



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: May 7, 2016

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

May 9, 2016

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, May 9, 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 – April 11, 2016
- 7) Approval of the Financial Reports – April, 2016
- 8) Approval of the monthly bills – April, 2016
- 9) 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
- 10) New Business:
 - a) **ORDINANCE 129** – An Ordinance amending Article 1, Section Two of ‘Chapter Sixteen’ of the Ordinances of the City of Arnegard relating to Personnel Policies
 - b) **ORDINANCE 130** – An Ordinance amending Article 3 and Article 5, of ‘Chapter Four’ of the Ordinances of the City of Arnegard relating to Fire Protection and Prevention
 - c) **ORDINANCE 131** – An Ordinance amending Article 2 of ‘Chapter Eight’ of the Ordinances of the City of Arnegard relating to Business Regulations and Licenses



- d) **PUBLIC HEARING** - Thompson Development, LLP, located at 105 Main Street, has made application for a rear yard set-back variance as well as variance for use of storage buildings. Said property is located in a C-1 zoning district, with a required fifteen feet (15') rear yard set-back requirement and no allowance for accessory structures.
 - i. **RESOLUTION NO. 2016-43** – A Resolution approving the recommendation of the Arnegard Planning and Zoning Commission RE: Variance request, from Thompson Development, LLP, located at 105 Main Street
- e) **RESOLUTION NO. 2016-44** – A Resolution approving the building permit application for Thompson Development, LLP, located at 105 Main Street, two windows, entry door into dining room
- f) **RESOLUTION NO. 2016-45** – A Resolution approving the building permit application for Thompson Development, LLP, located at 105 Main Street, Fence around covered patio, covered patio
- g) **RESOLUTION NO. 2016-46** – A Resolution approving the building permit for Thompson Development, LLP, located at 105 Main Street, Shed on the NW corner of lot 1
- h) **RESOLUTION NO. 2016-47** – A Resolution approving the building permit application for Thompson Development, LLP, located at 105 Main Street, Shed on the SW corner of lot 4
- i) **RESOLUTION NO. 2016-48** – A Resolution approving the building permit application for Wilmington Lutheran Church, located at 210 Vine Street, Front and Back decks
- j) **RESOLUTION NO. 2016-49** – A Resolution approving the liquor license application for PDQ Club, Inc.
- k) **RESOLUTION NO. 2016-50** – A Resolution approving the refund of fees for the Community Garden to Bethany Hixon
- l) **RESOLUTION NO. 2016-51** – A Resolution approving cost participation and maintenance agreement with NDDOT
- m) **RESOLUTION NO. 2016-52** – A Resolution approving the conditions of employment for the police officer
- n) **RESOLUTION NO. 2016-53** – A Resolution approving the CWSRF loan application
- o) **RESOLUTION NO. 2016-54** – A Resolution approving the plans and specs for the 2016 Wastewater Treatment Facility Improvement Project from Circle-H Engineering & Surveying
- p) **RESOLUTION NO. 2016-55** – A Resolution approving the local permit applications from the Arnegard Boosters Club
- q) Discussion regarding fees for the Arnegard Booster's Club events
- r) Discussion on Business License for Hooked on Espresso
 - i. Appropriate action thereon

11) Old Business:

- a) Wastewater System
- b) Water Distribution System



12)Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, June 13, 2016 at 7:00 p.m.**