



City of Arnegard

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Mayor:
Jeffrey Kindel

Council Members:
Bryan L. Bjornstad
Lowell Mosby
Neil Nelson
Joshua Moody

Chief of Police:
Troy White Owl

Police Officer:
Josh McGoven

City Auditor:
Juelie M. Bancroft

Maintenance Worker:
Del Haight

Posting Date: August 5, 2016

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

August 8, 2016

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, August 8, 2016, in the Arnegard Fire Department 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 – July 11, 2016 and July 25, 2016
- 7) Approval of the Financial Reports – July, 2016
- 8) Approval of the monthly bills – July, 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) Bryan and Sara Hilbers
 - b) **RESOLUTION NO. 2016-70** – A Resolution approving the official signatures for First International Bank and Cornerstone Bank
 - c) **RESOLUTION NO. 2016-71** – A Resolution approving the amendment to the Master Service Agreement with Circle-H Engineering & Surveying
 - d) **RESOLUTION NO. 2016-72** – A Resolution approving Scope Release No. 9 from Hyalite Engineers
 - e) Update on status of City Hall Building



11)Old Business:

- a) Wastewater System
- b) Water Distribution System

12)Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, September 12, 2016 at 7:00 p.m.**