

CITY OF ARNEGARD
 City Council Meeting Minutes
 June 12, 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, June 12, 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; Maintenance Worker Del Haight; City Attorney Jordon Evert and City Engineer Cory Ravanaas

ABSENT: Chief of Police Troy WhiteOwl;

GUESTS: Larry Faulkner, Chris Burke, Ric Thompson, Virginia Elliot, Bryan Hilbers, Jim Slow, Paula Slow and other non-speaking guests.

Public to speak:

Larry Faulkner approached the Council about the building on the South side of his property and it being over the property line. Discussion held.

Jim Slow asked the Council in regards to the agenda item of the land use plan.

Member Nelson addressed Virginia Elliot in reference to the comments made regarding Larry Faulkner’s building.

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 Moody, to approve the meeting minutes of May 8, 2017, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of May, 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:
14408	Advanced Business Methods	\$80.21
14409	Armstrong Sanitation	\$3,000.00
14410	Badlands Hardware	\$39.67
14411	Cenex	\$304.28
14412	City of Arnegard	\$30,179.00
14413	City of Watford City	\$350.00

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Check #:	Payee:	Amount:
14414	Darrel Steven Carlyle	\$123.75
14415	Farmers Union Oil Watford City	\$254.91
14416	Ferrelgas	\$178.51
14417	Furuseth Law Firm	\$364.95
14418	Hyalite Engineers, PLLC	\$13,339.40
14419	Information Technology Department	\$52.35
14420	Juelie Bancroft	\$310.58
14421	McKenzie County Farmer	\$950.34
14422	McKenzie County Landfill	\$164.50
14423	Municipal Government Academy of ND	\$25.00
14424	ND Department of Health	\$16.00
14425	NRG	\$300.00
14426	Pac-Van Inc	\$95.00
14427	RTC	\$3,000.00
14428	Staples	\$1,108.07
14429	Statewide Services, Inc	\$1,531.00
14430	Steven L. Vogelpohl	\$3,230.75
14431	Troy White Owl	\$56.00
14432	Watford City Express Laundry Service	\$24.30
		\$59,078.57

Mayor Kindel gave a verbal report.

Member Nelson reported about someone possibly purchasing the old Rolfson lot at the end of Main Street and there being some shale bins with oil and such in them leaking. Also informed the Council that he had drove around town and found multiple violations on people’s property. Stated that the Police Department needed to do code enforcement. City Auditor Bancroft informed the Council that City Hall was in contact with Rolfson Oil in regards to the problem with the shale bins and it was being addressed and also that per Member Nelson’s request prior the notices to abate would be going out to those residents with violations.

City Engineer gave a verbal report and update on the CDBG grant and Water Rate Study.

Maintenance Worker Haight gave a verbal report.

Park District Maintenance Worker Faulkner gave a verbal report.

New Business:

Mayor Kindel presented Resolution No. 2017-28, a Resolution approving the bid for the ‘2017 Municipal Water System Improvements Phase 1’. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-28, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2017-29, a Resolution approving the bid for the '2017 Municipal Water System Improvements Phase 1 Service Connections'. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-29, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-30, a Resolution approving the Future Land Use Plan. Discussion held. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2017-30, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-31, a Resolution approving the modifications to the Future Land Use Plan. Discussion held. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2017-31, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

Mayor Kinel presented Resolution No. 2017-32, a Resolution approving the Capital Improvements Plan. Discussion held. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-32, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-33, a Resolution approving the findings of the landfill leachate study/review work and directing staff to write a discharge permit to McKenzie County landfill. Discussion held. Motion made by Mosby, seconded by Nelson, to approve Resolution No. 2017-33, as presented. Roll call: Mosby – Yes; Nelson – Yes; Bjornstad – Yes; Moody – Abstain. Motion carried.

Mayor Kindel presented Resolution No. 2017-34, a Resolution approving the wage increase for the Police Officer. Discussion held. Member Nelson stated that he feels that the City of Arnegard should get rid of the Police Department. Motion made by Bjornstad, but died due to a lack of a second.

Discussion was held in regards to the City obtaining its own City Garbage truck.

Discussion was held on the amended floor plan and digital sign requested from the PDQ Club. Motion made by Nelson, seconded by Mosby, to approve the amended floor plan with the stipulations of the placement of minors not allowed signs, minors out by 10 pm, alcohol not mixed or stored in restaurant areas and that minors are not allowed to play any games or participate in karaoke. Also Steve Williams will be contacted in regards to the concerns and recommendations of the patio area. Roll call: Nelson – Yes; Mosby – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Motion made by Moody, seconded by Mosby, to adjourn said meeting at 9:37 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor