



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: April 9, 2016

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

April 11, 2016

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, April 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) 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 – March 14, 2016 and March 24, 2016
- 7) Approval of the Financial Reports – March, 2016
- 8) Approval of the monthly bills – March, 2016
- 9) New Business:
 - a) **ORDINANCE 128** – An Ordinance amending Article XVII, Section Three, Sub-section Fourteen of ‘Chapter Six’ of the Ordinances of the City of Arnegard, relating to Zoning and Planning
 - b) **ORDINANCE 129** – An Ordinance amending Article 1, Section Two of ‘Chapter Sixteen’ of the Ordinances of the City of Arnegard relating to Personnel Policies
 - c) **RESOLUTION NO. 2016-37** – A Resolution approving the facilities plan from Circle-H Engineering & Surveying
 - d) **RESOLUTION NO. 2016-38** – A Resolution approving the bid pertaining to the 2016 Master Lift Station and Force Main Improvement Project
 - e) **RESOLUTION NO. 2016-39** – A Resolution approving the attendance of the North Dakota Police Chiefs Association’s Joint Meeting



- f) **RESOLUTION NO. 2016-40** – A Resolution approving the recommendation of the Arnegard Planning and Zoning Commission RE: Variance request, from Wilmington Lutheran Church, 210 Vine Street
- g) **RESOLUTION NO. 2016-41** – A Resolution approving Scope Release No. 8, from Circle-H Engineering & Surveying
- h) **RESOLUTION NO. 2016-42** – A Resolution approving the request from Joshua Moody and Jennifer Schwartz pertaining to an animal permit
- i) Discussion regarding Community Garden
- j)

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) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, May 9, 2016 at 7:00 p.m.**