

CITY OF ARNEGARD
City Council Meeting Minutes
February 13, 2017
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, February 13, 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, Virginia Elliot, Chris Burke, April Obenour, Christine Helco and

Public to speak: None

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

Motion made by Bjornstad, seconded by Nelson, to approve the meeting minutes of January 9, 2017, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of January, 2017. 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 January, 2017 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the unpaid bills for the month of January, 2017. Discussion was held. Motion made by Bjornstad, seconded by Nelson, to approving paying the monthly bills, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
14225	Advanced Business Methods	\$ 111.89
14226	Armstrong Sanitation	\$ 2,895.75
14227	Badlands Hardware	\$ 17.98
14228	Balco Uniforms	\$ 197.81
14229	BM Web Design	\$ 1,188.00
14230	Cenex	\$ 72.88
14231	Charlies Service	\$ 1,290.92
14232	City of Arnegard	\$ 30,179.00
14233	Darrel Steven Carlyle	\$ 247.50
	Farmes Union Oil Watford	
14234	City	\$ 152.90
14235	Furuseth Law Firm	\$ 3,440.25
14236	Hyalite Engineers, PLLC	\$ 15,645.00
14237	Information Technology Department	\$ 52.35

Check #:	Payee:	Amount:
14238	Intergraph Corporation SGI Division	\$ 285.48
14239	Jeffrey A. Kindel	\$ 44.19
14240	Juelie Bancroft	\$ 219.01
14241	McKenzie County Landfill	\$ 45.00
14242	MFOA	\$ 30.00
14243	MK Construction LLC	\$ 11,067.22
14244	Municipal Government Academy of ND	\$ 25.00
14245	ND Workforce Safety and Insurance	\$ 4,392.04
14246	NRG	\$ 1,007.15
14247	Pac-Van Inc	\$ 990.00
14248	Storslee Law Firm, P.C.	\$ 1,518.91
		<hr/>
		\$ 75,116.23

Mayor Kindel gave a verbal report.

Member Nelson gave a verbal report.

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:

Mayor Kindel updated the City Council on the status of the City Hall renovations. Discussion held regarding appliances for City Hall and if new should be purchased or use the previous appliances. Member Mosby stated that he has an extra stove that can be placed in City Hall as that was the only appliance that could not be reused.

Discussion was held regarding the re-platting of the City property located behind City Hall.

Mayor Kindel presented Resolution No. 2017-10, a Resolution approving the animal permit for Christine Helco, located at 309 Main Street. Motion made by Bjornstad, seconded by Moody, to approve Resolution 2017-10, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-11, a Resolution approving the EOY 2016 Wage Report. Motion made by Mosby, seconded by Bjornstad, to approve Resolution 2017-11, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Moody – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-12, a Resolution approving the EOY 2016 Fund Balance Report. Motion made by Bjornstad, seconded by Mosby, to approve Resolution 2017-12, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Nelson - Yes. Motion carried.

City Council Meeting Minutes

February 13, 2017

Page Three

Mayor Kindel presented Resolution No. 2017-13, a Resolution approving the settlement agreement pertaining to the mediation with Heggen Nelson Engineering. Motion made by Nelson, seconded by Bjornstad, to approve Resolution 2017-13, as presented. Roll call: Nelson – Yes; Bjornstad – Yes; Moody – Yes; Mosby - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-14, a Resolution approving the appraisal of the Arnegard Fire Hall and City owned property. Motion made by Bjornstad, seconded by Mosby, to approve Resolution 2017-14, as presented. Roll call: Bjornstad – Yes; Mosby – 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 Bjornstad, seconded by Moody, to approve Resolution 2017-06, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Bjornstad – Yes; Nelson – No. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:30 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor