

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
August 14, 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, August 14, 2017, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

**PRESENT:** Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Josh Moody; City Auditor Juelie M. Bancroft; Maintenance Worker Del Haight; Chief of Police Troy White Owl and City Engineer Cory Ravanaas; City Attorney Jordon Evert(via telephone)

**ABSENT:** Member Neil Nelson

**GUESTS:** Larry Faulkner, Virginia Elliot, Ray Close, James Close, Muriel Close, April Obenour, Nancy Haight, Bryan Hilbers, Susan Hilbers, Sharon Lane, Rick Schreiber, Michelle Schreiber, Garrett Gudmunsen, Justin Voll, Tim Lathrop and other non-speaking guests.

Public to speak:

Larry Faulkner addressed the City Council in regards to the RV Ordinance.

Ray Close addressed the Council in regards to the nuisance abatements that were received.

James Close addressed the City Council in regards to the coffee shop.

Muriel Close addressed the City Council also in regards to the coffee shop.

Motion made by Bjornstad, seconded by Moody, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Moody, seconded by Mosby, to approve the meeting minutes of July 10, 2017, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of July, 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 July, 2017 Financial Reports, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

City Auditor Bancroft presented the unpaid bills for the month of July, 2017. Discussion was held. Motion made by Bjornstad, seconded by Mosby, to approving paying the monthly bills, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
14504	Advanced Business Methods	\$ 83.62
14505	Armstrong Sanitation	\$ 3,000.00
14506	Badlands Hardware	\$ 21.74
14507	Badlands Occupational Testing	\$ 72.00
14508	Cenex	\$ 342.18
14509	Charlies Service	\$ 584.25

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Check #:	Payee:	Amount:
14510	City of Arnegard	\$ 30,179.00
14511	Darrel Steven Carlyle	\$ 288.75
14512	Farmers Union Oil	\$ 252.22
14513	Furuseth Law Firm	\$ 2,450.25
14514	Heggen Equipment	\$ 239.17
14515	Information Technology	\$ 52.35
14516	ND Department of Health	\$ 16.00
14517	North Dakota Insurance Department	\$ 504.51
14518	NRG	\$ 300.00
14519	Pac-Van Inc	\$ 190.00
14520	Statewide Services	\$ 1,770.00
14521	Strata Corporation	\$ 5,966.10
14522	Watford City Express Laundry Service	\$ 64.80
14523	Western Dakota Energy	\$ 3,661.61
14524	Zuecher Technology	\$ 198.00
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		\$ 50,236.55

Mayor Kindel gave a verbal report.

Member Mosby gave a verbal report.

City Engineer Ravanaas gave a verbal report.

New Business:

Mayor Kindel opened a public hearing at 7:34 pm for the Conditional Use Permit application received from Pureline Treatment Systems, LLC and First International Bank, to store chemicals at 411 Main St.

Tim Lathrop from Pureline Treatmens Systems, LLC presented to the City Council and the members of the public in attendance. Discussion was held and questions from the public were answered.

Mayor Kindel closed the public hearing at 8:06 pm.

Mayor Kindel presented Resolution No. 2017-39, a Resolution approving the recommendation of the Arnegard Planning and Zoning Commission, pertaining to the Conditional Use Permit Application. Discussion held. Motion made by Moody, seconded by Bjornstad, to approve Resolution No. 2017-39, as presented. Roll call: Moody – Yes; Bjornstad – Yes; Mosby – Yes; Nelson – Absent. Motion carried.

Mayor Kindel opened a public hearing at 8:10 pm, in regards to the Phase 2 facilities plan. Discussion held.

Mayor Kindel closed the public hearing at 8:18 pm.

Mayor Kindel presented Resolution No. 2017-40, a Resolution accepting the written resignation of Council Member Nelson. Discussion held. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-40, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2017-41, a Resolution approving the Water Rate Study from Hyalite Engineering. Discussion held. Motion made by Moody, seconded by Bjornstad, to approve Resolution No. 2017-41, as presented. Roll call: Moody – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-42, a Resolution a Resolution accepting the recommendation of the City Engineer regarding water meters and automatic water meters. Discussion held. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-42, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-43, a Resolution approving the allocation of GPT. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2017-43, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-44, a Resolution approving Scope Release No. 14, from Hyalite Engineering. Discussion held. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2017-44, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-45, a Resolution approving Scope Release No. 15, from Hyalite Engineering. Discussion held. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2017-45, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-46, a Resolution approving Scope Release No. 16, from Hyalite Engineering. Discussion held. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2017-46, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-47, a Resolution accepting the resignation of Maintenance Worker Del Haight. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2017-47, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-48, a Resolution approving the intra-transfers. Discussion held. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2017-48, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-49, a Resolution approving the wage increase for the City Auditor. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2017-49, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 9:07 pm. Roll call: Ayes: 3 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for September 11, 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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Public to speak:

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14516	ND Department of Health	\$16.00
14517	North Dakota Insurance Department	\$504.51
14518	NRG	\$300.00
14519	Pac-Van Inc	\$190.00

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Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-42, pertaining to water meters, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2017-43, pertaining to GPT allocation, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to approve Resolution No. 2017-44, pertaining to Scope Release 14, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to approve Resolution No. 2017-45, pertaining to Scope Release 15, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2017-46, pertaining to Scope Release 16, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

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Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2017-47, pertaining to resignation letter from Del Haight, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2017-48, pertaining to intra-transfers, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2017-49, pertaining to wage increase for the City Auditor, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

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Jeffrey Kindel, Mayor

ATTEST:

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Juelie M. Bancroft, City Auditor