



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: March 11, 2016

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

March 14, 2016

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, March 14, 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 – February 8, 2016
- 7) Approval of the Financial Reports – February, 2016
- 8) Approval of the monthly bills – February, 2016
- 9) New Business:
 - a) **RESOLUTION NO. 2016-25** – A Resolution approving the plans, specifications and form of contract for the 2016 Timber Creek Trunk Sewer Improvement Project
 - b) **RESOLUTION NO. 2016-26** – A Resolution approving the plans, specifications and form of contract for the 2016 Master Lift Station and Force Main Improvement Project
 - c) **RESOLUTION NO. 2016-27** – A Resolution approving the bid for the ‘2016 Timber Creek Trunk Sewer Improvement Project
 - d) **RESOLUTION NO. 2016-28** – A Resolution approving the proposal from Steven L. Vogelpohl
 - e) **RESOLUTION NO. 2016-29** – A Resolution authorizing the City Auditor to execute intra-City fund transfers



- f) **RESOLUTION NO. 2016-30** – A Resolution approving the attendance of training for the Chief of Police
- g) **RESOLUTION NO. 2016-31** – A Resolution approving the business license application for Hooked on Espresso
- h) **RESOLUTION NO. 2016-32** – A Resolution appointing the Chair of the Home Rule Charter Commission
- i) **RESOLUTION NO. 2016-33** – A Resolution approving AE2S to create marketing material
- j) **RESOLUTION NO. 2016-34** – A Resolution approving Spring Clean-up days
- k) **ORDINANCE 128** – An Ordinance amending 'Chapter Six' of the Ordinances of the City of Arnegard, McKenzie County, North Dakota

10) Old Business:

- a) Wastewater System
 - i. Facilities Plan
 - A. Public Input
- 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) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, April 11, 2016 at 7:00 p.m.**