

CITY OF ARNEGARD
P.O BOX 488
ARNEGARD, ND 58835
(701) 586-3453

AGENDA
Item #4

January 7, 2014

City Council Meeting

Present: Mayor Virginia Elliot Council Members: Tim Homiston, Jeff Kindel Bryan Bjornstad and Bill Hanson

Meeting Called to order at 7pm

Kindel motioned to approve agenda Homiston 2nd Motion carried 4/0

Bjornstad motioned to approve financial reports and meeting minutes of December 3rd 2013 Homiston 2nd Motion carried 4/0

PARK REPORT Larry Faulkner – nothing to report

MAINTENANCE REPORT Ron Jore- nothing to report

POLICE REPORT Mark Blanchard-Discussion on calls for the previous month, Dogs at large, 1st warning 2nd citation, 3rd impounds the animal.

FINANCIAL REPORT Tim Homiston- The reports look good, and were making headway

Discussion with Bernie Biegler on the Housing Incentive Fund, he reports that the project is moving forward with some units to be available in May/June.

Discussion was held with city planners, on submitting a Western Area Water Supply (WAWS) application. Kindel motioned to submit a WAWS application Homiston 2nd Motion carried 4/0

Kindel motioned to form a committee for WAWS to be led by Tim Homiston Bjornstad 2nd motion carried 4/0

Discussion was held with Nikki Darington on community garden the hope is to bring the community together to work on the garden.

Homiston motioned to put Nikki Darington in charge of the community garden, Kindel 2nd motion carried 4/0

Discussion was held on building permit maintenance fees, the fees for general upkeep and maintenance to be set at a base rate.

Kindel motioned to amend the fee schedule on maintenance over \$1,000.00 by Resolution Bjornstad 2nd motion carried 4/0

Discussion held with the Council, on paying standard reoccurring monthly utilities.

Bjornstad motion to approve City Auditor to pay reoccurring monthly utilities when received Hanson 2nd motion carried 4/0

City of Arnegard and McKenzie county Facilities (Jail) agreement looked over and discussed

Homiston motioned to approve city; county jail agreement, Kindel 2nd motion carried 4/0

Discussion on Loren Hoffman (AE2S) Agreement to provide assistance to new City Auditor

Homiston Motions to execute the agreement, Bjornstad 2nd motion carried 4/0

Discussion about NDLC/March Madness

Hanson motion to approve City Auditor to attend March Madness Kindel 2nd motion carried 4/0

Discussion to hold executive meeting

Kindel motion to hold executive session January 13th 2014 at City Hall 7pm, Bjornstad 2nd motion carried 4/0

Homiston motioned to approve bills Hanson 2nd motion carried 4/0

Hanson motioned to adjourn, Bjornstad 2nd motion carried 4/0

ATTEST:

Virginia Elliot, Mayor

Samantha Durham, City Auditor