



# 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:**  
Julie M. Bancroft

**Maintenance Worker:**  
Del Haight

**Municipal Judge:**

Posting Date: December 11, 2015

## NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

**December 14, 2015**

**NOTICE IS HEREBY GIVEN** that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, December 14, 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 – November 9, 2015; November 17, 2015, November 18, 2015 and November 23, 2015
- 7) Approval of the Financial Reports – November, 2015
- 8) Approval of the monthly bills – November, 2015
- 9) New Business:
  - a) **RESOLUTION NO. 2015-106** - A Resolution approving the recommendation of the Planning and Zoning Commission regarding the zoning map
  - b) **RESOLUTION NO. 2015-107** – A Resolution setting employee Christmas Bonuses
  - c) **RESOLUTION NO. 2015-108** – A Resolution approving the Arnegard Christmas decoration contest
  - d) **RESOLUTION NO. 2015-109** – A Resolution setting the members of the Home Rule Charter Committee
  - e) **RESOLUTION NO. 2015-110** – A Resolution approving the Professional Services Agreement from Circle H Engineering
  - f) **RESOLUTION NO. 2015-111** – A Resolution approving the 2016 General Engineering Services for “City Engineer” from Circle H



- g) **RESOLUTION NO. 2015-112** – A Resolution approving the 2016 General Engineering Services for “General Planning” from Circle H

10) Old Business:

- a) Wastewater System
- b) Water Distribution 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, January 11, 2015 at 7:00 p.m.**