



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: September 9, 2016

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

September 12, 2016

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, September 12, 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 – August 8, 2016 and August 29, 2016
- 7) Approval of the Financial Reports – August, 2016
- 8) Approval of the monthly bills – August, 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) George Null
 - b) Ric Thompson – Digital sign for the PDQ
 - c) **RESOLUTION NO. 2016-73** – A Resolution approving the change order from DW Excavating
 - d) **RESOLUTION NO. 2016-74** – A Resolution approving the attendance of the MFOA meeting
 - e) **RESOLUTION NO. 2016-75** – A Resolution approving Aflac benefits for City employees



- f) **RESOLUTION NO. 2016-76** – A Resolution approving additional lighting in the City Park
- g) **RESOLUTION NO. 2016-77** – A Resolution approving the quote for mold remediation
- h) **RESOLUTION NO. 2016-78** – A Resolution approving the mediation request recommendation from City Attorney
- i) **RESOLUTION NO. 2016-79** – A Resolution Authorizing Undertaking for Municipal Improvement Pursuant to Chapter 40-35 Consisting of Sewer System Improvements
- j) **RESOLUTION NO. 2016-80** – A Resolution authorizing the Issuance of Sewer Improvement Revenue Bonds, Series 2016
- k) **RESOLUTION NO. 2016-81** – A Resolution approving the FY 2017 preliminary budget
- l) **RESOLUTION NO. 2016-82** – A Resolution approving the quote for sewer jetting services

11) Old Business:

a)

12) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, October 10, 2016 at 7:00 p.m.**