



# City of Arnegard

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**Mayor:**  
Jeffrey Kindel

**Council Members:**  
Bryan L. Bjornstad  
Lowell Mosby  
Joshua Moody  
Drake Collison

**Chief of Police:**  
Troy White Owl

**Police Officer:**

**City Auditor:**  
Juelie M. Bancroft

**Maintenance Worker:**  
Jim Taggart

Posting Date: December 8, 2017

## NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

December 11, 2017

**NOTICE IS HEREBY GIVEN** that a regular meeting of the City Council will be held at 7:00 p.m., on Monday, December 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) Modification(s) and/or Approval of Agenda
- 5) Approval of the City Council Minutes – November 13, 2017
- 6) Approval of the Financial Reports – November, 2017
- 7) Approval of the monthly bills – November, 2017
- 8) Reports / Comments and appropriate action thereon:
  - a) Mayor Report
  - b) City Council Member(s) Report
  - c) Engineer Report
    - i. 4<sup>th</sup> Avenue to Main St. Construction
    - ii. Street Lights
    - iii. TIF District
    - iv. Fire Hall
    - v. Diamond Estates
  - d) Police Report
  - e) Maintenance Report
  - f) Park District Report
- 9) New Business:
  - a) **ORDINANCE 132** – An Ordinance amending ‘Chapter Eight’ of the Ordinances of the City of Arnegard relating to Business Regulations
  - b) **RESOLUTION NO. 2017-68** – A Resolution approving the resignation of Joshua McGoven
  - c) **RESOLUTION NO. 2017-69** – A Resolution approving the Arnegard Christmas decoration contest



- d) **RESOLUTION NO. 2017-70** – A Resolution setting Christmas bonuses
- e) **RESOLUTION NO. 2017-71** – A Resolution approving the special permit request from Drake Collison
- f) **RESOLUTION NO. 2017-72** – A Resolution approving the 2018 Professional Services Agreement with Hyalite Engineering
- g) **RESOLUTION NO. 2017-73** – A Resolution approving Scope Release No. 17 from Hyalite Engineering
- h) **RESOLUTION NO. 2017-74** – A Resolution approving Scope Release No. 18 from Hyalite Engineering
- i) **RESOLUTION NO. 2017-75** – A Resolution approving Scope Release No. 19 from Hyalite Engineering
- j) **RESOLUTION NO. 2017-76** – A Resolution approving the hiring of the Arnegard Police Officer
- k)

10) Old Business:

a)

11) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, January 8, 2018 at 7:00 p.m.**