



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: June 9, 2017

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

June 12, 2017

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, June 12, 2017, 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 – May, 2017
- 7) Approval of the Financial Reports – May, 2017
- 8) Approval of the monthly bills – May, 2017
- 9) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Engineer Report
 - a. Water Rate Study
 - d) Police Report
 - e) Maintenance Report
 - f) Park District Report
- 10) New Business:
 - a) **RESOLUTION NO. 2017-28** – A Resolution approving the bid for ‘2017 Municipal Water System Improvements Phase 1’
 - b) **RESOLUTION NO. 2017-29** – A Resolution approving the bid for ‘2017 Municipal Water System Improvements Phase 1 Service Connections’
 - c) **RESOLUTION NO. 2017-30** – A Resolution approving the Future Land Use Plan
 - d) **RESOLUTION NO. 2017-31** – A Resolution approving the modifications to the Future Land Use Plan



- e) **RESOLUTION NO. 2017-32** – A Resolution approving the Capital Improvements Plan
- f) **RESOLUTION NO. 2017-33** – A Resolution accepting the findings of the landfill leachate study/review work and directing
- g) **RESOLUTION NO. 2017-34** – A Resolution approving the wage increase for the Police Officer
- h) Discussion on City Garbage Truck
- i) Discussion on the amended floor plan and digital sign previously requested

11) Old Business:

a)

12) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, July 10, 2017 at 7:00 p.m.**