
Juelie M. Bancroft

Maintenance Worker:
Del Haight

Municipal Judge:
Sherry Lervick

Posting Date: January 9, 2015

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

January 12, 2015

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, January 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) Pledge of Allegiance and Invocation – Randy Kindel
- 4) Public To Speak (Limited to Five Minutes)
- 5) Modification(s) and/or Approval of Agenda
- 6) Approval of the City Council Minutes – December 4, 2014, December 8, 2014 and December 18, 2014
- 7) Approval of the Financial Reports – December, 2014
- 8) New Business:
 - a) **PUBLIC HEARING** – A Conditional Use Permit Application from Great Northern Gathering & Marketing, LLC, located in the NE/4 of Section 23, NE/4 of Section 24 W/2 of Section 13, T150N, R100, McKenzie County, ND. The Conditional Use Permit will be used for the installation of a crude oil gathering system. The proposed gathering system will collect oil from wells that are located Northeast and South of Arnegard.
 - i. **RESOLUTION NO. 2015-01** – A Resolution approving the Conditional Use Permit Application from Great Northern Gathering & Marketing, LLC.
 - b) **RESOLUTION NO. 2015-02** – A Resolution approving the Laboratory Services Contract.
 - c) Discussion concerning obtaining a gas card for the Arnegard PD.
 - d) **ORDINANCE NO. 120** – An Ordinance amending ‘Chapter 16’ of the Ordinance of the City of Arnegard, relating to ‘Personnel Policies’.



e) **RESOLUTION NO. 2015-03** – A Resolution approving the amended job description for the Arnegard Police Officer.

9) Old Business:

- a) Wastewater System
- b) Multi-purpose building-Spokesperson Sherry Lervick

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) Municipal Judge Report
- g) Park District Report

11) **Executive Session** – Attorney consultation concerning pending or reasonable predictable litigation or an adversarial administrative proceeding (NDCC 44-04-19.1)

12) Adjournment

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