



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: December 9, 2016

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

December 12, 2016

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, December 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 – November 14, 2016
- 7) Approval of the Financial Reports – November, 2016
- 8) Approval of the monthly bills – November, 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) **RESOLUTION NO. 2016-95** – A Resolution setting employee Christmas Bonuses
 - b) **RESOLUTION NO. 2016-96** – A Resolution approving the Arnegard Christmas decoration contest
 - c) **RESOLUTION NO. 2016-97** – A Resolution approving the Laboratory Services Contract
 - d) **RESOLUTION NO. 2016-98** – A Resolution approving the change order from 21 Construction
 - e) **RESOLUTION NO. 2016-99** – A Resolution approving and extending the Professional Services Agreement with Hyalite Engineering



- f) **RESOLUTION NO. 2016-100** – A Resolution approving Scope release 10 from Hyalite Engineering
- g) **RESOLUTION NO.2016-101** – A Resolution approving Scope release 11 from Hyalite Engineering
- h) **RESOLUTION NO. 2016-102** – A Resolution approving the FY 2017 Jail Services Agreement
- i) Discussion on snow removal and street parking
- j)

11)Old Business:

a)

12)Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, January 9, 2017 at 7:00 p.m.**