

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 24, 2016

NOTICE OF SPECIAL MEETING ARNEGARD CITY COUNCIL MEETING

June 28, 2016

NOTICE IS HEREBY GIVEN that a special meeting of the City Council will be held at 7:00 p.m., on Tuesday, June 28, 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 by Mayor Jeffrey Kindel
- 2) Roll Call and Determination of Quorum
- 3) Approval of the Agenda
- 4) City of Arnegard Election Results
 - a) McKenzie County Abstract of Votes
 - b) Oath of Office(s)
- 5) Appointment of President and Vice President of the City Council
- 6) City Council Appointment to City Committee(s)
 - a) Administration and Finance
 - b) Street and Storm Water
 - c) Water and Wastewater
 - d) Planning/Zoning and Ordinances
- 7) New Business
- a) <u>RESOLUTION NO. 2016-64</u> A Resolution approving the Mayor, President and Vice President of the City Council and the City Auditor as official signature(s) of the City of Arnegard on all City of Arnegard's accounts with First International Bank and Cornerstone Bank
- b) RESOLUTION NO. 2016-65 A Resolution accepting the written resignation of Council Member Brunson
- 8) City Council Members Binder
- 9) Employment Documentation
- 10) Adjournment

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