

CITY OF ARNEGARD
City Council Meeting Minutes
April 11, 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, April 11, 2016, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Timothy C. Homiston, Bryan L. Bjornstad, Sharon R. Lane and 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: None

GUESTS: Larry Faulkner, Niel Nelson, Joshua Moody, Nancy Haight and other non-speaking guests.

Public to speak:

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

Motion made by Brunson, seconded by Homiston, to approve the meeting minutes of March 14, 2016 and March 24, 2016, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of March, 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 Lane, to approve the March, 2016 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the unpaid bills for the month of March, 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: 4 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
13764	Advanced Business Methods	\$ 82.40
13765	AE2S	\$ 4,959.15
13766	Armstrong Sanitation	\$ 3,442.54
13767	Badlands Hardware	\$ 135.48
13768	Cenex	\$ 272.40
13769	Circle H Engineering	\$ 36,164.50
13770	City of Arnegard	\$ 35,143.00
13771	City of Watford City	\$ 100.00
13772	Farmers Union Oil Watford City	\$ 125.50
13773	Information Technology Department	\$ 52.35
13774	McKenzie County	\$ 250.00
13775	McKenzie County Farmer	\$ 474.15
13776	McKenzie County Road and Bridge	\$ 500.00
13777	NRG	\$ 300.00

Check #:	Payee:	Amount:
13778	Staples	\$ 2,276.18
13779	Watford City Express Laundry Service	\$ 16.20
		<hr/> \$ 84,293.85

New Business:

Mayor Kindel presented Ordinance 128, an Ordinance amending Article XVII, Section Three, Sub-section Fourteen of ‘Chapter Six’ of the Ordinance of the City of Arnegard, relating to Zoning and Planning. Discussion was held regarding the Ordinance. Motion made by Bjornstad, seconded by Lane, to approve the second reading of Ordinance 128, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Ordinance 129, and Ordinance amending Article 1, Section Two of ‘Chapter Sixteen’ of the Ordinances of the City of Arnegard relating to Personnel Policies. Discussion was held. Motion made by Bjornstad, seconded by Lane, to approve the first reading of Ordinance 129, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-37, a Resolution approving the facilities plan from Circle-H Engineering & Surveying. Discussion held. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2016-37, as presented. Roll call: Lane – Yes; Brunson – Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-38, a Resolution approving the bid pertaining to the 2016 Master Lift Station and Force Main Improvement Project. Motion made by Brunson, seconded by Homiston, to approve Resolution No. 2016-38, as presented. Roll call: Brunson – Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-39, a Resolution approving the attendance of the North Dakota Police Chiefs Association’s Joint Meeting. Motion made by Bjornstad, seconded by Lane, to approve Resolution No. 2016-39, as presented. Roll call: Bjornsyad – Yes; Lane – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-40, a Resolution approving the recommendation of the Arnegard Planning and Zoning Commission, pertaining to the variance request from the Wilmington Lutheran Church, located at 210 Vine Street. Discussion held. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2016-40, as presented. Roll call: Lane – Yes; Brunson – Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-41, a Resolution approving Scope Release No. 8 from Circle-H Engineering & Surveying. Discussion held. Motion made by Brunson, seconded by Lane, to approve Resolution No. 2016-41, as presented. Roll call: Brunson – Yes; Lane – Yes; Bjornstad – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-42, a Resolution approving the request from Joshua Moody and Jennifer Schwartz pertaining to an animal permit. Discussion held. Motion made by Homiston, seconded by

Bjornstad, to approve Resolution No. 2016-42, as presented. Roll call: Homiston – Yes; Bjornstad – Yes; Lane – Yes; Brunson – Yes. Motion carried.

City Council Meeting Minutes

April 11, 2016

Page Three

Discussion was held regarding the Arnegard Community Garden and the fees that were previously set. Motion made by Bjornstad, seconded by Lane, to amend the fees to \$20 deposit and \$0 plot fee, with a refund of the deposit upon approval of clean-up at the end of the season. Roll call: Bjornstad – Yes; Lane – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

City Engineer Ravanaas gave a verbal report on the Wastewater Lagoon Improvement Project.

City Engineer Ravanaas gave a verbal report on the status of the Water Distribution Project and estimated costs. Discussion was held.

Mayor Kindel informed the Council that a call was received from County Commissioner Best regarding the possibility of a board being formed for the new law enforcement center and if the City of Arnegard would be interested in being a part of the board.

Chief of Police White Owl gave a verbal report.

Maintenance Worker Haight gave a verbal report.

Park District Secretary Joshua Moody gave a verbal report. The District is looking into a new tarping system for the East pavilion as well as placing storage underneath the fort.

Motion made by Homiston, seconded by Brunson, to adjourn said meeting at 8:25 p.m. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for May 9, 2016, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor