

CITY OF ARNEGARD
City Council Meeting Minutes
May 9, 2016
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:04 p.m. on Monday, May 9, 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, Nancy Haight, Mason Henry, Muriel Close, Stormy Close, Virginia Elliot, Jennifer Schwartz, Jamie Lane and other non-speaking guests.

Public to speak:

Jamie Lane requests that the Council rewrite an Ordinance to allow pet chickens. Discussion was held. A meeting of the Ordinance Committee will be set for the following week to hear from the public.

Mason Henry addressed the Council in regards to a business license for Hooked on Espresso. Discussion was held. Issue is later on the agenda and discussion will resume then.

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

Motion made by Brunson, seconded by Homiston, to approve the meeting minutes of April 11, 2016, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of April, 2016. Discussion was held. Motion made by Homiston, seconded by Lane, 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:
13803	Advanced Business Methods	\$ 91.25
13804	AE2S	\$ 4,592.00
13805	Armstrong Sanitation	\$ 3,100.00
13806	Badlands Hardware	\$ 257.91
13807	Cenex	\$ 191.09
13808	Charlies Service	\$ 751.45
13809	Circle H Engineering	\$ 26,835.10
13810	City of Arnegard	\$ 30,143.00

Check #:	Payee:	Amount:
13811	City of Watford City	\$ 112.50
13812	Furuseeth Law Firm	\$ 7,049.50
13813	Gaffaneys	\$ 25.34
13814	Information Technology Department	\$ 52.35
13815	Juelie Bancroft	\$ 301.65
13816	McKenzie County	\$ 250.00
13817	McKenzie County Farmer	\$ 186.18
13818	Meuchel Computer Services	\$ 43.87
13819	NRG	\$ 300.00
13820	Watford City Express Laundry Service	\$ 32.40
13821	Watford City Veterinary Center	\$ 100.00
13822	Wesco Disposal	\$ 886.30
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		\$ 75,301.89

Member Lane addressed Maintenance Worker Haight for his good job on the Stormwater issues.

Member Bjornstad informed the public that the Ordinance Committee would meet as late as next week for Ordinance interest and concerns.

City Engineer Ravanaas gave a verbal report.

Chief White Owl gave a verbal report.

Maintenance Worker Haight gave a verbal report.

Park District Maintenance Worker Faulkner gave a verbal report.

New Business:

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

Mayor Kindel presented Ordinance 130, an Ordinance amending Article 3 and Article 5, of 'Chapter Four' of the Ordinances of the City of Arnegard, relating to Fire Protection and Prevention. Discussion was held. Motion made by Bjornstad, seconded by Lane, to approve the first reading of Ordinance 130, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Homiston – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Ordinance 131, an Ordinance amending Article 2 of 'Chapter Eight' of the Ordinances of the City of Arnegard relating to Business Regulations and Licenses. Discussion was held. Motion made by Bjornstad, seconded by Brunson, to approve the first reading of Ordinance 131, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Lane – Yes; Homiston – Yes. Motion carried.

Mayor Kindel opened a public hearing regarding a variance request from Thompson Development, LLP.

Mason Henry asks question regarding use of storage units, as well as conditional uses and variances.

Public Hearing closed at 7:57 p.m.

Motion made by Lane, seconded by Homiston, to approve the variance request from Thompson Development, LLP, pertaining to the use of storage buildings and the rear-yard set backs. Roll call: Lane – Yes; Homiston – Yes; Bjornstad – Yes; Brunson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-44, a Resolution approving the building permit application for Thompson Development, LLP, located at 105 Main Street, two windows, entry door into dining room. Discussion held. Motion made by Bjornstad, seconded by Brunson, to approve Resolution No. 2016-44, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Homiston – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-45, a Resolution approving the building permit application for Thompson Development, LLP, located at 105 Main Street, fence around covered patio. Discussion held. Motion made by Bjornstad, seconded by Brunson, to approve Resolution No. 2016-45, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Homiston – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-46, a Resolution approving the building permit application for Thompson Development, LLP, located at 105 Main Street, shed on the NW corner of lot 1. Discussion held. Motion made by Bjornstad, seconded by Brunson, to approve Resolution No. 2016-46, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Homiston – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-47, a Resolution approving the building permit application for Thompson Development, LLP, located at 105 Main Street, shed on SW corner of lot 4. Discussion held. Motion made by Bjornstad, seconded by Brunson, to approve Resolution No. 2016-47, as presented. Roll call: Bjornstad – Yes; Brunson – Yes; Homiston – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-48, a Resolution approving the building permit application for Wilmington Lutheran Church, located at 310 Vine Street, front and back decks. Discussion held. Motion made by Brunson, seconded by Lane, to approve Resolution No. 2016-48, as presented. Roll call: Brunson – Yes; Lane – Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-49, a Resolution approving the liquor license application for PDQ Club Inc. Discussion was held. Motion made by Bjornstad, seconded by Homiston, to approve Resolution No. 2016-49, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Brunson – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-50, a Resolution approving the refund of fees for the Community Garden to Bethany Hixon. Discussion was held. Motion made by Lane, seconded by Brunson, to approve Resolution No. 2016-50, as presented. Roll call: Lane – Yes; Brunson -Yes; Homiston – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-51, a Resolution approving the cost participation and maintenance agreement with NDDOT. Discussion was held. Motion made by Lane, seconded by Homiston, to approve Resolution No. 2016-51, as presented. Roll call: Lane – Yes; Homiston – Yes; Brunson – Yes; Bjornstad – Yes. Motion carried.

City Council Meeting Minutes

May 9, 2016

Page Four

Mayor Kindel presented Resolution No. 2016-52, a Resolution approving the conditions of employment for the police officer. Discussion was held. Motion made by Bjornstad, seconded by Lane, to approve Resolution No. 2016-52, as presented. Roll call: Bjornstad – Yes; Lane – Yes; Brunson – Yes; Homiston – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-53, a Resolution approving the CWSRF loan application. Discussion was held. Motion made by Homiston, seconded by Brunson, to approve Resolution No. 2016-53, as presented. Roll call: Homiston – Yes; Brunson – Yes; Bjornstad – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-54, a Resolution approving the plans and specs for the 2016 Wastewater Treatment Facility Improvement Project from Circle-H Engineering & Surveying. Discussion was held. Motion made by Brunson, seconded by Homiston, to approve Resolution No. 2016-54, as presented. Roll call: Brunson – Yes; Homiston – Yes; Bjornstad – Yes; Lane – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-55, a Resolution approving the local permit applications from the Arnegard Boosters Club. Discussion was held. Motion made by Bjornstad, seconded by Homiston, to approve Resolution No. 2016-55, as presented. Roll call: Bjornstad – Yes; Homiston – Yes; Brunson – Yes; Lane – Abstain. Motion carried.

Mayor Kindel presented Resolution No. 2016-56, a Resolution approving the easement agreement with Reservation Telephone Cooperative. Discussion was held. Motion made by Homiston, seconded by Brunson, to approve Resolution No. 2016-56, contingent on Engineer review of location and stipulating that RTC bare all costs if the lines need to be moved, as amended. Roll call: Homiston – Yes; Brunson – Yes; Lane – Yes; Bjornstad – Yes. Motion carried.

Discussion was held regarding fees for the Arnegard Boosters Club events. Motion made by Brunson, seconded by Lane, to waive fees for the Arnegard Boosters Club events. Roll call: Brunson – Yes; Lane – Yes; Bjornstad – Yes; Homiston – Yes. Motion carried.

Discussion was held in regards to the business license application received from Hooked on Espresso.

City Engineer Ravanaas gives a recommendation to wait on deciding about the water distribution system until bids are received for the Wastewater project, and then a better picture can be seen if the City Council desires to do anything with water.

Motion made by Lane, seconded by Bjornstad, to adjourn said meeting at 8:55 p.m. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for June 13, 2016, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor