



# City of Arnegard

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**Mayor:**  
Jeffrey Kindel

**Council Members:**  
Bryan L. Bjornstad  
Patrick Brunson  
Timothy C. Homiston  
Sharon R. Lane

**Chief of Police:**  
Troy White Owl

**Police Officer:**  
Shaun Schatz

**City Auditor:**  
Juelie M. Bancroft

**Maintenance Worker:**  
Del Haight

**Municipal Judge:**

Posting Date: January 8, 2016

## NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

January 11, 2016

**NOTICE IS HEREBY GIVEN** that a regular meeting of the City Council will be held at 6:30 p.m., on Monday, January 11, 2016, in the Arnegard City Hall at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

### AGENDA

- 1) Call to Order and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) **Executive Session** – Attorney consultation concerning pending or reasonable predictable litigation or an adversarial administrative proceeding (NDCC 44-04-19.1)
- 4) Pledge of Allegiance and Invocation
- 5) Public To Speak (Limited to Five Minutes)
- 6) Modification(s) and/or Approval of Agenda
- 7) Approval of the City Council Minutes – December
- 8) Approval of the Financial Reports – December, 2015
- 9) Approval of the monthly bills – December, 2015
- 10) New Business:
  - a) **RESOLUTION NO. 2016-01** – A Resolution approving the proposal for Home Rule Charter
  - b) **RESOLUTION NO. 2016-02** – A Resolution setting the members of the Home Rule Charter Committee
  - c) **RESOLUTION NO. 2016-03** – A Resolution approving the attendance of training for the Chief of Police and Police Officer
  - d) **RESOLUTION NO. 2016-04** – A Resolution declaring First International Bank as an Official Depository for the City of Arnegard



- e) **RESOLUTION NO. 2016-05** – A Resolution declaring Cornerstone Bank as an Official Depository for the City of Arnegard
- f) **RESOLUTION NO. 2016-06** – A Resolution approving the extension of the temporary liquor license for the PDQ Club Inc.
- g) **RESOLUTION NO. 2016-07** - A Resolution approving the laboratory services contract with North Dakota Department of Health
- h) **RESOLUTION NO. 2016-08** – A Resolution approving the 2016 Jail Agreement with McKenzie County, North Dakota
- i) **RESOLUTION NO. 2016-09** – A Resolution approving Furuseth Law Firm as the City of Arnegard Prosecuting Attorney
- j) Discussion on money for preliminary design and cost estimate for expansion of City Hall

11) Old Business:

- a) Wastewater System
- b) Water Distribution System

12) Reports / Comments and appropriate action thereon:

- a) Mayor Report
- b) City Council Member(s) Report
- c) Engineer Report
- d) Police Report
- e) Maintenance Report
- f) Park District Report

13) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, February 8, 2016 at 7:00 p.m.**