



# 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: May 8, 2015

## NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

**May 11, 2015**

**NOTICE IS HEREBY GIVEN** that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, May 11, 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 – Pastor John Lane
- 4) Public To Speak (Limited to Five Minutes)
- 5) Modification(s) and/or Approval of Agenda
- 6) Approval of the City Council Minutes – April 13, 2015 and April 27, 2015
- 7) Approval of the Financial Reports – April, 2015
- 8) New Business:
  - a) **ORDINANCE NO. 123** – An Ordinance amending ‘Chapter 1’ of the Ordinance of the City of Arnegard, relating to Government Organization
  - b) **ORDINANCE NO. 124** – An Ordinance amending ‘Chapter 6’ of the Ordinance of the City of Arnegard, relating to Administration and Enforcement
  - c) **RESOLUTION NO. 2015-34:** - A Resolution approving the recommendation of the Planning and Zoning Commission to grant a building permit to Walenty and Katarzyna Bukowski, located at 205 Vine St.
  - d) **RESOLUTION NO. 2015-35:** - A Resolution approving the appointment of the City Building Official
  - e) **RESOLUTION NO. 2015-36:** - A Resolution approving the amended job description of the City Auditor
  - f) **RESOLUTION NO. 2015-37:** - A Resolution approving the appointment of a new member to the Planning and Zoning Commission



- g) **RESOLUTION NO. 2015-38:** - A Resolution approving the CDBG pre-application
  - h) Discussion regarding HIF project with Big Mountain Homes and development of Main Street
  - i) Discussion regarding street improvements
  - j) Booster Club – Fourth of July events
- 9) Old Business:
- a) Wastewater System
  - b) Stormwater System
  - c) Community Building Update – 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, June 8, 2015 at 7:00 p.m.**