

CITY OF ARNEGARD
City Council Meeting Minutes
January 11, 2016
Official

A regular meeting of the City Council of the City of Arnegard was called to order at 6:30 p.m. on Monday, January 11, 2016, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Sharon R. Lane, Patrick Brunson, Timothy C. Homiston, Bryan L. Bjornstad; City Auditor Juelie M. Bancroft (via telephone); Chief of Police Troy White Owl; City Engineer Cory Ravanaas and City Attorney Jordon J. Evert

ABSENT: Maintenance Worker Del Haight

GUESTS: Larry Faulkner, Leonard Fulford, Neil Nelson, Robbie Williams and other non-speaking guests.

Motion made by Brunson, seconded by Lane, to open an executive session at 6:30 p.m. Roll call: Ayes: 4 Nays: 0. Motion carried.

Executive session closed at 6:55 p.m.

Regular meeting opened at 7:00 p.m.

Public to speak: Neil Nelson informed the Council that Vic Thompson had passed away. Also Mr. Nelson stated that Ric Thompson had asked him to request a permanent liquor license for the PDQ. Mayor Kindel addressed the request as well as the information of Mr. Thompsons passing.

Motion made by Lane, seconded by Bjornstad, to approve the agenda, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Brunson, seconded by Lane, to approve the meeting minutes of December 3, 2015, December 14, 2015, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of December, 2015. Said Financial Reports consist of the Balance Sheet, Profit and Loss Budget Performance, A/R Aging Summary, Bank Reconciliation Report, Detail Report and Fund Balance Report. Discussion was held on the financial reports. Motion was made by Homiston, seconded by Bjornstad, to approve the December, 2015 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the unpaid bills for the month of December, 2015. Discussion was held. Motion made by Homiston, seconded by Bjornstad, to approving paying the monthly bills, to exclude Inv. # 0246 from Heggen Nelson Engineering and Inv. # 46106 from AE2S, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
13612	Advanced Business Methods	\$ 93.96
13613	Armstrong Sanitation	\$ 3,000.00
13614	Badlands Hardware	\$ 45.45
13615	Cenex	\$ 179.56
13616	Charlies Service	\$ 106.50
13617	City of Arnegard	\$ 143.00

Check #:	Payee:	Amount:
13618	Farmers Union Oil Watford City	\$ 135.31
13619	Heggen Equipment	\$ 80.24
13620	Heggen Nelson Engineering	\$ 400.00
13621	Information Technology Department	\$ 52.35
13622	Kotana Communications, Inc.	\$ 686.50
13623	McKenzie County	\$ 250.00
13624	McKenzie County Farmer	\$ 440.20
13625	ND Department of Health	\$ 80.00
13626	NRG	\$ 320.93
13627	Rink Construction	\$ 1,160.20
13628	TD&H Engineering	\$ 426.00
13629	The Attic	\$ 80.00
13630	Watford City Express Laundry Service	\$ 32.40
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		\$ 7,712.60

New Business:

Mayor Kindel presented Resolution No. 2016-01, a Resolution approving the proposal for Home Rule Charter. Motion made by Bjornstad, seconded by Lane, to approve Resolution No. 2016-01, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-02 a Resolution setting the members of the Home Rule Charter Committee. Discussion held. Motion made by Bjornstad, seconded by Lane, to approve Resolution No. 2016-02, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-03, a Resolution approving the attendance of training for the Chief of Police and Police Officer. Discussion was held. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2016-03, as presented. Roll call: Lane – Yes; Brunson – Yes; Bjornstad – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-04, a Resolution declaring First International Bank as an Official Depository for the City of Arnegard. Motion made by Homiston, seconded by Lane, to approve Resolution No. 2016-04, as presented. Roll call: Homiston – Yes; Lane – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-05, a Resolution declaring Cornerstone Bank as an Official Depository for the City of Arnegard. Motion made by Homiston, seconded by Brunson, to approve Resolution No. 2016-05, as presented. Roll call: Homiston – Yes; Brunson – Yes; Lane – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-06, a Resolution approving the extension of the temporary liquor license for the PDQ Club, Inc. Discussion was held. Motion made by Lane, seconded by Homiston, to approve Resolution No. 2016-06, with a (60) day extension to expire on March 20, 2016, as amended. Roll call: Lane – Yes, Homiston – Yes; Brunson – Yes, Bjornstad – Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2016-07, a Resolution approving the laboratory services contract with the North Dakota Department of Health. Motion made by Homiston, seconded by Brunson, to approve Resolution No. 2016-07, as presented. Roll call: Homiston – Yes; Brunson – Yes; Lane – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-08, a Resolution approving the 2016 Jail Agreement with McKenzie County, North Dakota. Discussion was held. Motion made by Homiston, seconded by Lane, to approve Resolution No. 2016-08, as presented. Roll call: Homiston – Yes; Lane – Yes; Bjornstad – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-09, a Resolution approving Furuseth Law Firm as the City of Arnegard Prosecuting Attorney. Discussion was held. Motion made by Lane, seconded by Homiston, to approve Resolution No. 2016-09, contingent upon Council review of contract at next month's meeting, as amended. Roll call: Lane – Yes; Homiston – Yes; Brunson – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel requested that money be allocated for preliminary design and cost estimates for the expansion of City Hall. Suggested that money be moved from the Stormwater Fund into the General Fund. Discussion was held. Motion made by Bjornstad, seconded by Brunson, to allocate said monies and make the transfer. Roll call: Bjornstad – Yes; Brunson – Yes; Lane – Yes; Homiston – Yes. Motion carried.

City Engineer Ravanaas gave a verbal report regarding the progress of the Wastewater project.

Motion made by Brunson, seconded by Lane, to formally part ways with Heggen Nelson Engineering. Roll call: Ayes: 4 Nays: 0. Motion carried.

Discussion was held on the progress and status of the Water Distribution system

Mayor Kindel gave a verbal report.

Chief of Police White Owl gave a verbal report.

Park District staff member Faulkner had nothing to report.

Motion made by Lane, seconded by Brunson, to adjourn said meeting at 8:37 p.m.. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for February 8, 2016, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor