

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
October 10, 2016  
Official

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, October 10, 2016, at the Arnegard Fire Hall, by Mayor Jeffrey Kindel.

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

**ABSENT:** City Attorney Jordon Evert

**GUESTS:** Larry Faulkner, Nancy Haight, Virginia Elliot, Maxine Nelson and other non-speaking guests.

Public to speak: None

Motion made by Bjornstad, seconded by Mosby, to approve the agenda adding item 10F, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Moody, seconded by Nelson, to approve the meeting minutes of September 12, 2016, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of September, 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:
14044	21 Construction	\$ 275,641.08
14045	Access Printing Solutions	\$ 449.60
14046	Advanced Business Methods	\$ 103.55
14047	All Septic Service, LLC	\$ 829.44
14048	Armstrong Sanitation	\$ 3,000.00
14049	Badlands Hardware	\$ 77.39
14050	Charlies Service	\$ 860.05
14051	City of Arnegard	\$ 11,179.00
14052	City of Watford City	\$ 300.00
14053	Darrel Steven Carlyle	\$ 550.00
14054	Farmers Union Oil Watford City	\$ 237.36
14055	Ferrellgas	\$ 2,010.10
14056	Furuseth Law Firm	\$ 1,336.50
14057	Gustafson Septic Service, Inc.	\$ 2,300.00
14058	Hyalite Engineers, PLLC	\$ 40,189.50

Check #:	Payee:	Amount:
14059	Information Technology Department	\$ 52.35
14060	Juelie Bancroft	\$ 244.40
14061	Lexipol	\$ 495.00
14062	Lupine Construction	\$ 4,950.00
14063	McKenzie County	\$ 250.00
14064	McKenzie County Farmer	\$ 37.41
14065	Meuchel Computer Services	\$ 31.30
14066	NRG	\$ 755.00
14067	Pac-Van	\$ 85.00
14068	Statewide Services	\$ 394.00
14069	Troy White Owl	\$ 28.00
		<hr/>
		\$ 346,386.03

Member Moody updated the Council on the status of the new playground equipment

City Engineer Ravanaas gave a verbal report regarding the WW Lagoon Improvement Project.

Motion made by Nelson, seconded by Mosby, to hold off on a municipal water system until future time. Roll call: Nelson – Yes; Mosby – Yes; Moody – No; Bjornstad – No; Kindel – No. Motion denied.

City Engineer Ravanaas gave a verbal report and presented his report “A Technical Report Summarizing the Pre-Design Investigation Work for Municipal Water Supply Facility Alternatives”.

Maintenance Worker Haight gave a verbal report.

Park District Maintenance Worker Faulkner gave a verbal report.

New Business:

Mayor Kindel presented Resolution No. 2016-84, a Resolution approving the placement of a digital sign for the PDQ Club. Discussion held. Motion made by Bjornstad, seconded by Mosby, to approve Resolution 2016-84, contingent on design plans being submitted as to the location and how the signs will be affixed, as amended. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-85, a Resolution approving the 2017 liquor license for PDQ Club, Inc. Discussion held. Motion made by Moody, seconded by Nelson, to approve Resolution No. 2016-85, as presented. Roll Call: Moody – Yes; Nelson – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-86, a Resolution approving the change order from 21 Construction. Discussion held. Motion made by Nelson, seconded by Moody, to approve Resolution No. 2016-86, as presented. Roll call: Nelson – Yes; Moody – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-87, a Resolution approving the quote for renovations to City Hall. Motion made by Bjornstad, seconded by Mosby, to meet with contractors and to negotiate pricing, giving

City Council Meeting Minutes

October 10, 2016

Page Three

Mayor Kindel the authority to execute contracts. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Nelson – Yes. Motion carried.

Discussion held on old City Truck. Motion made by Moody, seconded by Mosby, to place the old City Truck out to bid. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-88, a Resolution approving the Traffic Safety Contract with NDDOT. Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2016-88, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Moody – Yes; Nelson – Yes. Motion carried.

Park District Staff Member addressed the Council in regards to the border that is being taken out of the City Park. Motion made by Moody, seconded by Mosby, to dispose of the old border. Roll call: Ayes: 3 Nays: 0 Pass: 1. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:47 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for November 14, 2016, at 7:00 p.m., to be held at the Arnegard City Hall.

---

Jeffrey Kindel, Mayor

ATTEST:

---

Juelie M. Bancroft, City Auditor