

CITY OF ARNEGARD
City Council Meeting Minutes
April 13, 2015
Official

A meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, April 13, 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; City Auditor Juelie M. Bancroft; Maintenance Worker Del Haight; Police Officer Troy White Owl; City Engineer Ingrid Heggen

ABSENT: Council Member Sharon Lane; City Engineer Kate Nelson; City Attorney Jordon J. Evert

GUESTS: Jane and Charlie Reisenauer,Carolynn Wipperman, Sherrie Handy-Permenter, Neil Nelson, Nancy Haight, Daisy and Barbara Bugara, Brian Johnson, Kimberly Poeckes, Denny Lyon, Renate Lyon, and other non-speaking guests

Public to Speak:

Neil Nelson inquired about Stormwater concerns at Second Avenue. City Engineer Ingrid Heggen informs Mr. Nelson that the plans and specs will be done by the end of the month, then the project will go out to bid for contractor’s services.

Motion made by Bjornstad, seconded by Brunson, to approve the agenda, to adjust the agenda to accommodate the presenter of the mitigation plan, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Bjornstad, seconded by Homiston, to approve the meeting minutes of March 9, 2015 and March 26, 2015, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of March, 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 March, 2015 Financial Reports and pay the monthly bills, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
13171	Advanced Business Methods	\$ 59.58
13172	AE2S	\$ 4,697.30
13173	Armstrong Sanitation	\$ 2,800.50
13174	Badlands Hardware	\$ 114.22
13175	Charlies Services	\$ 1,173.20
13176	City of Arnegard	\$ 143.00
13177	City of Watford City	\$ 100.00
13178	DH Wireless	\$ 1,070.65
13179	Farmers Union Oil Watford City	\$ 133.64
13180	Furuseth Law Firm	\$ 4,253.50
13181	Gaffaneys	\$ 65.04

Check #:	Payee:	Amount:
13182	Galls, LLC	\$ 101.60
13183	Heggen Equipment	\$ 214.08
13184	Heggen Nelson Engineering	\$ 14,685.00
13185	Information Technology Department	\$ 16.25
13186	Juelie Bancroft	\$ 518.14
13187	Lupine Construction, INC.	\$ 1,150.00
13188	McKenzie County Farmer	\$ 46.74
13189	Meuchel Computer Services	\$ 153.58
13190	Municipal Government Academy of ND	\$ 350.00
13191	ND State Auditor	\$ 150.00
13192	Northern Pump & Compression, Inc.	\$ 1,349.00
13193	NRG	\$ 2,803.12
13194	RJ Enterprises	\$ 1,170.00
13195	Troy White Owl	\$ 83.00
13196	Watchguard Video	\$ 10,855.00
13197	Watford City Express Laundry Service	\$ 57.10
13198	Zuercher Technologies, LLC.	\$ 1,000.00
TOTAL		\$ 49,313.24

New Business:

Mayor Kindel presented Resolution No. 2015-22, a Resolution setting the late fees for the City services. Motion made by Homiston, seconded by Bjornstad, to approve Resolution No. 2015-22, as presented. Roll call: Homiston – Yes; Bjornstad – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-24, a Resolution approving the EOY 2014 Audit Report. Motion made by Homiston, seconded by Brunson, to approve Resolution No. 2015-24, as presented. Roll call: Homiston – Yes; Brunson – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-25, a Resolution approving the property taxes and grant proceeds transfer from the City of Arnegard to the Arnegard Park District. Motion made by Bjornstad, seconded by Brunson, to approve Resolution No. 2015-25, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-26, a Resolution approving the Simple IRA Contributions Agreement with American Funds. Brian Johnson from First International Investments presented said agreement. Some discussion was held. Motion made by Bjornstad, seconded by Homiston, to approve Resolution No. 2015-26, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-27, a Resolution approving Task Order No. 007 pertaining to Wastewater Lagoon Improvements Project from Heggen Nelson Engineering. Some discussion was held. Motion made by Brunson, seconded by Homiston, to approve

Resolution No. 2015-27, as presented. Roll call: Brunson – Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2015-28, a Resolution approving the transient merchant application as the official form. Some discussion was held. Motion made by Bjornstad, seconded by Brunson, to approve Resolution No. 2015-28, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Daisy and Barbara Bugara address the Council to discuss the possibility of obtaining a transient merchant license to have a food truck in the City limits. Discussion was held. Application will be executed and considered at a later meeting.

Charlie and Jane Reisenauer address the Council to discuss the possibility of obtaining a transient merchant license to sell fireworks in the City limits. Discussion was held. Application will be executed and considered at a later meeting.

Mayor Kindel presented Resolution No. 2015-23, a Resolution approving the hazard mitigation plan with McKenzie County. Discussion was held. Motion made by Bjornstad, seconded by Homiston, to approve Resolution No. 2015-23, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

Old Business:

City Engineer Heggen updated the Council on the Wastewater Project. Geotech is done and the results are pending. Surveying is to be done this week. Looking for confirmation on direction of land from Brent Arnegard. City Council directed City Engineers to locate property location along Highway 85, going East to West.

City is eligible for CDBG funding and City Engineer Heggen will look into the application which has a deadline of May 15, 2015. Also County funding will also be pursued.

Sherry Lervick updated the Council on the multi-purpose building and schematic designs. Mrs. Lervick stated that the committee has decided to hold off on the project as there is no funding currently available. The committee decided to do the project in phases. Discussion was held. Mrs. Lervick to send letters to architect firms to update them on the decision of the committee.

City Auditor Bancroft updated the Council on the progress of the website.

Mayor Kindel gave his verbal report.

City Engineers provided a written report. Some discussion was held regarding curb and gutter on Second Avenue. Mayor Kindel stated that he instructed the engineers to discard the curb and gutter in this area.

Officer White Owl gave a verbal report.

Maintenance worker Haight gave a verbal report.

Judge Lervick gave a verbal report.

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Mayor Kindel addressed the City Council in regards to the Judge's salary. Currently the Judge does not take a salary by her own choice. However, Mayor Kindel feels that it is necessary to issue the salary in the event that there comes a new judge and for budgeting purposes.

Motion made by Brunson, seconded by Bjornstad, to adjourn said meeting. Roll call: Ayes: 3 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for May 11, 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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Juelie M. Bancroft, City Auditor