

CITY OF ARNEGARD
City Council Special Meeting Minutes
October 5, 2015
Official

A meeting of the City Council of the City of Arnegard was called to order at 6:00 p.m. on Monday, October 5, 2015, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Patrick Brunson, Sharon Lane and Timothy Homiston; City Auditor Juelie M. Bancroft; Maintenance Worker Del Haight and Chief of Police Troy White Owl

ABSENT: None

GUESTS: Darrel Steven Carlyle and Nancy Haight

Motion made by Lane, seconded by Brunson, to approve the agenda, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Mayor Kindel opened a Public Hearing at 6:02 pm to discuss the FY 2016 Final Budget.

No public comments.

Mayor Kindel closes Public Hearing at 6:03 pm.

Mayor Kindel presented Resolution No. 2015-84, a Resolution approving the City of Arnegard's FY 2016 Budget. Some discussion was held. Motion made by Homiston, seconded by Bjornstad, to approve Resolution No. 2015-84, as presented. Roll call: Homiston – Yes; Bjornstad – Yes; Lane – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-85, a Resolution approving the change order from Rolfson Oil, pertaining to the storm water management plan project. Some discussion was held. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2015-85, with the exception that Mayor Kindel speak with Heggen Nelson Engineering in regards to reimbursement, as amended. Roll call: Lane – Yes; Brunson – Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-86, a Resolution approving the change order from Rolfson Oil, pertaining to the storm water management plan project. Some discussion was held. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2015-86, as presented. Roll call: Lane – Yes; Brunson – Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-87, a Resolution approving the amended conditions of employment for Shaun Schatz. Some discussion held. Motion made by Bjornstad, seconded by Homiston, to approve Resolution No. 2015-87, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Lane – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-88, a Resolution approving the revised schedule from Heggen Nelson Engineering, pertaining to the Arnegard Wastewater project. Some discussion held. No action was taken by the Council regarding this matter.

Darrel Steven Carlyle presented a financial packet to the City Council, pertaining to the Arnegard Wastewater project. Discussion was held.

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Mayor Kindel gives an update to the City Council in regards to the progress of rural water providing water to the City of Arnegard. Darrel Steven Carlyle also provided some information regarding this subject matter. Some discussion was held.

Motion made by Lane, seconded by Bjornstad, to adjourn said meeting. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for October 12, 2015, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

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ABSENT: None

GUESTS: Darrel Steven Carlyle and Nancy Haight

Motion made by Lane, seconded by Brunson, to approve the agenda, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Mayor Kindel opened a Public Hearing at 6:02 pm to discuss the FY 2016 Final Budget.

No public comments.

Mayor Kindel closes Public Hearing at 6:03 pm.

Motion made by Homiston, seconded by Bjornstad, to approve Resolution No. 2015-84, pertaining to the City of Arnegard FY 2016 Final Budget, as presented. Roll call: Homiston – Yes; Bjornstad – Yes; Lane – Yes; Brunson – Yes. Motion carried.

Motion made by Lane, seconded by Brunson, to approve Resolution No. 2015-85, with the exception that Mayor Kindel speak with Heggen Nelson Engineering in regards to reimbursement, pertaining to the storm water management plan project, as amended. Roll call: Lane – Yes; Brunson – Yes; Bjornstad – Yes; Homiston – Yes. Motion carried.

Motion made by Lane, seconded by Brunson, to approve Resolution No. 2015-86, pertaining to the storm water management plan project, as presented. Roll call: Lane – Yes; Brunson – Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Motion made by Bjornstad, seconded by Homsiton, to approve Resolution No. 2015-87, pertaining to the new Police Officer, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Lane – Yes; Brunson – Yes. Motion carried.

Motion made by Lane, seconded by Bjornstad, to adjourn said meeting. Roll call: Ayes: 4 Nays: 0. Motion carried.

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