



City of Arnegard

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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: February 10, 2017

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

February 13, 2017

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, February 13, 2016, in the Arnegard City Hall 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 – January 9, 2017
- 7) Approval of the Financial Reports – January, 2017
- 8) Approval of the monthly bills – January, 2017
- 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) Discussion on appliances for City Hall
 - b) Discussion on Re-plat of City Property
 - c) **RESOLUTION NO. 2017-10** – A Resolution approving the animal permit for Christine Helco, located at 309 Main Street
 - d) **RESOLUTION NO. 2017-11** – A Resolution approving the EOY 2016 Wage Report
 - e) **RESOLUTION NO. 2017-12** – A Resolution approving the EOY Fund Balance Report



- f) **RESOLUTION NO. 2017-13** – A Resolution approving the Settlement Agreement pertaining to the Mediation with HNE
- g) **RESOLUTION NO. 2017-14.** – A Resolution approving the appraisal of the Arnegard Fire Hall and City owned property
- h)

11) Old Business:

- a) **RESOLUTION NO. 2017-06** – A Resolution approving the Water Supply Agreement with McKenzie County Water Resource District
- b) Water Distribution System
- c)

12) Adjournment

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