

CITY OF ARNEGARD
City Council Meeting Minutes
November 9, 2015
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:03 p.m. on Monday, November 9, 2015, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Sharon Lane, Timothy Homiston (via telephone); City Auditor Juelie M. Bancroft; Maintenance Worker Del Haight; Chief of Police Troy White Owl; Police Officer Shaun Schatz; Heggen Nelson Engineering Representative Ingrid Heggen and City Attorney Jordon Evert

ABSENT: Patrick Brunson

GUESTS: Eric Lentz, Larry Faulkner, Nancy Haight, Niel Nelson, Eugene Holen and John Schumacher

Public to Speak: Niel Nelson addresses the City Council on behalf of the Wilmington Lutheran Church to inquire if the City Council would have any objections to the Church building a walkway across the ditch to the South of the Church. Council had no objections to the walkway and will discuss further later in the meeting.

Motion made by Lane, seconded by Bjornstad, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Lane, seconded by Bjornstad, to approve the meeting minutes of October 5, 2015; October 12, 2015 and October 22, 2015, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of October, 2015. Said Financial Reports consist of the Balance Sheet, Profit and Loss Budget Performance, A/R Aging Summary, Bank Reconciliation Report, 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 Bjornstad, seconded by Lane, to approve the October, 2015 Financial Reports, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

City Auditor Bancroft presented the unpaid bills for the month of October, 2015. Discussion was held. Motion made by Lane, seconded by Bjornstad, to approving paying the monthly bills, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
13487	Advanced Business Solutions	\$ 160.91
13488	AE2S	\$ 8,959.35
13489	Armstrong Sanitaion	\$ 3,000.00
13490	Badlands Hardware	\$ 75.05
13491	Balco Uniforms	\$ 2,042.66
13492	City of Arnegard	\$ 143.00
13493	City of Watford City	\$ 100.00
13494	Furuseth Law Firm	\$ 66.00
13495	Galls, LLC	\$ 195.04
13496	Heggen Equipment	\$ 86.67

Check #:	Payee:	Amount:
13497	Heggen Nelson Engineering	\$ 81,885.00
13498	Information Technology Department	\$ 51.40
13499	Kotana Communications, Inc.	\$ 1,539.72
13500	Lexipol	\$ 495.00
13501	McKenzie County	\$ 250.00
13502	McKenzie County Ambulance Service	\$ 4,075.49
13503	McKenzie County Farmer	\$ 379.66
13504	MDU	\$ 614.35
13505	ND League of Cities	\$ 120.00
13506	Nelson Contracting, LLC	\$ 1,175.37
13507	NRG	\$ 306.54
13508	Pacific Steel & Recycling	\$ 1,101.56
13509	Petty Cash	\$ 237.94
13510	RJ Enterprises	\$ 560.00
13511	Stalker Radio	\$ 1,895.00
13512	Staples	\$ 95.15
13513	Watford City Express Laundry	\$ 23.45
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		\$ 109,634.31

New Business:

Mayor Kindel presented Resolution No. 2015-96, a Resolution approving the Local Permit or Charity Permit for the Arnegard Lions Club. Motion made by Bjornstad, seconded by Homiston, to approve Resolution No. 2015-96, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Lane – Abstain. Motion carried.

Council Member Homiston asked Council to be excused at 7:16 pm.

Mayor Kindel presented Resolution No. 2015-97, a Resolution approving the wage increase for Maintenance Worker Del Haight. Motion made by Lane, seconded by Bjornstad, to approve Resolution No. 2015-97, as presented. Roll call: Lane – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-98, a Resolution approving the Fiscal Year 2016 Fee Schedule. Discussion was held. Motion made by Bjornstad, seconded by Lane, to approve Resolution No. 2015-98, as presented. Roll call: Bjornstad – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-99, a Resolution approving the request for leave for Juelie M. Bancroft. Discussion was held. Motion made by Lane, seconded by Bjornstad, to approve Resolution No. 2015-99, as presented. Roll call: Lane – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-100, a Resolution approving the reimbursement for materials for the repairs at Nelson Park. Discussion was held. Motion made by Lane, seconded by Bjornstad, to approve Resolution No. 2015-100, as presented. Roll call: Lane – Yes; Bjornstad – Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2015-101, a Resolution approving the attendance of training for the Chief of Police and Police Officer. Discussion was held. Motion made by Bjornstad, seconded by Lane, to approve Resolution No. 2015-101, as presented. Roll call: Bjornstad – Yes; Lane – Yes. Motion carried.

Discussion was held regarding the expansion of City Hall for Office space.

Discussion was held regarding setting interview times for engineering firms relating to the RFP/Q's that were sent out for general engineering/planning services for the City of Arnegard. Dates for the interviews will be November 17, 2015 and November 18, 2015 beginning at 6 pm.

Heggen Nelson Representative Ingrid Heggen submitted the final design to the City Council for review. MDU will be providing power to the site. Discussion was held regarding the land purchase.

Discussion was held regarding the Arnegard Storm Water project. Niel Nelson's previous request was also discussed. Motion made by Lane, seconded by Bjornstad, to install a culvert for a walkway South of Second Avenue for the Wilmington Lutheran Church, contingent on engineer review. Roll call: Lane – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel gave a verbal report.

Heggen Nelson representatives Ingrid Heggen and Eric Lentz gave verbal reports. Discussion was held.

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.

Motion made by Lane, seconded by Bjornstad, to adjourn said meeting. Roll call: Ayes: 2 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for December 14, 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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Motion made by Bjornstad, seconded by Lane, to approve Resolution No. 2015-98, pertaining to the Fiscal Year 2016 Fee Schedule, as presented. Roll call: Bjornstad – Yes; Lane – Yes. Motion carried.

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