



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:
Josh McGoven

City Auditor:
Juelie M. Bancroft

Maintenance Worker:
Del Haight

Municipal Judge:

Posting Date: June 10, 2016

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

June 13, 2016

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, June 13, 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 – May 9, 2016
- 7) Approval of the Financial Reports – May, 2016
- 8) Approval of the monthly bills – May, 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 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
 - b) **ORDINANCE 131** – An Ordinance amending Article 2 of ‘Chapter Eight’ of the Ordinances of the City of Arnegard relating to Business Regulations and Licenses
 - c) **PUBLIC HEARING** - Thompson Development, LLP, located at 105 Main Street, has made application for a Conditional Use Permit. Said property is



located in a C-1 zoning district. The Conditional Use Permit will be used for a single family dwelling for the designated manager of an adjacent business.

- i. **RESOLUTION NO. 2016-57** – A Resolution approving the recommendation of the Arnegard Planning and Zoning Commission RE: Variance request, from Thompson Development, LLP, located at 105 Main Street
- d) **RESOLUTION NO. 2016-58** – A Resolution approving the bid pertaining to the 2016 City of Arnegard Wastewater Treatment Facility Improvement Project
- e) **RESOLUTION NO. 2016-59** – A Resolution approving the change order request from Plote Construction, pertaining to the 2016 City of Arnegard Timber Creek Sewer Improvement Project
- f) **RESOLUTION NO. 2016-60** – A Resolution approving the sewer rate increase pertaining to the 2016 City of Arnegard Wastewater Treatment Facility Improvement Project
- g) **RESOLUTION NO. 2016-61** – A Resolution approving the letter agreement between the City of Arnegard and Darrel Steven Carlyle for Municipal Management Support Services
- h) **RESOLUTION NO. 2016-62** – A Resolution approving the request for purchasing fireworks from the Arnegard Booster Club
- i) **RESOLUTION NO. 2016-63** – A Resolution approving the local permit applications from the Arnegard Booster Club
- j)

11)Old Business:

- a) Wastewater System
- b) Water Distribution System

12)**Executive Session** – Attorney consultation concerning pending or reasonable predictable litigation or an adversarial administrative proceeding (NDCC 44-04-19.1)

13)Adjournment

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