

City of Arnegard

Post Office Box 488 Arnegard, ND 58835-0488 Phone: (701) 586-3453 Fax: (701) 586-3454 arnegardnd@restel.com

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 26, 2016

NOTICE OF SPECIAL MEETING ARNEGARD CITY COUNCIL MEETING

January 26, 2016

NOTICE IS HEREBY GIVEN that a special meeting of the City Council will be held at 6:00 p.m., on Tuesday, January 26, 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 by Mayor Jeffrey Kindel
- 2) Roll Call and Determination of Quorum
- 3) Approval of the Agenda
- 4) New Business
- a) **RESOLUTION NO. 2016-10** A Resolution approving the EOY fund transfers
- b) RESOLUTION NO. 2016-11 A Resolution approving the purchase of a new City Truck
- c) RESOLUTION NO. 2016-12 A Resolution approving the land purchase pertaining to the WW Lagoon Improvement Project
- 5) Adjournment

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