



City of Arnegard

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Mayor:
Jeffrey Kindel

Council Members:
Bryan L. Bjornstad
Patrick Brunson
Timothy C. Homiston
Sharon R. Lane

Chief of Police:
Troy White Owl

City Auditor:
Juelie M. Bancroft

Maintenance Worker:
Del Haight

Municipal Judge:
Sherry Lervick

Posting Date: August 6, 2015

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

August 10, 2015

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, August 10, 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 – July 13, 2015 and July 27, 2015
- 7) Approval of the Financial Reports – July, 2015
- 8) New Business:
 - a) **RESOLUTION NO. 2015-65** – A Resolution approving the recommendation of the Arnegard Personnel Committee by approving the Job Description of ‘Part-time Public Works Seasonal Worker’ for the City of Arnegard
 - b) **RESOLUTION NO. 2015-66** – A Resolution approving the recommendation of the Arnegard Personnel Committee by approving the amended job Description of ‘Chief of Police’ for the City of Arnegard
 - c) **RESOLUTION NO. 2015-67** – A Resolution approving the recommendation of the Arnegard Personnel Committee by approving the amended job Description of ‘Police Officer’ for the City of Arnegard
 - d) **RESOLUTION NO. 2015-68** – A Resolution approving the recommendation of the Arnegard Personnel Committee by approving the hire of Nancy Haight as the Part-time Public Works Maintenance Worker
 - e) **RESOLUTION NO. 2015-69** – A Resolution accepting the written resignation of the Municipal Judge



- f) **RESOLUTION NO. 2015-70** – A Resolution approving the quote from TD&H Engineering for surveying services for the Arnegard Stormdrain Project
- g) **RESOLUTION NO. 2015-71** – A Resolution approving the request for proposals/qualifications for City Engineering and Planning Services
- h) **RESOLUTION NO. 2015-72** – A Resolution accepting the award for the Criminal Oil Impact Grant
- i) Discussion on FY 2016 Budget
- j)

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) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, September 14, 2015 at 7:00 p.m.**