



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: September 11, 2015

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

September 14, 2015

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, September 14, 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 – August 10, 2015
- 7) Approval of the Financial Reports – August, 2015
- 8) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Engineer Report
 - d) Police Report
 - e) Maintenance Report
- 9) New Business:
 - a) **ORDINANCE 126** – An Ordinance amending ‘Chapter Eleven’ of the Ordinances of the City of Arnegard, McKenzie County, North Dakota
 - b) **ORDINANCE 127** – An Ordinance repealing Sections 1.0401-1.0405 of Article 4, Chapter 1 of Ordinance Number 115 and replacing and amending Section 1.0401 of Article 4, Chapter 1 of Ordinance 115 of the City of Arnegard Code of Ordinances
 - c) **RESOLUTION NO. 2015-73** – A Resolution hiring Shaun Schatz as the Arnegard Police Officer



- d) **RESOLUTION NO. 2015-74** – A Resolution approving the attendance of the NDLC Annual Conference
- e) **RESOLUTION NO. 2015-75** – A Resolution approving the request for qualifications/proposals pertaining to the Arnegard Comprehensive Plan
- f) **RESOLUTION NO. 2015-76** – A Resolution approving the amended schedule presented by HNE
- g) **RESOLUTION NO. 2015-77** – A Resolution approving the proposal from 24/7 Contracting Services pertaining to street repairs on Second Avenue.
- h) **RESOLUTION NO. 2015-78** – A Resolution approving the proposal from 24/7 Contracting Services pertaining to street repairs on Frontage Road
- i) **RESOLUTION NO. 2015-79** – A Resolution approving the recommendation of the Planning and Zoning Commission regarding the zoning map
- j) **RESOLUTION NO. 2015-80** – A Resolution authorizing the City Auditor to execute intra-City fund transfers
- k) **RESOLUTION NO. 2015-81** – A Resolution approving the preliminary budget for Fiscal Year 2016
- l) **RESOLUTION NO. 2015-82** – A Resolution approving the quote for removal of the dangerous building located at 104 Johnson Street
- m) **RESOLUTION NO. 2015-83** – A Resolution approving the quote from for the Stormwater project
- n) Discussion on drafting RFP/Q for water
- o) Discussion on the expansion of City Hall for the Police Department
- p)

10) Old Business:

- a) Wastewater System
- b) Stormwater System

11) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, October 12, 2015 at 7:00 p.m.**