

CITY OF ARNEGARD
City Council Meeting Minutes
April 10, 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, April 10, 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; Maintenance Worker Del Haight; City Attorney Jordon Evert and City Engineer Cory Ravanaas

ABSENT: None

GUESTS: Larry Faulkner, Chris Burke, April Obenour, Dan Helminen, Eugene Holen, Virginia Elliot and other non-speaking guests.

Public to speak:

Virginia Elliot addressed the City Council regarding what she had heard happened at the last City Council meeting and requested the minutes from the previous meeting be read aloud. Mayor Kindel read the minutes from the previous meeting.

Motion made by Bjornstad, seconded by Mosby, to approve the agenda, to move the engineer report up on the agenda, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve the meeting minutes of March 13, 2017, as presented. Roll call: Ayes: 3 Nays: 1. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of March, 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:
14311	Advanced Business Methods	\$ 102.49
14312	Armstrong Sanitation	\$ 3,000.00
14313	Badlands Hardware	\$ 32.36
14314	Cenex	\$ 257.53
14315	City of Arnegard	\$ 30,179.00
14316	Darrel Steven Carlyle	\$ 261.25
14317	Farmes Union Oil Watford City	\$ 209.01
14318	Furuseth Law Firm	\$ 1,140.00
14319	Gaffaneys	\$ 1,093.97
14320	Hyalite Engineers, PLLC	\$ 67,176.55
14321	Information Technology Department	\$ 52.35

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Check #:	Payee:	Amount:
14322	Juelie Bancroft	\$ 324.80
14323	McKenzie County Farmer	\$ 168.78
14324	McKenzie County Landfill	\$ 15.00
14325	Municipal Government Academy of ND	\$ 140.00
14326	NRG	\$ 300.00
14327	Pac-Van Inc	\$ 495.00
14328	Watford City Express Laundry Service	\$ 41.35
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		\$ 104,989.44

City Engineer Ravanaas gave a verbal report. Discussion held regarding Sewer Assessment report, NDDOT Special Road Fund and Fire Department project.

Mayor Kindel gave a verbal report.

Chief of Police WhiteOwl gave a verbal report

Park District Maintenance Worker Faulkner gave a verbal report.

New Business:

Mayor Kindel opened a public meeting at 7:42 pm, regarding the re-plat request for the land located at block 2 of the Arnegard School Addition, except IT 1430 located in the Southeast ¼ of the Southeast ¼ of Section 14 Township 150 North, Range 100 West, 5th PM, City of Arnegard, McKenzie County, North Dakota.

No one from the Public spoke.

Mayor Kindel closed at 7:45 pm.

Mayor Kindel presented Resolution No. 2017-19, a Resolution approving the re-plat. Discussion held. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-19, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson Yes. Motion carried.

Member Moody steps out of meeting.

Mayor Kindel presented Resolution No. 2017-20, a Resolution approving the FY 2016 Audit Report. Motion made by Bjornstad, seconded by Nelson, to approve Resolution No. 2017-20, as presented. Roll call: Bjornstad – Yes; Nelson – Yes; Mosby – Yes; Moody – Absent. Motion carried.

Member Moody returns to meeting.

Mayor Kindel presented Resolution No. 2017-21, a Resolution approving the dates for Spring Clean-up days. Discussion held. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-21, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad -Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-22, a Resolution approving the plans and specs for the 2017 Water System Improvements Project Phase 1. Discussion held. Motion made by Moody, seconded by Mosby,

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to approve Resolution 2017-22, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson - Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-23, a Resolution approving the attendance of the ND Police Chiefs Association’s Joint Meeting. Motion made by Bjornstad, seconded by Moody, to approve Resolution 2017-23, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Nelson - No. Motion carried.

Mayor Kindel presented Resolution No. 2017-24, a Resolution approving the application for abatement and settlement of taxes. Motion made by Bjornstad, seconded by Mosby, to approve Resolution 2017-24, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Nelson - Yes. Motion carried.

Discussion was held regarding purchasing a sweeper attachment for the tool cat. A quote was provided from Maintenance Worker Del Haight. Motion was made by Nelson, seconded by Moody, to obtain a total of three quotes and purchase the sweeper from the company with the lowest cost. Company suggestions were given. Roll call: Nelson – Yes; Moody – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Motion made by Nelson, 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 May 8, 2017, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor