



City of Arnegard

Post Office Box 488
Arnegard, ND 58835-0488
Phone: (701) 586-3453
Fax: (701) 586-3454
arnegardnd@restel.com

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:
Jim Taggart

Posting Date: August 11, 2017

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

August 14, 2017

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, August 14, 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 – July, 2017
- 7) Approval of the Financial Reports – July, 2017
- 8) Approval of the monthly bills – July, 2017
- 9) Reports / Comments and appropriate action thereon:
 - a) FLUP/CIP Update
 - b) Phase 1 Water Project Update
- 10) New Business:
 - a) **CONDITIONAL USE APPLICATION – PUBLIC HEARING** - Pureline Treatment Systems LLC/First International Bank, located at 411 Main Street, Arnegard, ND, has made application for a Conditional Use Permit. Said property is located in a C-1 Zoning. The Conditional Use Permit will be used for storing of chemicals.
 - i. **RESOLUTION NO. 2017-39** – A Resolution approving the recommendation of the Arnegard Planning and Zoning Commission RE: Conditional Use Application, Pureline Treatment Systems LLC/First International Bank, located at 411 Main Street, Arnegard, ND
 - b) **PUBLIC HEARING** – Phase 2 Facilities Plan



- c) **RESOLUTION NO. 2017-40** – A Resolution accepting the written resignation of Council Member Nelson
- d) **RESOLUTION NO. 2017-41** – A Resolution approving the Water Rate Study from Hyalite Engineering
- e) **RESOLUTION NO. 2017-42** – A Resolution accepting the recommendation of the City Engineer regarding water meters and automatic water meters
- f) **RESOLUTION NO. 2017-43** – A Resolution approving the allocation of GPT
- g) **RESOLUTION NO. 2017-44** – A Resolution approving Scope Release No. 14 from Hyalite Engineers
- h) **RESOLUTION NO. 2017-45** – A Resolution approving Scope Release No. 15 from Hyalite Engineers
- i) **RESOLUTION NO. 2017-46** – A Resolution approving Scope Release No.16 from Hyalite Engineers
- j) **RESOLUTION NO. 2017-47** – A Resolution accepting the resignation of Maintenance Worker Del Haight
- k) **RESOLUTION NO. 2017-48** – A Resolution approving the intra-transfers
- l) **RESOLUTION NO. 2017-49** – A Resolution approving the wage increase for the City Auditor

11)Old Business:

a)

12)Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, September 11, 2017 at 7:00 p.m.**