

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
October 12, 2015  
Official

A regular meeting of the City Council of the City of Arnegard was called to order at 6:00 p.m. on Monday, October 12, 2015, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Sharon Lane, Patrick Brunson, Timothy Homiston; City Auditor Juelie M. Bancroft; Maintenance Worker Del Haight; Chief of Police Troy White Owl; Heggen Nelson Engineering Representative Ingrid Heggen and Acting-City Attorney Kate Preusse

ABSENT: None

GUESTS: Eric Lentz, Larry Faulkner, Nancy Haight

Motion made by Homiston, seconded by Brunson, to enter into executive session. Roll call: Lane – Yes; Brunson – Yes; Homiston – Yes; Bjornstad – Yes. Nays: None. Motion carried.

Regular meeting reconvened at 6:50 pm.

Public to Speak: No public comments were voiced.

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

Motion made by Lane, seconded by Brunson, to approve the meeting minutes of September 14, 2015 and September 17, 2015, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of September, 2015. Said Financial Reports consist of the Balance Sheet, Profit and Loss Budget Performance, A/R Aging Summary, Bank Reconciliation Report, Unpaid Bills Detail Report and Fund Balance Report; all were reviewed by the City's Finance Committee with a recommendation for approval of such. Discussion was held on the financial reports. Motion was made by Homiston, seconded by Lane, to approve the September, 2015 Financial Reports and pay the monthly bills, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
13438	Advanced Business Solutions	\$ 90.90
13439	AE2S	\$ 9,671.75
13440	Armstrong Sanitation	\$ 3,000.00
13441	Badlands Hardware	\$ 179.76
13442	Balco Uniforms	\$ 190.00
13443	Charlies Services	\$ 289.75
13444	Chief/Law Enforcement Supply	\$ 1,096.05
13445	City of Arnegard	\$ 143.00
13446	City of Watford City	\$ 100.00
13447	Farmers Union Oil	\$ 175.32
13448	Furuseth Law Firm	\$ 3,283.50

Check #:	Payee:	Amount:
13449	Galls, LLC	\$ 2,136.99
13450	Information Technology Department	\$ 303.55
13451	Juelie Bancroft	\$ 98.00
13452	Larry A. Faulkner	\$ 129.48
13453	McKenzie County	\$ 250.00
13454	McKenzie County Farmer	\$ 314.07
13455	Meuchel Computer Services	\$ 25.04
13402	ND Department of Health	\$ 16.00
13403	Nelson Contracting, LLC	\$ 1,151.61
13404	NRG	\$ 400.00
13405	Staples	\$ 95.15
13406	Statewide Services, Inc.	\$ 393.00
13407	Troy White Owl	\$ 98.00
13408	Watford City Express Laundry	\$ 23.45
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		\$ 23,654.37

New Business:

Mayor Kindel presented Ordinance 126, an Ordinance amending ‘Chapter Eleven’ of the of the City of Arnegard code of Ordinances, relating to Animals and Fowl. Discussion was held regarding the Ordinance. Motion made by Bjornstad, seconded by Lane, to approve the second reading of Ordinance 126, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Ordinance 127, an Ordinance repealing Sections 1.0401-1.0405 of Article 4, Chapter 1 of Ordinance 115 and replacing and amending Section 1.0401 of Article 4, Chapter 1 of Ordinance 115 of the City of Arnegard Code of Ordinances, pertaining to the Municipal Court. Discussion was held regarding the Ordinance. Motion made by Bjornstad, seconded by Brunson, to approve the second reading of Ordinance 127, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Lane – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-89, a Resolution approving the court services agreement between the City of Arnegard, the State of North Dakota and McKenzie County, North Dakota. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2015-89, as presented. Roll call: Lane – Yes; Brunson – Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-90, a Resolution approving the Traffic Safety Contract with the North Dakota Department of Transportation. Discussion was held. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2015-90, as presented. Roll call: Lane – Yes; Brunson – Yes; Homiston – Yes; Bjornstad – Abstain. Motion carried.

Mayor Kindel presented Resolution No. 2015-91, a Resolution approving the change order from Rolfson Oil pertaining to the Ditch cleaning project. Discussion was held. Motion made by Lane, seconded by Bjornstad, to approve Resolution No. 2015-91, as presented. Roll call: Lane – Yes; Bjornstad – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-92, a Resolution approving the building permit application for Big Mountain Homes, located at 321 Madison Street. Motion made by Brunson, seconded by Homiston, to approve Resolution No. 2015-92, as presented. Roll call: Brunson – Yes; Homiston – Yes; Bjornstad – Yes; Lane – Abstain. Motion carried.

Mayor Kindel presented Resolution No. 2015-93, a Resolution approving to cause a Home Rule Charter to be framed and submitted for adoption by the qualified electors, and shall appoint a Charter Commission to frame the Charter at a later meeting not to exceed sixty days from said Resolution. Discussion was held. Motion made by Bjornstad, seconded by Homiston, to approve Resolution No. 2015-93, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Brunson – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-94, a Resolution approving the pledged custody holdings for currency from First International Bank. Discussion was held. Motion made by Homiston, seconded by Lane, to approve Resolution No. 2015-94, as presented. Roll call: Homiston – Yes; Lane – Yes; Brunson – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel gave a verbal report.

Member Bjornstad informed the City Council that he has submitted several drafts of amended Ordinances for review by City Auditor/City legal.

Heggen Nelson representatives Ingrid Heggen and Eric Lentz gave verbal reports. Discussed MDU providing power to the lift station site, working with Advanced Pump and Equipment to help specify pumps and package lift station and working with Prairie Engineering to provide the electrical plans for the project.

Chief of Police White Owl gave a verbal report.

Maintenance Worker Haight gave a verbal report.

Park District staff member Faulkner gave a verbal report.

Discussion was held regarding the Waste Water Lagoon Improvements Project.

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

The next meeting of the Arnegard City Council is scheduled for November 9, 2015, at 7:00 p.m., to be held at the Arnegard City Hall.

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Jeffrey Kindel, Mayor

ATTEST:

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Juelie M. Bancroft, City Auditor

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ABSENT: None

GUESTS: Eric Lentz, Larry Faulkner, Nancy Haight

Motion made by Homiston, seconded by Brunson, to enter executive session. Roll call: Ayes: 4 Nays: 0. Motion carried.

Regular meeting reconvened at 6:50 pm.

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

Motion made by Lane, seconded by Brunson, to approve the meeting minutes of September 14, 2015 and September 17, 2015, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Homiston, seconded by Lane, to approve the September, 2015 Financial Reports and pay the monthly bills, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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New Business:

Motion made by Bjornstad, seconded by Lane, to approve the second reading of Ordinance 126, pertaining to Animals and Fowl, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

Motion made by Bjornstad, seconded by Brunson, to approve the second reading of Ordinance 127, pertaining to Government Organization, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Lane – Yes; Homiston – Yes. Motion carried.

Motion made by Lane, seconded by Brunson, to approve Resolution No. 2015-89, pertaining to the court services agreement, as presented. Roll call: Lane – Yes; Brunson – Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Motion made by Lane, seconded by Brunson, to approve Resolution No. 2015-90, pertaining to the Traffic Safety Contract, as presented. Roll call: Lane – Yes; Brunson – Yes; Homiston – Yes; Bjornstad – Abstain. Motion carried.

Motion made by Lane, seconded by Bjornstad, to approve Resolution No. 2015-91, pertaining to the ditch cleaning project, as presented. Roll call: Lane – Yes; Bjornstad – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Motion made by Brunson, seconded by Homiston, to approve Resolution No. 2015-92, pertaining to a building permit for Big Mountain Homes, as presented. Roll call: Brunson – Yes; Homiston – Yes; Bjornstad – Yes; Lane – Abstain. Motion carried.

Motion made by Bjornstad, seconded by Homsiton, to approve Resolution No. 2015-93, pertaining to Home Rule Charter, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Brunson – Yes; Lane – Yes. Motion carried.

Motion made by Homiston, seconded by Lane, to approve Resolution No. 2015-94, pertaining to custody holdings, as presented. Roll call: Homiston – Yes; Lane – Yes; Brunson – Yes; Bjornstad – Yes. Motion carried.

Heggen Nelson representatives Ingrid Heggen and Eric Lentz gave a verbal reports. Discussed MDU providing power to the lift station site, working with Advanced Pump and Equipment to help specify pumps and package lift station and working with Prairie Engineering to provide the electrical plans for the project.

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Jeffrey Kindel, Mayor

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Juelie M. Bancroft, City Auditor