

CITY OF ARNEGARD
City Council Meeting Minutes
March 09, 2015
Official

A meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, March 09, 2015, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Timothy C. Homiston, Patrick Brunson and Sharon Lane; City Auditor Juelie M. Bancroft; City Attorney Jordon J. Evert; Maintenance Worker Del Haight; Police Officer Troy White Owl; City Engineer Ingrid Heggen

ABSENT: City Engineer Kate Nelson

GUESTS: Nancy Haight, Larry Faulkner, Sherry Lervick, Dan Paulson. John and Nicki Haivala, Denny Lyon, Renate Lyon, Aaron Chisholm, and other non-speaking guests.

Public to Speak:

John Haivala addressed the City Council in regards to wastewater.

Mayor Kindel gave Mr. Haivala a brief update on the wastewater project as it will be discussed later in the meeting.

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

Motion made by Lane, seconded by Homiston, to approve the meeting minutes of February 9, 2015 and February 12, 2015, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of February, 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 Brunson, to approve the February, 2015 Financial Reports and pay the monthly bills, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
13124	AE2S	\$ 7,614.10
13125	Armstrong Sanitation	\$ 2,800.50
13126	Badlands Hardware	\$ 34.32
13127	Chief/Law Enforcement Supply	\$ 681.48
13128	City of Arnegard	\$ 143.00
13129	City of Watford City	\$ 1,300.00
13130	Farmers Union Oil Watford City	\$ 76.02
13131	Furuseth Law Firm	\$ 3,786.00
13132	Gaffaneys	\$ 262.75
13133	Galls, LLC	\$ 35.94
13134	Heggen Equipment	\$ 282.18

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Check #:	Payee:	Amount:
13135	Information Technology Department	\$ 45.20
13136	Kotana Communications	\$ 383.85
13137	McKenzie County Farmer	\$ 313.80
13138	Meuchel Computer Services	\$ 18.00
13139	ND Workforce Safety & Insurance	\$ 2,217.14
13140	Newman Traffic Signs	\$ 78.92
13141	NRG	\$ 350.00
13142	Ok Implement Company - NAPA	\$ 256.98
13143	Petty Cash	\$ 209.91
13144	Rink Construction	\$ 1,305.56
13145	Santa Cruz Gunlocks, LLC	\$ 261.99
13146	The Attic	\$ 928.50
13147	Watford City Express Laundry Service	\$ 78.18
13148	Williston Fire and Safety	\$ 50.95
	TOTAL	\$ 23,515.27

New Business:

Mayor Kindel presented Resolution No. 2015-16, a Resolution approving Task Order #006 from Heggen Nelson Engineering, pertaining to Storm Drain Design. Some discussion was held regarding the Task Order #006. Motion made by Bjornstad, seconded by Lane, to approve Resolution No. 2015-16, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-17, a Resolution approving the update to parcel layers County wide project from McKenzie County GIS. Aaron Chisholm addressed the council regarding the project and answered questions. Motion made by Homiston, seconded by Bjornstad, to approve Resolution No. 2015-17, as presented. Roll call: Homiston – Yes; Bjornstad – Yes; Brunson – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-18, a Resolution approving the request from Josh Moody regarding replacement of RV. Some discussion was held. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2015-18, as presented. Roll call: Lane – Yes; Brunson – Yes; Bjornstad – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Ordinance 121, an Ordinance amending ‘Ordinance 16A’ of the Ordinances of the City of Arnegard, relating to ‘Sewer’. Motion made by Bjornstad, seconded by Homiston, to approve the second reading of Ordinance 121, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Brunson – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Ordinance 122, an Ordinance amending ‘Chapter 10’ of the Ordinances of the City of Arnegard, relating to ‘Public Health, Safety and Welfare’. Motion made by Bjornstad, seconded by Lane, to approve the second reading of Ordinance 122, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

Discussion was held regarding the ETA agreement with McKenzie County. City Auditor Bancroft instructed by the City Council to work with City Attorney Evert to draft the agreement and then present to Council at the next regular meeting.

Old Business:

City Council Member Brunson updated the Council on the meeting with the landowners of the possible locations of the new lagoons. The City and the landowners are close to reaching an agreement and more meetings will follow to finalize the agreement.

City Engineer Heggen goes through the cost analysis of two possible locations of land for the lagoons. Discussion was held regarding land. Council Member Homiston will speak with Brent Sanford to obtain some information.

City Auditor Bancroft updated the City Council on the CDBG

Sherry Lervick updated the Council on the multi-purpose building and schematic designs. Mrs. Lervick stated that the committee will be looking into getting CDBG funding to help pay for the building.

Mayor Kindel gave verbal report.

Council Member Bjornstad is working on modifications of Ordinances.

City Engineers provided a written report. Some discussion was held regarding the Engineers report.

Officer White Owl gave a verbal report.

Judge Lervick gave a verbal report. Stated that she and Officer White Owl were working on policies and procedures.

Larry Faulkner gave a verbal report on the Park District. Presented the City Council with amended estimates from Menards to repair buildings at the Park. Lion's Club has volunteered to do the work on the buildings. Motion made by Lane, seconded by Bjornstad, to authorize Larry Faulkner to purchase the materials for the repairs. Roll call: Lane – Yes; Bjornstad – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

Motion made by Homiston, 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 April 13, 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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Mayor Kindel gave Mr. Haivala a brief update on the wastewater project as it will be discussed later in the meeting.

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

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	TOTAL	\$ 23,515.27

New Business:

Motion made by Bjornstad, seconded by Lane, to approve Resolution No. 2015-16, pertaining to Storm Water Design, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Motion made by Homiston, seconded by Bjornstad, to approve Resolution No. 2015-17, pertaining to Parcel layers project, as presented. Roll call: Homiston – Yes; Bjornstad – Yes; Brunson – Yes; Lane – Yes. Motion carried.

Motion made by Lane, seconded by Brunson, to approve Resolution No. 2015-18, pertaining to Josh Moody replacement of RV, as presented. Roll call: Lane – Yes; Brunson – Yes; Bjornstad – Yes; Homiston – Yes. Motion carried.

Motion made by Bjornstad, seconded by Homiston, to approve the second reading of Ordinance 121, pertaining to Water and Sewer, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Brunson – Yes; Lane – Yes. Motion carried.

Motion made by Bjornstad, seconded by Lane, to approve the second reading of Ordinance 122, pertaining to Public Health, Safety and Welfare, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

Motion made by Lane, seconded by Bjornstad, to authorize Larry Faulkner to purchase the materials for the repairs. Roll call: Lane – Yes; Bjornstad – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

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

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor