



# 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: February 5, 2016

## NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

**February 8, 2016**

**NOTICE IS HEREBY GIVEN** that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, February 8, 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) Pledge of Allegiance and Invocation
- 4) Public To Speak (Limited to Five Minutes)
- 5) Modification(s) and/or Approval of Agenda
- 6) Approval of the City Council Minutes – January
- 7) Approval of the Financial Reports – January, 2016
- 8) Approval of the monthly bills – January, 2016
- 9) New Business:
  - a) **RESOLUTION NO. 2016-13** – A Resolution approving the FY 2015 Wage Report
  - b) **RESOLUTION NO. 2016-14** – A Resolution approving the EOY 2015 Audit Report
  - c) **RESOLUTION NO. 2016-15** – A Resolution approving the salary increase for the Chief of Police
  - d) **RESOLUTION NO. 2016-16** – A Resolution approving the attendance of the NDLC Conference
  - e) **RESOLUTION NO. 2016-17** – A Resolution approving the attendance of the Human Resources Conference
  - f) **RESOLUTION NO. 2016-18** – A Resolution approving the purchase of a new plow and trailer for Public Works



- g) **RESOLUTION NO. 2016-19** – A Resolution approving the purchase agreements for the land for the WW Lagoon Improvement Project
- h) **RESOLUTION NO. 2016-20** – A Resolution approving Scope Release No. 4 from Circle H Engineering
- i) **RESOLUTION NO. 2016-21** – A Resolution approving Scope Release No. 5 from Circle H Engineering
- j) **RESOLUTION NO. 2016-22** – A Resolution approving Scope Release No. 6 from Circle H Engineering
- k) **RESOLUTION NO. 2016-23** – A Resolution approving Scope Release No. 7 from Circle H Engineering
- l)

10) Old Business:

- a) Wastewater System
- b) Water Distribution System

11) 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

12) Discussion and appropriate action on the following items:

- i. North Dakota Department of Trust Lands
- ii. Letter agreement for Municipal Management Support Services
- iii. Legislative matters

13) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, March 14, 2016 at 7:00 p.m.**