

CITY OF ARNEGARD
City Council Meeting Minutes
March 13, 2017
Official

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, March 13, 2017, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

PRESENT: Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Neil Nelson; Josh Moody; City Auditor Juelie M. Bancroft; Chief of Police Troy WhiteOwl; City Attorney Jordon Evert and City Engineer Cory Ravanaas

ABSENT: Maintenance Worker Del Haight

GUESTS: Larry Faulkner, Chris Burke, April Obenour, Dan Helminen, Heidi Helminen, Sharon Lane, John Lane, Helen Lane, Bryan Hilbers, Susan Hilbers, Eugene Holen and other non-speaking guests.

Public to speak:

Sharon Lane addressed the City Council concerning a Council Member contacting a County Commissioner regarding absolving the City of Arnegard Police Department.

Motion made by Bjornstad, seconded by Mosby, to approve the agenda, to add discussion on Council Member roles and responsibilities, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Moody, seconded by Nelson, to approve the meeting minutes of February 13, 2017, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of February, 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:
14271	Advanced Business Methods	\$ 81.62
14272	Armstrong Sanitation	\$ 3,000.00
14273	Blue Lube & Repair	\$ 104.28
14274	Cenex	\$ 295.49
14275	Charlies Service	\$ 1,004.25
14276	City of Arnegard	\$ 30,179.00
14277	City of Watford City	\$ 212.25
14278	Darrel Steven Carlyle	\$ 495.00
14279	Farmers Union Oil Watford City	\$ 95.42
14280	Furuseth Law Firm	\$ 1,765.50

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Check #:	Payee:	Amount:
14281	Heggen Equipment	\$ 108.30
14282	Hyalite Engineers, PLLC	\$ 31,450.00
14284	McKenzie County Farmer	\$ 107.88
14285	McKenzie County Landfill	\$ 29.70
14286	MK Construction LLC	\$ 1,842.87
14287	Municipal Government Academy of ND	\$ 25.00
14288	ND League of Cities	\$ 80.00
14289	NRG	\$ 300.00
14290	Troy White Owl	\$ 35.00
14291	Watford City Veterinary Center	\$ 85.00
14293	Juelie Bancroft	\$ 322.59
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		\$ 71,619.15

Mayor Kindel gave a verbal report.

City Engineer Ravanaas gave a verbal report. Discussion held regarding City standards, vacant lots, Water and Sewer Ordinance and Big Mountain Homes.

Police Officer WhiteOwl gave a verbal report

Park District Maintenance Worker Faulkner gave a verbal report.

New Business:

Mayor Kindel presented Resolution No. 2017-15, a Resolution approving CDBG pre-application. Motion made by Moody, seconded by Mosby, to approve Resolution 2017-15, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-16, a Resolution approving scope release 12 from Hyalite Engineering pertaining to Geotech services for the 2017 Municipal Water System Improvements Project. Motion made by Mosby, seconded by Moody, to approve Resolution 2017-16, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-17, a Resolution approving scope release 13 from Hyalite Engineering pertaining to the final design of the Municipal Water System Improvements Phase 1. Motion made by Bjornstad, seconded by Mosby, to approve Resolution 2017-17, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-18, a Resolution approving the proposal for lagoon landscaping. Motion made by Moody, seconded by Mosby, to approve Resolution 2017-13, to remove warranty, as amended. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson - Yes. Motion carried.

Discussion held regarding Council Members roles and responsibilities. Also addressed was Council Members exceeding their scope of their roles and responsibilities. Open meeting laws and regulations were discussed.

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

The next meeting of the Arnegard City Council is scheduled for April 10, 2017, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor