



City of Arnegard

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

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: February 8, 2015

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

February 9, 2015

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, February 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 – Mayor
- 4) Public To Speak (Limited to Five Minutes)
- 5) Modification(s) and/or Approval of Agenda
- 6) Approval of the City Council Minutes – January 12, 2015
- 7) Approval of the Financial Reports – January, 2015
- 8) New Business:
 - a) PDQ – Attorney Josh Feneis
 - b) Jennifer Schwartz – Address Council in regards to camper
 - c) Maggie Hilbers – Address Council regarding Well Water
 - d) **RESOLUTION NO. 2015-04** – A Resolution approving wage increase for the Maintenance Worker.
 - e) **RESOLUTION NO. 2015-05** – A Resolution approving the City Auditor to attend NDLC Conference
 - f) **RESOLUTION NO. 2015-06** – A Resolution approving the amended proposal from NRG for IT services
 - g) **RESOLUTION NO. 2015-07** – A Resolution authorizing payment of janitorial services
 - h) **RESOLUTION NO. 2015-08** – A Resolution approving the City of Arnegard wage report for 2014
 - i) **RESOLUTION NO. 2015-09** – A Resolution approving the proposal for web design services and monthly maintenance agreement



- j) **RESOLUTION NO. 2015-10** – A Resolution approving the Health Insurance from BCBSND
- k) **RESOLUTION NO. 2015-11** – A Resolution approving the Vision Insurance through Avesis
- l) **RESOLUTION NO. 2015-12** – A Resolution approving the Dental Insurance through Ameritas
- m) **ORDINANCE NO. 120** – An Ordinance amending ‘Chapter 16’ of the Ordinance of the City of Arnegard, relating to ‘Personnel Policies’.
- n) **ORDINANCE NO. 121** – An Ordinance amending ‘Chapter 7’ of the Ordinance of the City of Arnegard, relating to ‘Water and Sewer’.
- o) **ORDINANCE NO. 122** – An Ordinance amending ‘Chapter 10’ of the Ordinance of the City of Arnegard, relating to ‘Public Health, Safety and Welfare’.
- p) Review and offer comment on proposed zoning map
- q)

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) Adjournment

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