



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: May 5, 2017

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

May 8, 2017

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, May 8, 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 – April 10, 2017
- 7) Approval of the Financial Reports – April, 2017
- 8) Approval of the monthly bills – April, 2017
- 9) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Engineer Report
 - a. Water Project Status Report/Update
 - b. Man camp wastewater
 - c. Landfill Leachate
 - d. Lagoon Landscaping Update
 - e. Rate Study
 - f. Capital Improvement Plan
 - d) Police Report
 - e) Maintenance Report
 - f) Park District Report
- 10) New Business:
 - a) Ric Thompson – Horse Shoe Pits
 - b) **RESOLUTION NO. 2017-25** – A Resolution approving the attendance of the Human Resources Seminar and MFOI meeting



- c) **RESOLUTION NO. 2017-26** – A Resolution approving the purchase of fireworks for the Fourth of July Event
- d) **RESOLUTION NO. 2017-27** – A Resolution approving proceeding with the NDDOT Special Road Fund Application
- e) Discussion on RTC providing phone service to the lift station
- f) Discussion on questions related to the Arnegard Rural Fire Department Project

11)Old Business:

- a)

12)Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, June 12, 2017 at 7:00 p.m.**