

CITY OF ARNEGARD
City Council Meeting Minutes
August 8, 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, August 8, 2016, at the Arnegard Fire 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; Police Officer Josh McGoven; Maintenance Worker Del Haight; City Attorney Jordon Evert and City Engineer Cory Ravanaas

ABSENT: None

GUESTS: Larry Faulkner, Nancy Haight, April Obenour, Virginia Elliot, Lynn Hovdy, Rick Schreiber, Sara Hilbers, Bryan Hilbers, John Lane, Helen Lane, Sharon Lane and other non-speaking guests.

Public to speak: None

Motion made by Bjornstad, seconded by Nelson, to approve the agenda adding the Arnegard Rural Fire Department to item 9G, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Moody, seconded by Mosby, to approve the meeting minutes of July 16, 2016 and July 25, 2016, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

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

Check #:	Payee:	Amount:
13940	21 Construction	\$ 254,742.50
13941	Advanced Business Methods	\$ 42.98
13942	Armstrong Sanitation	\$ 3,100.00
13943	Badlands Hardware	\$ 455.12
13944	Balco Uniform	\$ 116.24
13945	Cenex	\$ 50.26
13946	Circle-H Engineering	\$ 47,512.50
13947	City of Arnegard	\$ 30,179.00
13948	Darrel Steven Carlyle	\$ 440.00
13949	Del Haight	\$ 234.29
13950	Farmers Union Oil Watford City	\$ 156.54
13951	Furuseth Law Firm	\$ 967.25
13952	Hat Creek Electric, LLC	\$ 900.00
13953	Information Technology Department	\$ 59.00

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Check #:	Payee:	Amount:
13954	McKenzie County Auditor	\$ 109.08
13955	McKenzie County	\$ 250.00
13956	McKenzie County Farmer	\$ 269.70
13957	Meuchel Computer Services	\$ 67.18
13958	ND Assoc of Oil & Gas Producing Counties	\$ 3,790.01
13959	ND League of Cities	\$ 313.00
13960	NRG	\$ 300.00
13961	Paulson Fireworks	\$ 4,000.00
13962	Petty Cash	\$ 255.44
13963	RJ Enterprises	\$ 560.00
13964	The Bug Stops Here	\$ 300.00
13965	Watchguard Video	\$ 700.00
13966	Watford City Express Laundry Service	\$ 16.20
13967	Zuecher Technologies	\$ 1,145.00
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		\$ 351,031.29

Mayor Kindel gave a verbal report.

Member Moody gave verbal report on the Park Equipment Committee.

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.

Lynn Hovdy and Rick Schreiber addressed the City Council in regards to the Fire Departments plans on building a new Fire Hall. Discussion held.

New Business:

Sara Hilbers read a letter to the City Council addressing some concerns about a Council Member and their conduct. Discussion held.

Mayor Kindel presented Resolution No. 2016-70, a Resolution approving the official signatures for First International Bank and Cornerstone Bank. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2016-70, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-71, a Resolution approving the amendment to the Master Service Agreement with Circle-H Engineering & Surveying. Discussion held. Motion made by Moody, seconded by Nelson, to approve Resolution No. 2016-71, as presented. Roll Call: Moody – Yes; Nelson – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2016-72, a Resolution approving Scope Release No. 9 from Hyalite Engineers. Discussion held. Motion made by Mosby, seconded by Moody to approve Resolution No. 2016-72, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Nelson – Abstain. Motion carried.

Mayor Kindel updated the City Council on the status of the City Hall Building. Discussion held. Motion made by Moody, seconded by Mosby, to obtain quotes on remediation of the mold and the extent of the damage. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes. Nelson – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:34 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for September 12, 2016, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor