

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
January 9, 2016  
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, January 9, 2017, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

**PRESENT:** Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Lowell Mosby (arrived at 7:02pm); Neil Nelson; Josh Moody; City Auditor Juelie M. Bancroft; Police Officer Josh McGoven; Maintenance Worker Del Haight; City Attorney Jordon Evert (via telephone) and City Engineer Cory Ravanaas

**ABSENT:** None

**GUESTS:** Larry Faulkner, Nancy Haight, Bryan Hilbers, Aaron Chisolm, Rick Schreiber, Michelle Schreiber and Lynn Hovdy

Public to speak: None

Motion made by Bjornstad, seconded by Moody, to approve the agenda, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Nelson, to approve the meeting minutes of December 12, 2016, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of December, 2016. Said Financial Reports consist of the Balance Sheet, Profit and Loss Budget Performance, A/R Aging Summary, Bank Reconciliation Report, Detail Report and Fund Balance Report. Discussion was held on the financial reports. Motion was made by Bjornstad, seconded by Mosby, to approve the December, 2016 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the unpaid bills for the month of December, 2016. Discussion was held. Motion made by Bjornstad, seconded by Mosby, to approving paying the monthly bills, to exclude Inv. # 0246 from Heggen Nelson Engineering, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
14179	Advanced Business Methods	\$ 76.07
14180	Armstrong Sanitation	\$ 3,000.00
14181	Badlands Hardware	\$ 11.99
14182	Cenex	\$ 62.32
14183	City of Arnegard	\$ 30,179.00
14184	City of Watford City	\$ 100.00
14185	Darrel Steven Carlyle	\$ 151.25
14186	Farmers Union Oil Watford City	\$ 157.65
14187	Furuseth Law Firm	\$ 33.00
14188	Hyalite Engineers, PLLC	\$ 15,860.00
14189	Information Technology Department	\$ 52.35
14190	McKenzie County Farmer	\$ 198.36
14191	McKenzie County Landfill	\$ 145.35

Check #:	Payee:	Amount:
14192	NRG	\$ 300.00
14193	Pac-Van Inc	\$ 495.00
14195	Rink Construction	\$ 2,174.50
14196	Troy White Owl	\$ 17.50
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		\$ 53,014.34

Mayor Kindel gave a verbal report.

Member Nelson gave a verbal report regarding streets and plowing.

City Engineer Ravanaas gave a verbal report.

Police Officer McGoven gave a verbal report

Maintenance Worker Haight gave a verbal report.

Park District Maintenance Worker Faulkner gave a verbal report.

New Business:

Rick Schreiber updated the City Council of the progress of the Arnegard Fire Department building. Motion made by Moody, seconded by Mosby, to form a committee to work with the Fire Department on needs from the City. The Committee will consist of City Engineer Ravanaas, Council Members Bjornstad and Moody, Lynn Hovdy, Rick Schreiber and John Fulwider. Roll call: Moody – Yes; Mosby- Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

Aaron Chisholm from McKenzie County GIS addressed the Council regarding the 911 addressing in the City of Arnegard. Discussion held. Motion made by Moody, seconded by Bjornstad, to approve the recommendation from Aaron Chisholm to re-address the City of Arnegard. Roll call: Moody – Yes; Bjornstad – Yes; Mosby – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-01, a Resolution declaring First International Bank as an Official Depository for the City of Arnegard. Motion made by Mosby, seconded by Moody, to approve Resolution 2017-01, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-02, a Resolution declaring Cornerstone Bank as an Official Depository for the City of Arnegard. Motion made by Moody, seconded by Mosby, to approve Resolution 2017-01, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-03, a Resolution authorizing the official signatures for the City's Certificates of Deposits. Motion made by Mosby, seconded by Moody, to approve Resolution 2017-03, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-04, a Resolution approving the attendance of the NDLC March Madness Conference. Motion made by Moody, seconded by Nelson, to approve Resolution 2017-04, as presented. Roll call: Moody – Yes; Nelson – Yes; Bjornstad – Yes; Mosby - Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2017-05, a Resolution approving the attendance of the Joint Chief's meeting and Law Day. Motion made by Mosby, seconded by Bjornstad, to approve Resolution 2017-05, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Moody – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-06, a Resolution approving the Water Supply Agreement with McKenzie County Water Resource District. Motion made by Moody, seconded by Mosby, to table Resolution 2017-06, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-07, a Resolution approving the EOY fund transfers. Motion made by Mosby, seconded by Bjornstad, to approve Resolution 2017-07, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Moody – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-08 a Resolution approving the attendance of Celebrate Cities Day. Motion made by Bjornstad, seconded by Moody, to approve Resolution 2017-08, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-09, a Resolution approving the recommendation of the Personnel Committee for the annual review of the Chief of Police. Motion made by Bjornstad, seconded by Moody, to approve Resolution 2017-09, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Nelson - Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:35 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for February 13, 2017, at 7:00 p.m., to be held at the Arnegard City Hall.

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Jeffrey Kindel, Mayor

ATTEST:

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Juelie M. Bancroft, City Auditor