

CITY OF ARNEGARD
City Council Meeting Minutes
May 8, 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, May 8, 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, Ric Thompson, Dan Helminen, Eugene Holen, Nancy Haight Virginia Elliot, Rick and Michelle Schreiber and other non-speaking guests.

Public to speak: None

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

Member Bjornstad read the minutes aloud as requested. Motion made by Bjornstad, seconded by Mosby, to approve the meeting minutes of April 10, 2017, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

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

Check #:	Payee:	Amount:
14358	Advanced Business Methods	\$102.12
14359	Armstrong Sanitation	\$3,000.00
14360	Badlands Hardware	\$92.03
14361	Blue Lube and Repair	\$1,121.67
14362	Cenex	\$298.04
14363	Charlies Service	\$472.80
14364	City of Arnegard	\$30,179.00
14365	Darrel Steven Carlyle	\$125.75
14366	Heggen Equipment	\$11.27
14367	Hyalite Engineers, PLLC	\$10,295.40
14368	Information Technology Department	\$52.35
14369	Kotana Communications	\$110.35
14370	McKenzie County Farmer	\$116.58

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Check #:	Payee:	Amount:
14371	NRG	\$300.00
14372	OK Implement Company - NAPA	\$36.98
14373	Pac-Van Inc	\$95.00
14374	Skyline Gutter Service	\$1,280.00
14375	Staples	\$766.88
14376	Watford City Express Laundry Service	\$56.70
14377	Zuercher Technologies, LLC	\$198.00
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		\$48,710.92

Mayor Kindel gave a verbal report.

Member Nelson asked about the damage on Madison and First Street and also asked if the culvert on second could be fixed as a strap had broken.

City Engineer gave a verbal report and discussion followed concerning various issues. Discussion was held regarding a rate study to determine water and sewer charges. Motion made by Moody, seconded by Nelson, to move forward with a rate study. Roll call: Ayes: 4 Nays: 0. Motion carried.

Chief of Police WhiteOwl gave a verbal report

Maintenance Worker Haight gave a verbal report.

Park District Maintenance Worker Faulkner gave a verbal report.

New Business:

Ric Thompson addressed the Council in regards to potentially putting in some horse shoe pits located on the side or the bar to the south by the patio. Mr. Thompson also brought up several other issues regarding minors being allowed in the bar as well as changing the floor plan for the bar. Presented to the Council some documentation that has been exchanged between the City Attorney and his attorney.

Mr. Thompson was given clarification on what the law states on minors being in the bar as well as the procedure for changing his floor plan. Mr. Thompson was informed that in order to amend his floor plan he come up to City Hall to start the process. As far as the horse shoe pits there needs to be a sketch and some further information given to the City so that there can be some further investigation into this request.

Mayor Kindel presented Resolution No. 2017-25, a Resolution approving the attendance of the Human Resources Seminar and MFOI meeting. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2017-25, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-26, a Resolution approving the purchase of fireworks for the Fourth of July event.. Discussion held. Motion made by Nelson, seconded by Mosby, to approve Resolution No. 2017-26, as presented. Roll call: Nelson – Yes; Mosby – Yes; Bjornstad -Yes; Moody – Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2017-27, a Resolution approving proceeding with the NDDOT Special Road Fund Application. Discussion held. Dies for a lack of motion.

Discussion was held regarding RTC providing phone service to the lift station. Motion made by Moody, seconded by Nelson, to approve the quote of \$3,000.00 to have RTC ring the phone service to said location. Roll call: Moody – Yes; Nelson – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Discussion was held on questions received from the Arnegard Fire Department regarding the new Fire Department Building.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 9 pm. 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