

CITY OF ARNEGARD
City Council Meeting Minutes
March 14, 2016
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, March 14, 2016, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Timothy C. Homiston, Bryn L. Bjornstad Patrick Brunson,; City Auditor Juelie M. Bancroft; Chief of Police Troy White Owl; Maintenance Worker Del Haight; City Engineer Cory Ravanaas and City Attorney Jordon J. Evert

ABSENT: Council Member(s) Sharon R. Lane

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

Public to speak:

Neil Nelson addressed his concerns with the expiration of the temporary liquor license for the PDQ Club, Inc.

Motion made by Bjornstad, seconded by Brunson, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Brunson, seconded by Bjornstad, to approve the meeting minutes of February 8, 2016, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of February, 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 Homiston, seconded by Brunson, to approve the February, 2016 Financial Reports, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

City Auditor Bancroft presented the unpaid bills for the month of February, 2016. Discussion was held. Motion made by Homiston, seconded by Brunson, to approving paying the monthly bills, to exclude Inv. # 0246 from Heggen Nelson Engineering, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
13718	Advanced Business Methods	\$ 92.77
13719	AE2S	\$ 5,284.40
13720	Armstrong Sanitation	\$ 2,614.00
13721	Balco Uniforms	\$ 149.50
13722	BM Web Design	\$ 1,146.00
13723	Cenex	\$ 209.03
13724	Charlies Service	\$ 276.70
13725	Circle H Engineering	\$ 87,323.80
13726	City of Arnegard	\$ 35,143.00
13727	Dakota Supply Group	\$ 444.48
13728	Farmers Union Oil Watford City	\$ 108.42
13729	HR Collaborative	\$ 200.00
13730	Juelie Bancroft	\$ 489.23
13731	McKenzie County	\$ 250.00

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Check #:	Payee:	Amount:
13732	McKenzie County Farmer	\$ 301.89
13733	McKenzie County Road and Bridge	\$ 1,978.80
13734	Municipal Government Academy of ND	\$ 100.00
13735	ND League of Cities	\$ 25.00
13736	NRG	\$ 300.00
13737	Shaun A Schatz	\$ 105.00
13738	Troy White Owl	\$ 105.00
13739	Verizon Wireless	\$ 80.02
13740	Watford City Express Laundry Service	\$ 54.60
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		\$ 136,781.64

New Business:

Mayor Kindel presented Resolution No. 2016-25, a Resolution approving the plans, specifications and form of contract for the 2016 Timber Creek Trunk Sewer Improvement Project. Motion made by Brunson, seconded by Homiston, to approve Resolution No. 2016-25, as presented. Roll call: Brunson – Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-26, a Resolution approving the plans, specifications and form of contract for the 2016 Master Lift Station and Force Main Improvement Project. Motion made by Brunson, seconded by Bjornstad, to approve Resolution No. 2016-26, as presented. Roll call: Brunson – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-27, a Resolution approving the bid for the 2016 Timber Creek Trunk Sewer Improvement Project. Motion made by Brunson, seconded by Bjornstad, to approve Resolution No. 2016-27, as presented. Roll call: Brunson – Yes; Bjornstad – Yes; Homiston – Yes. Motion carried.

Motion made by Homiston, seconded by Bjornstad, to approve Resolution No. 2016-28, pertaining to the proposal from Steven L. Vogelpohl for bond council, as presented. Roll call: Homiston – Yes; Bjornstad – Yes; Brunson – Yes. Motion carried.

Motion made by Homiston, seconded by Bjornstad, to table Resolution No. 2016-29, pertaining to intra-City fund transfers, as presented. Roll call: Homiston – Yes; Bjornstad – Yes; Brunson – Yes. Motion carried.

Motion made by Bjornstad, seconded by Homiston, to approve Resolution No. 2016-30, pertaining to training for the Chief of Police, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

Motion made by Homiston, seconded by Bjornstad, to approve Resolution No. 2016-31, pertaining to business license for Hooked on Espresso, contingent upon compliance of City of Arnegard Codes and Ordinances, inspections from Steve Williams, inspections from the North Dakota Department of Health and satisfactory water sample for public system, as amended. Roll call: Homiston – Yes; Bjornstad – Yes; Brunson – Yes. Motion carried.

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Motion made by Brunson, seconded by Bjornstad, to approve Resolution No. 2016-32, pertaining to the Home Rule Charter Commission, contingent on acceptance of said position, as amended. Roll call: Brunson – Yes; Bjornstad – Yes; Homiston – Yes. Motion carried.

Motion made by Homiston, seconded by Bjornstad, to deny Resolution No. 2016-33, pertaining to marketing material from AE2S, as presented. Roll call: Homiston – Yes; Bjornstad – Yes; Brunson – Yes. Motion carried.

Motion made by Bjornstad, seconded by Homiston, to approve Resolution No. 2016-34, pertaining to Spring Clean-up days, as presented. Roll call: Bjornstad – Yes; Homiston – Yes. Motion carried.

Motion made by Bjornstad, seconded by Brunson, to approve the first reading of Ordinance 128, pertaining to Chapter Six of the Ordinances of the City of Arnegard, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Meeting set for March 24, 2016 at 7 p.m. to review the FY 2016 budget.

Chief of Police White Owl gave a verbal report.

Maintenance Worker Haight gave a verbal report.

Park District Staff Faulkner gave a verbal report.

Motion made by Homiston, seconded by Brunson, to adjourn said meeting at 9:25 p.m. Roll call: Ayes: 3 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for April 11, 2016, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor