

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: July 10, 2015

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

July 13, 2015

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 6:00 p.m., on Monday, July 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) <u>Executive Session</u> Attorney consultation concerning contract discussion (NDCC 44-04-19.1)
- 4) Pledge of Allegiance and Invocation
- 5) Public To Speak (Limited to Five Minutes)
- 6) Modification(s) and/or Approval of Agenda
- 7) Approval of the City Council Minutes June 8, 2015
- 8) Approval of the Financial Reports June, 2015
- 9) 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) **Zoning Map PUBLIC HEARING** All areas of the City of Arnegard have been re-classified using the various zoning districts now defined in Article VIII, Section 1, Chapter 6 of the Code of Ordinances of the City of Arnegard.
 - RESOLUTION NO. 2015-57 A Resolution approving the reclassification of zoning map
 - c) <u>RESOLUTION NO. 2015-58</u> A Resolution approving the plat amendment request from JN Properties to amend the external line of the previous plat of the Pines Addition
 - d) **RESOLUTION NO. 2015-59** A Resolution approving the easement to Reservation Telephone Cooperative



- e) RESOLUTION NO. 2015-60 A Resolution pertaining to the National Flood Insurance Program
- f) RESOLUTION NO. 2015-61 A Resolution approving the wage increase for the City Auditor
- g) RESOLUTION NO. 2015-62 A Resolution approving the salary increase and promotion of the Arnegard Police Officer
- h) **RESOLUTION NO. 2015-63** A Resolution approving the purchase of City issued cell phones for City Employees
- i) Dangerous Building Hearing Request City Auditor to present
- j) Discussion on Comprehensive Plan

10)Old Business:

- a) Wastewater System
- b) Stormwater System
- c) Vacant seat for Planning and Zoning Commission

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) Municipal Judge Report
- g) Park District Report

12) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday**, **August 10**, **2015** at **7:00** p.m.