

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

**PRESENT:** Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Neil Nelson; City Auditor Juelie M. Bancroft; Chief of Police Troy White Owl; Maintenance Worker Del Haight; City Attorney Jordon Evert

**ABSENT:** City Engineer Cory Ravanaas

**GUESTS:** Larry Faulkner, Nancy Haight, April Obenour, Joshua Moody, Virginia Elliot and other non-speaking guests.

Public to speak: None

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

Motion made by Bjornstad, seconded by Mosby, to approve the meeting minutes of June 13, 2016, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Nelson, to approve the meeting minutes of June 28, 2016, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of June, 2016. Discussion was held. Motion made by Bjornstad, seconded by Mosby, 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:
13888	Advanced Business Methods	\$ 69.57
13889	AE2S	\$ 1,189.00
13890	Armstrong Sanitation	\$ 3,000.00
13891	Badlands Hardware	\$ 305.42
13892	Balco Uniform	\$ 1,205.37
13893	Charlies Service	\$ 413.30
13894	Circle-H Engineering	\$ 37,857.25
13895	City of Arnegard	\$ 30,143.00
13896	DW Excavating	\$ 207,224.40
13897	Furuseth Law Firm	\$ 1,559.25
13898	Galls, LLC	\$ 833.70
13899	Information Technology	\$ 111.35

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Check #:	Payee:	Amount:
13900	Larry A. Faulkner	\$ 38.16
13901	McKenzie County	\$ 250.00
13902	McKenzie County Farmer	\$ 158.34
13903	McKenzie County Healthcare Systems	\$ 36.00
13904	Meuchel Computer Services	\$ 100.00
13905	Municipal Government Academy of ND	\$ 450.00
13906	ND Department of Health	\$ 64.24
13907	North Dakota Insurance Department	\$ 397.62
13908	RJ Enterprises	\$ 1,120.00
13909	Southwestern District Health Unit	\$ 20.00
13910	Watford City Express Laundry Service	\$ 32.40
		\$ 286,578.37

Mayor Kindel gave a verbal report.

Member Bjornstad gave verbal report.

Mayor Kindel presented written report from City Engineer.

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 Resolution No. 2016-66, a Resolution approving the wage increase for the City Auditor. Discussion held. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2016-66, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Nelson – Abstain. Motion carried.

Mayor Kindel presented Resolution No. 2016-67, a Resolution approving the change order from DW Excavating. Discussion held. Motion made by Mosby, seconded by Nelson, to approve Resolution No. 2016-67, as presented. Roll Call: Mosby – Yes; Nelson – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-68, a Resolution approving the appointment of Joshua Moody to City Council. Discussion held. Motion made by Mosby, seconded by Bjornstad to approve Resolution No. 2016-68, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

Mayor Kindel administered the Oath of Office to Joshua Moody.

Mayor Kindel presented Resolution No. 2016-69, a Resolution approving the attendance of the NDPOA Conference for the Chief of Police and Police Officer. Discussion held. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2016-69, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Nelson – Yes. Motion carried.

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Mayor Kindel gave an update on the progress of the Wastewater project.

Motion made by Mosby, seconded by Nelson, to adjourn said meeting at 8:16 pm. Roll call: Ayes: 4 Nays: 0.  
Motion carried.

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

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Jeffrey Kindel, Mayor

ATTEST:

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Juelie M. Bancroft, City Auditor