



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: June 5, 2015

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

June 8, 2015

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, June 8, 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 – May 11, 2015 and May 18, 2015
- 7) Approval of the Financial Reports – May, 2015
- 8) New Business:
 - a) **ORDINANCE 125** – An Ordinance amending article VI of 'Chapter Eight' of the Ordinances of the City of Arnegard, relating to Alcoholic Beverages
 - b) **RESOLUTION NO. 2015-42** – A Resolution approving a proposal from 24/7 Contracting, LLC pertaining to street improvements on Main Street, Oberg and Third Avenue East
 - c) **RESOLUTION NO. 2015-43** – A Resolution approving a proposal from 24/7 Contracting, LLC pertaining to Stormwater Improvements
 - d) **RESOLUTION NO. 2015-44** – A Resolution approving a proposal from 24/7 Contracting, LLC pertaining to street improvements on First Avenue East, Vine Street and Johnson Street
 - e) **RESOLUTION NO. 2015-45** – A Resolution approving the proposal from Rolfson Oil pertaining to the Arnegard Stormdrain Improvements
 - f) **RESOLUTION NO. 2015-46** – A Resolution approving the local permit or charity local permit for the Arnegard Boosters Club



- g) **RESOLUTION NO. 2015-47** – A Resolution approving the special event permit application from Shelley Hayes of the Hi-way Lounge
- h) **RESOLUTION NO. 2015-48** – A Resolution approving the quote for surveying services from Interstate Engineering
- i) **RESOLUTION NO. 2015-49** – A Resolution approving the division order from Whiting Petroleum
- j) **RESOLUTION NO. 2015-50** – A Resolution approving the quote from Aero Spraying for mosquito abatement
- k) **RESOLUTION NO. 2015-51** – A Resolution approving the attendance by the City Auditor to MFOI Training
- l) **RESOLUTION NO. 2015-52** – A Resolution approving the attendance by the Arnegard Police Officer to the North Dakota Peace Officer Association 2015 Conference
- m) **RESOLUTION NO. 2015-53** – A Resolution approving the facilities (jail) agreement with McKenzie County
- n) **RESOLUTION NO. 2015-54** – A Resolution approving the City services application as the official form
- o) **RESOLUTION NO. 2015-55** – A Resolution approving the janitorial services for City Park Buildings - Bathrooms
- p) **RESOLUTION NO. 2015-56** – A Resolution approving the application for coverage pertaining to the bond for the City Auditor
- q) Discussion on the National Flood Insurance Program for the City of Arnegard

9) Old Business:

- a) Wastewater System
- b) Stormwater System

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 contract discussion (NDCC 44-04-19.1)

12) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, July 13, 2015 at 7:00 p.m.**