



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: April 10, 2015

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

April 13, 2015

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, April 13, 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 – March 9, 2015 and March 26, 2015
- 7) Approval of the Financial Reports – March, 2015
- 8) New Business:
 - a) **RESOLUTION NO. 2015-22:** - A Resolution approving the late fees for City services.
 - b) **RESOLUTION NO. 2015-23:** - A Resolution approving the hazard mitigation plan with McKenzie County
 - c) **RESOLUTION NO. 2015-24:** - A Resolution approving the EOY 2014 Audit Report.
 - d) **RESOLUTION NO. 2015-25:** - A Resolution approving the mil-levy transfer from the City of Arnegard to the Park District
 - e) Kevin Johnson from First International Investments
 - i. **RESOLUTION. 2015-26:** - A Resolution approving the Simple IRA Contributions Agreement with American Funds with a 3% Match
 - f) **RESOLUTION NO. 2015-27:** - A Resolution approving Task Order from Heggen Nelson Engineering
 - g) **RESOLUTION NO. 2015-28:** - A Resolution approving the transient merchant application



- h) Daisy Burgara – Potential Food Truck in Arnegard
- i) Jane and Charlie Neisenauer – Selling Fireworks in Arnegard for Fourth of July

9) Old Business:

- a) Wastewater System
- b) Income Survey from Tri-County
- c) Multi-purpose building-Spokesperson Sherry Lervick
- d) Website

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, May 11, 2015 at 7:00 p.m.**