



# City of Arnegard

Post Office Box 488  
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**Mayor:**  
Jeffrey Kindel

**Council Members:**  
Bryan L. Bjornstad  
Lowell Mosby  
Neil Nelson  
Joshua Moody

**Chief of Police:**  
Troy White Owl

**Police Officer:**  
Josh McGoven

**City Auditor:**  
Juelie M. Bancroft

**Maintenance Worker:**  
Del Haight

Posting Date: January 6, 2017

## NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

January 9, 2017

**NOTICE IS HEREBY GIVEN** that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, December 12, 2016, in the Arnegard Fire Department at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

### AGENDA

- 1) Call to Order and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) Pledge of Allegiance and Invocation
- 4) Public To Speak (Limited to Five Minutes)
- 5) Modification(s) and/or Approval of Agenda
- 6) Approval of the City Council Minutes – December 12, 2016
- 7) Approval of the Financial Reports – December, 2016
- 8) Approval of the monthly bills – December, 2016
- 9) Reports / Comments and appropriate action thereon:
  - a) Mayor Report
  - b) City Council Member(s) Report
  - c) Engineer Report
  - d) Police Report
  - e) Maintenance Report
  - f) Park District Report
- 10) New Business:
  - a) Rick Schreiber – Update on the Fire Department Building Project
  - b) Aaron Chisholm – Discussion on 911 addressing in the City limits
  - c) **RESOLUTION NO. 2017-01** – A Resolution declaring First International Bank as an Official Depository for the City of Arnegard
  - d) **RESOLUTION NO. 2017-02** – A Resolution declaring Cornerstone Bank as an Official Depository for the City of Arnegard
  - e) **RESOLUTION NO. 2017-03** – A Resolution granting authority to the Mayor, Councilmember and Auditor to serve as the official signatures for the City's Certificates of Deposit



- f) **RESOLUTION NO. 2017-04** – A Resolution approving the attendance of the NDLC March Madness Conference
- g) **RESOLUTION NO. 2017-05** – A Resolution approving the attendance of the Joint Chief’s meeting and Law Day events for the Chief of Police
- h) **RESOLUTION NO. 2017-06** – A Resolution approving the Water Supply Agreement between the City of Arnegard and McKenzie County Water Resource District
- i) **RESOLUTION NO. 2017-07** – A Resolution approving the EOY fund transfers
- j) **RESOLUTION NO. 2017-08** – A Resolution approving the attendance of Celebrate Cities Day for the Chief of Police and Auditor
- k) **RESOLUTION NO. 2017-09** – A Resolution approving the recommendation of the Personnel Committee for the annual review of the Chief of Police
- l)

11) Old Business:

- a) Water Distribution System
- b)

12) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, February 13, 2017 at 7:00 p.m.**