

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
July 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, July 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; Maintenance Worker Del Haight; Chief of Police Troy White Owl and City Engineer Cory Ravanaas

**ABSENT:** City Attorney Jordon Evert

**GUESTS:** Larry Faulkner, Virginia Elliot, Ray Close, James Close, April Obenour, Nancy Haight and other non-speaking guests.

Public to speak:

Ray Close addressed the Council in regards to a bigger holding tank or hooking up to the City sewer and what the requirements are. Council stated that the coffee shop would need to be hooked up to the City sewer as the previously approved holding tank was to be temporary for 90 days. Council stated that the sewer connection could be piggy backed off from the sewer connection for the trailer that is currently on the property, but that a licensed plumber would be required to do the work.

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

Motion made by Nelson, seconded by Mosby, to approve the meeting minutes of June 14, 2017, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of June, 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:
14454	Advanced Business Methods	\$ 91.24
14455	Armstrong Sanitation	\$ 3,000.00
14456	Blue Lube and Repair	\$ 753.16
14457	Cenex	\$ 278.50
14458	Charlies Service	\$ 490.20
14459	City of Arnegard	\$ 30,179.00
14460	Darrel Steven Carlyle	\$ 151.25
14461	Dean Anderson, Inc.	\$ 2,214.50
14462	Del Haight	\$ 54.28

Check #:	Payee:	Amount:
14463	Furuseth Law Firm	\$ 1,074.50
14464	Galls, LLC	\$ 52.85
14465	Health Chemistry Lab	\$ 11.77
14466	Hyalite Engineers, PLLC	\$ 20,713.25
14467	Information Technology	\$ 52.35
14468	McKenzie County Farmer	\$ 280.32
14469	ND Department of Health	\$ 16.00
14470	ND League of Cities	\$ 303.00
14471	NRG	\$ 300.00
14472	Pac-Van Inc	\$ 95.00
14473	Paulson Fireworks	\$ 4,000.00
14474	Watford City Express Laundry Service	\$ 48.60
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		\$ 64,159.77

Mayor Kindel gave a verbal report.

City Engineer gave a verbal report.

Maintenance Worker Haight gave a verbal report.

Park District Maintenance Worker Faulkner gave a verbal report.

New Business:

Mayor Kindel presented Resolution No. 2017-34, a Resolution approving the wage increase for the Police Officer. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2017-34, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Nelson – Yes; Moody – Pass. Motion carried.

Mayor Kindel presented Resolution No. 2017-35, a Resolution appointing Bryan Hilbers to the Planning and Zoning Commission. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-35, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson – No. Motion carried.

Mayor Kindel presented Resolution No. 2017-36, a Resolution approving the hiring of Jim Taggart as the Maintenance Worker. Motion made by Bjornstad, seconded by Nelson, to approve Resolution No. 2017-36, as presented. Roll call: Bjornstad – Yes; Nelson – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-37, a Resolution approving the firearms range use agreement with McKenzie County Sheriff’s Office. Discussion held. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2017-37, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-38, a Resolution approving the 504 and assigning the City Auditor as the coordinator. Discussion held. Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2017-38, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Moody – Yes; Nelson – Yes. Motion carried.

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Discussion held regarding lagoon seeding.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:22 pm. Roll call: Ayes: 4 Nays: 0.  
Motion carried.

The next meeting of the Arnegard City Council is scheduled for August 14, 2017, at 7:00 p.m., to be held at the Arnegard City Hall.

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Jeffrey Kindel, Mayor

ATTEST:

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Juelie M. Bancroft, City Auditor

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Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-35, pertaining to the appointment to the Planning and Zoning Commission, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Nelson – No. Motion carried.

Motion made by Bjornstad, seconded by Nelson, to approve Resolution No. 2017-36, pertaining to the hiring of the Maintenance Worker, as presented. Roll call: Bjornstad – Yes; Nelson – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to approve Resolution No. 2017-37, pertaining to the firearms range use agreement, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Nelson – Yes. Motion carried.

Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2017-38, pertaining to the 504 and assigning a coordinator, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Moody – Yes; Nelson – Yes. Motion carried.

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