

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
November 14, 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, November 14, 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; Maintenance Worker Del Haight; and City Engineer Cory Ravanaas

**ABSENT:** None

**GUESTS:** Larry Faulkner, Nancy Haight, Virginia Elliot, April Obenour, Phillip Moen, Donna Moen, John Fulwider, Curt Moen and other non-speaking guests.

Public to speak: None

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

Motion made by Moody, seconded by Mosby, to approve the meeting minutes of October 3, 2016 and October 10, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of October, 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:
14095	21 Construction	\$ 559,795.99
14096	Advanced Business Methods	\$ 102.29
14097	Armstrong Sanitation	\$ 3,000.00
14098	Charlies Service	\$ 363.55
14099	City of Arnegard	\$ 179.00
14100	Darrel Steven Carlyle	\$ 398.75
14101	Farmers Union Oil Watford City	\$ 137.23
14102	Furuseth Law Firm	\$ 765.48
14103	Gustafson Septic Service, Inc.	\$ 9,865.00
14104	Heggen Equipment	\$ 13.99
14105	Hyalite Engineers, PLLC	\$ 30,496.40
14106	Information Technology Department	\$ 104.70
14107	McKenzie County	\$ 19,365.00
14108	McKenzie County Farmer	\$ 121.80

Check #:	Payee:	Amount:
14109	NRG	\$ 344.55
14110	OK Implement Company - NAPA	\$ 9.99
14111	Pac-Van Inc	\$ 495.00
14112	RJ Enterprises	\$ 1,120.00
14113	21 Construction	\$ 2,500.00
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		\$ 629,178.72

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.

Chief White Owl gave verbal report

Maintenance Worker Haight gave a verbal report. Discussion held on Sewer Jetting.

Park District Maintenance Worker Faulkner gave a verbal report.

New Business:

Mayor Kindel presented Resolution No. 2016-89, a Resolution approving the wage increase for Del Haight. Discussion held. Motion made by Mosby, seconded by Nelson, to approve Resolution 2016-89, as presented. Roll call: Mosby – Yes; Nelson – Yes; Moody – Yes; Bjornstad - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-90, a Resolution approving the FY 2017 City Fee Schedule. Discussion held. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2016-90, as presented. Roll Call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-91, a Resolution approving the local permit or charity permit for the Arnegard Lions Club. Discussion held. Motion made by Nelson, seconded by Moody, to approve Resolution No. 2016-91, as presented. Roll call: Nelson – Yes; Moody – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-92, a Resolution approving the attendance of training for the Chief of Police. Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2016-92, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Moody – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-93, a Resolution approving the easement agreement with Montana Dakota Utilities. Discussion held. Motion made by Moody, seconded by Nelson, to approve Resolution No. 2016-93, as presented. Roll call: Moody – Yes; Nelson – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-94, a Resolution accepting the City Engineer’s report pertaining to the Arnegard Water Distribution System and approving to proceed with said system. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2016-94, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Nelson – No. Motion carried.

Discussion held on building permit application process.

Park District Staff Member addressed the Council in regards to gutters on the park buildings. Motion made by Bjornstad, seconded by Moody, to authorize gutters for the park buildings. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Nelson, to adjourn said meeting at 8:25 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for December 12, 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