



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:
Jim Taggart

Posting Date: September 8, 2017

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

September 11, 2017

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, September 11, 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 – August 14, 2017
- 7) Approval of the Financial Reports – August, 2017
- 8) Approval of the monthly bills – August, 2017
- 9) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Engineer Report
 - i. CDBG Award for Phase 2 Water
 - ii. Phase 1 Water Project Update
 - iii. Phase 2 Water Project Update
 - iv. FLUP Update
 - v. First Avenue Sewer Project Update
 - vi. Streets Project Update
 - d) Police Report
 - e) Maintenance Report
 - f) Park District Report
- 10) New Business:
 - a) **ORDINANCE 132** – An Ordinance amending ‘Chapter Eight’ of the Ordinances of the City of Arnegard relating to Business Regulations



- b) **ORDINANCE 133** – An Ordinance amending ‘Chapter Seven’ of the Ordinances of the City of Arnegard relating to Water and Sewer
- c) **RESOLUTION NO. 2017-50** – A Resolution appointing to the vacant seat
- d) **RESOLUTION NO. 2017-51** – A Resolution accepting the Capital Improvements Plan
- e) **RESOLUTION NO. 2017-52** – A Resolution approving the Plans and Specs for Phase 2 Water Improvement Project
- f) **RESOLUTION NO. 2017-53** – A Resolution approving the DWSRF Application
- g) **RESOLUTION NO. 2017-54** – A Resolution approving the FY 2018 Preliminary Budget
- h)

11)Old Business:

a)

12)Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, October 9, 2017 at 7:00 p.m.**