



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: April 7, 2017

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

April 10, 2017

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, April 10, 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 – March 13, 2017
- 7) Approval of the Financial Reports – March, 2017
- 8) Approval of the monthly bills – March, 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) Raymond Close – Coffee Shop
 - b) **PUBLIC HEARING** – A Re-Plat has been requested by the City of Arnegard for the land located at block 2 of the Arnegard School Addition, except IT1430 located in the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 14 Township 150 North, Range 100 West, 5th PM, City of Arnegard, McKenzie County, North Dakota.
 - i. **RESOLUTION NO. 2017-19** – A Resolution approving the Re-Plat of the land located at block 2 of the Arnegard School Addition, except IT1430 located in the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 14



Township 150 North, Range 100 West, 5th PM, City of Arnegard,
McKenzie County, North Dakota.

- c) **RESOLUTION NO. 2017-20** – A Resolution approving the FY 2016 Audit Report
- d) **RESOLUTION NO. 2017-21** – A Resolution approving Spring Clean-up days
- e) **RESOLUTION NO. 2017-22** – A Resolution approving plans and specs for the 2017 Water System Improvement Project Phase 1
- f) **RESOLUTION NO. 2017-23** – A Resolution approving the attendance of the ND Police Chiefs Association's Joint Meeting
- g) **RESOLUTION NO. 2017-24** – A Resolution approving the application for abatement and settlement of taxes
- h) Discussion on Sewer Assessment Report
- i) Discussion on NDDOT Special Road Fund Projects

11) Old Business:

a)

12) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, May 8, 2017 at 7:00 p.m.**