

CITY OF ARNEGARD
City Council Meeting Minutes
December 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, December 12, 2016, at the Arnegard Fire Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Lowell Mosby (arrived at 7:02pm); Neil Nelson; City Auditor Juelie M. Bancroft; Police Officer Josh McGoven; Maintenance Worker Del Haight; and City Engineer Cory Ravanaas

ABSENT: City Attorney Jordon Evert

GUESTS: Larry Faulkner, Nancy Haight

Public to speak: None

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

Motion made by Mosby, seconded by Nelson, to approve the meeting minutes of November 14, 2016, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of November, 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: |
|----------|-----------------------------------|---------------|
| 14143 | 21 Construction | \$ 185,594.39 |
| 14144 | Advanced Business Methods | \$ 92.64 |
| 14145 | Armstrong Sanitation | \$ 3,000.00 |
| 14146 | Badlands Hardware | \$ 107.62 |
| 14147 | Charlies Service | \$ 443.10 |
| 14148 | City of Arnegard | \$ 179.00 |
| 14149 | City of Watford City | \$ 200.00 |
| 14150 | Darrel Steven Carlyle | \$ 165.00 |
| 14151 | Dell Marketing, L.P. | \$ 238.80 |
| 14152 | DW Excavating | \$ 51,693.32 |
| 14153 | Farmers Union Oil Watford City | \$ 144.03 |
| 14154 | Heggen Equipment | \$ 261.89 |
| 14155 | Hyalite Engineers, PLLC | \$ 11,070.90 |
| 14156 | Information Technology Department | \$ 52.35 |
| 14157 | McKenzie County | \$ 250.00 |

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| Check #: | Payee: | Amount: |
|----------|----------------|---------------|
| 14158 | NRG | \$ 600.00 |
| 14159 | Pac-Van Inc | \$ 495.00 |
| 14160 | Postmaster | \$ 110.00 |
| 14161 | RJ Enterprises | \$ 560.00 |
| | | <hr/> |
| | | \$ 255,258.04 |

Mayor Kindel gave a verbal report regarding the City Hall Renovations and the Arnegard School House.

Member Mosby gave a verbal report regarding some deficiencies found in the current City Code and informed the Council that there will be some revamping done.

Member Bjornstad gave a verbal report regarding the financial status of the City.

Member Nelson gave a verbal report regarding streets and plowing.

City Engineer Ravanaas gave a verbal report regarding the WW Lagoon Improvement Project and Arnegard Water Distribution System.

Police Officer McGoven 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. 2016-95, a Resolution setting employee Christmas bonuses. Discussion held. Motion made by Bjornstad, seconded by Nelson, to approve Resolution 2016-95, as presented. Roll call: Bjornstad – Yes; Nelson – Yes; Moody – Yes; Mosby - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-96, a Resolution approving the Arnegard Christmas Decoration Contest. Discussion held. Motion made by Nelson, seconded by Bjornstad, to approve Resolution No. 2016-96, as presented. Roll Call: Nelson – Yes; Bjornstad – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-97, a Resolution approving the laboratory services contract with the North Dakota Department of Health. Discussion held. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2016-97, as presented. Roll call: Moody – Yes; Mosby – Yes; Nelson – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-98, a Resolution approving the change order from 21 Construction. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2016-98, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-99, a Resolution approving and extending the Professional Services Agreement with Hyalite Engineering. Discussion held. Motion made by Bjornstad, seconded by

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Moody, to approve Resolution No. 2016-99, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Nelson – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-100, a Resolution approving scope release 10, pertaining to general planning and engineering services, from Hyalite Engineering. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2016-100, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson – No. Motion carried.

Mayor Kindel presented Resolution No. 2016-101, a Resolution approving scope release 11, pertaining to the Water System Preliminary Design Phase, from Hyalite Engineering. Motion made by Moody, seconded by Nelson, to approve Resolution No. 2016-101, as presented. Roll call: Moody – Yes; Nelson – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2016-102, a Resolution approving the FY 2017 Jail services agreement. Motion made by Mosby, seconded by Nelson, to approve Resolution No. 2016-102, as presented. Roll call: Mosby – Yes; Nelson – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Discussion held regarding snow removal and street parking.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 7:49 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for January 9, 2017, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor