

CITY OF ARNEGARD
City Council Meeting Minutes
September 12, 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, September 12, 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 Kaitlin DeCrescente and City Engineer Cory Ravanaas

ABSENT: None

GUESTS: Larry Faulkner, Nancy Haight, Virginia Elliot, Karen Hagen, Maxine Nelson, George Null, John Schneider, John Schneider and other non-speaking guests.

Public to speak: None

Motion made by Moody, seconded by Mosby, to approve the agenda moving items 10L and 10K around, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Bjornstad, to approve the meeting minutes of August 8, 2016 and August 29, 2016, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of August, 2016. Discussion was held. Motion made by Bjornstad, seconded by Moody, 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:
14002	21 Construction	\$ 366,728.98
14003	Advanced Business Methods	\$ 68.51
14004	Armstrong Sanitation	\$ 3,000.00
14005	Badlands Hardware	\$ 67.51
14006	Charlies Service	\$ 393.95
14007	City of Arnegard	\$ 30,179.00
14008	Dakota Soft Water Service	\$ 89.32
14009	Darrel Steven Carlyle	\$ 467.50
14010	DW Excavating	\$ 311,565.53
14011	Farmers Union Oil Watford City	\$ 253.73
14012	HP INC.	\$ 1,086.25
14013	Hyalite Engineers, PLLC	\$ 40,956.45
14014	Information Technology Department	\$ 59.00

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Check #:	Payee:	Amount:
14015	Josh McGoven	\$ 105.00
14016	McKenzie County	\$ 250.00
14017	McKenzie County Farmer	\$ 111.36
14018	Meuchel Computer Services	\$ 33.99
14019	Municipal Government Academy of ND	\$ 25.00
14020	NRG	\$ 366.28
14021	Pac-Van Inc	\$ 850.00
14022	RJ Enterprises	\$ 1,120.00
14023	Troy White Owl	\$ 105.00
14024	Zuecher Technologies	\$ 198.00
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		\$ 758,080.36

Mayor Kindel gave a verbal report.

Member Nelson asking questions about the mold in City Hall.

City Engineer Ravanaas gave a verbal report regarding the WW Lagoon Improvement Project and the Water Distribution system. Decision needs to be made in regards to water by the December meeting.

Brainstorming workshop #2 set to be held on September 29, 2016 at 7pm.

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:

George Null addressed the City Council in regards to the driveways for his property located on Second Avenue. Discussion held. Maintenance Worker Haight will go and grade the driveways.

Mayor Kindel presented Resolution No. 2016-73, a Resolution approving the change order from DW Excavating. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2016-73, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-74, a Resolution approving the attendance of the MFOA meeting. Discussion held. Motion made by Bjornstad, seconded by Nelson, to approve Resolution No. 2016-74, as presented. Roll Call: Bjornstad – Yes; Nelson – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-75, a Resolution approving Aflac benefits for City Employees. Discussion held. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2016-75, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-76, a Resolution approving additional lighting in the City Park. Discussion held. Motion made by Mosby, seconded by Nelson to approve Resolution No. 2016-76, as presented. Roll call: Mosby – Yes; Nelson – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-77, a Resolution approving the quote for mold remediation. Discussion held. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2016-77, as presented with approving the quote from Service First in the amount of \$14,972.00. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson – No. Motion carried.

Mayor Kindel presented Resolution No. 2016-78, a Resolution approving the mediation request recommendation from the City Attorney. Discussion held. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2016-78, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-79, a Resolution Authorizing Undertaking for Municipal Improvements Pursuant to Chapter 40-35 Consisting of Sewer System Improvements. Discussion held. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2016-79, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-80, a Resolution authorizing the Issuance of Sewer Improvement Revenue Bonds, Series 2016. Discussion held. Motion made by Moody, seconded by Nelson, to approve Resolution No. 2016-80, as presented. Roll call: Moody – Yes; Nelson – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-82, a Resolution approving the quote for sewer jetting services. Discussion held. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2016-82, as presented. Roll call: Mosby – Yes; Moody -Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-81, a Resolution approving the FY 2017 preliminary budget. Discussion held. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2016-81, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Nelson – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 9:01 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for October 10, 2016, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor