

CITY OF ARNEGARD
City Council Meeting Minutes
February 8, 2016
Official

A regular meeting of the City Council of the City of Arnegard was called to order at 7:02 p.m. on Monday, February 8, 2016, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Sharon R. Lane, Patrick Brunson,; City Auditor Juelie M. Bancroft (via telephone); Chief of Police Troy White Owl; Maintenance Worker Del Haight; City Engineer Cory Ravanaas and City Attorney Jordon J. Evert

ABSENT: Council Member(s) Timothy C. Homiston; Bryan L. Bjornstad

GUESTS: Larry Faulkner, Nancy Haight and other non-speaking guests.

Public to speak: None

Motion made by Brunson, seconded by Lane, to approve the agenda, as amended. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by Lane, seconded by Brunson, to approve the meeting minutes of January 11, 2016, January 26, 2016, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of January, 2016. 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 Brunson, seconded by Lane, to approve the January, 2016 Financial Reports, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

City Auditor Bancroft presented the unpaid bills for the month of January, 2016. Discussion was held. Motion made by Brunson, seconded by Lane, to approving paying the monthly bills, to exclude Inv. # 0246 from Heggen Nelson Engineering, as amended. Roll call: Ayes: 2 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
13662	Advanced Business Methods	\$ 72.22
13663	AE2S	\$ 13,723.54
13664	Armstrong Sanitation	\$ 2,883.00
13665	Badlands Hardware	\$ 87.99
13666	Balco Uniforms	\$ 406.83
13667	Cenex	\$ 165.72
13668	Charlies Service	\$ 179.35
13669	City of Arnegard	\$ 35,143.00
13670	Farmers Union Oil Watford City	\$ 73.44
13671	Furuseth Law Firm	\$ 1,551.00
13672	Galls	\$ 661.78
13673	Information Technology Department	\$ 52.35
13674	Intergraph Technology Department	\$ 277.20
13675	Juelie Bancroft	\$ 138.77
13676	McKenzie County	\$ 250.00

Check #:	Payee:	Amount:
13677	McKenzie County Farmer	\$ 13.92
13678	MFOA	\$ 30.00
13679	Municipal Government Academy of ND	\$ 25.00
13680	NRG	\$ 350.00
13681	Ok Implement Company - NAPA	\$ 159.00
13682	Rink Construction	\$ 2,010.00
13683	Staples	\$ 200.08
13684	Statewide Services, Inc.	\$ 179.00
13685	Taser International	\$ 388.64
13686	Watford City Express Laundry Service	\$ 35.65
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		\$ 59,057.48

New Business:

Mayor Kindel presented Resolution No. 2016-13, a Resolution approving the FY 2015 Wage Report. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2016-13, as presented. Roll call: Lane – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-14 a Resolution approving the EOY 2015 Audit Report. Motion made by Brunson, seconded by Lane, to approve Resolution No. 2016-14, as presented. Roll call: Brunson – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-15, a Resolution approving the salary increase for the Chief of Police. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2016-15, as presented. Roll call: Lane – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-16, a Resolution approving the attendance of the NDLC Conference. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2016-16, as presented. Roll call: Lane – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-17, a Resolution approving the attendance of the Human Resources Conference. Motion made by Brunson, seconded by Lane, to approve Resolution No. 2016-17, as presented. Roll call: Brunson – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-18, a Resolution approving the purchase of a new plow and trailer for Public Works. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2016-18, as presented. Roll call: Lane – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-19, a Resolution approving the purchase agreements for the land for the WW Lagoon Improvement Project. Motion made by Brunson, seconded by Lane, to approve Resolution No. 2016-19, removing item #19 from purchase agreement IT-2, as amended. Roll call: Brunson – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-20, a Resolution approving Scope Release No. 4 from Circle H Engineering. Discussion was held. Motion made by Brunson, seconded by Lane, to approve Resolution No. 2016-20, not to exceed \$30,000.00, as amended. Roll call: Brunson – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-21, a Resolution approving Scope Release No. 5 from Circle H Engineering. Discussion was held. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2016-21, not to exceed \$ 12,000.00, as amended. Roll call: Lane – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-22, a Resolution approving Scope Release No. 6 from Circle H Engineering. Discussion was held. Motion made by Brunson, seconded by Lane, to approve Resolution No. 2016-22, not to exceed \$6,000.00, as amended. Roll call: Brunson – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-23, a Resolution approving Scope Release No. 7 from Circle H Engineering. Discussion was held. Motion made by Brunson, seconded by Lane, to approve Resolution no. 2016-23, not to exceed \$100,000.00, as amended. Roll call: Brunson – Yes; Lane – Yes. Motion carried.

City Engineer Ravanaas presented easement requirements, pertaining to the WW Lagoon Improvement Project, to the Council. Discussion was held. Motion made by Brunson, seconded by Lane, to approve the easements in Resolution No. 2016-24, and to authorize Mayor Kindel to execute all documentation. Roll call: Brunson – Yes; Lane – Yes. Motion carried.

City Engineer Ravanaas gave a verbal report and also handed out some information for the preliminary design pertaining to the WW Lagoon Improvement Project.

Mayor Kindel gave a verbal report regarding the water distribution project, and informed the City Council that there is a meeting scheduled for Tuesday February 9, 2016 at 11 a.m. to further discuss this with WAWS and MCRWD.

Council Member Lane gave a verbal report.

Chief of Police White Owl gave a verbal report.

Maintenance Worker Haight gave a verbal report.

Park District Staff Faulkner gave a verbal report.

Mayor Kindel updated the Council of the possible effects on the grants from the North Dakota Department of Trust Lands.

Mayor Kindel presented a Municipal Management Support Services agreement with AE2S Nexus. Discussion was held. Motion made by Brunson, seconded by Lane to approve the Municipal Support Services agreement with AE2S Nexus. Roll call: Brunson – Yes; Lane – Yes. Motion carried.

Motion made by Lane, seconded by Brunson, to adjourn said meeting at 8:34 p.m. Roll call: Ayes: 2 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for March 14, 2016, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor