

CITY OF ARNEGARD
City Council Meeting Minutes
September 11, 2017
UnOfficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, September 11, 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, Drake Collison, April Obenour, Christopher Burke, Dan Helminen and other non-speaking guests.

Public to speak: None

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 August 14, 2017, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

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

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

| Check #: | Payee: | Amount: |
|----------|-----------------------------|---------------|
| 14546 | Advanced Business Methods | \$ 86.43 |
| 14547 | Armstrong Sanitation | \$ 2,628.50 |
| 14549 | Cenex | \$ 253.42 |
| 14550 | City of Arnegard | \$ 30,179.00 |
| 14551 | City of Watford City | \$ 100.00 |
| 14552 | Darrel Steven Carlyle | \$ 508.78 |
| 14553 | Hyalite Engineers, PLLC | \$ 119,038.98 |
| 14554 | Information Technology | \$ 52.35 |
| 14555 | McKenzie County Farmer | \$ 276.66 |
| 14556 | NRG | \$ 840.45 |
| 14557 | OK Implement Company - NAPA | \$ 12.59 |
| 14558 | Troy White Owl | \$ 21.24 |
| 14559 | Wagner Construction, Inc | \$ 386,614.80 |
| 14560 | Badlands Hardware | \$ 46.40 |
| | | <hr/> |
| | | \$ 540,659.60 |

Mayor Kindel gave a verbal report.

City Engineer Ravanaas gave a verbal report.

Chief of Police White Owl gave a verbal report.

Maintenance Worker Taggart gave a verbal report.

Park Maintenance Worker Faulkner gave a verbal report.

New Business:

Mayor Kindel presented Ordinance 132, an Ordinance 'Chapter Eight' of the Ordinance of the City of Arnegard, relating to Business Regulations. Discussion was held regarding the Ordinance. Motion made by Bjornstad, seconded by Mosby, to table the first reading of Ordinance 132, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Ordinance 133, an Ordinance 'Chapter Seven' of the Ordinance of the City of Arnegard, relating to Water and Sewer. Discussion was held regarding the Ordinance. Motion made by Bjornstad, seconded by Mosby, to approve the first reading of Ordinance 133, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution no. 2017-50, a Resolution appointing Drake Collison to the vacant City Council Seat. Discussion held. Motion made by Bjornstad, seconded by Mosby, to approve Resolution 2017-50, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Mayor Kindel administered the Oath of Office to Drake Collison and Member Collison took his seat.

Mayor Kindel presented Resolution No. 2017-51, a Resolution accepting the Capital Improvements Plan prepared by Hyalite Engineering. Discussion held. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2017-51, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Collison – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-52, a Resolution approving the Plans and Specs for Phase 2 Water Improvement Project. Discussion held. Motion made by Collison, seconded by Moody, to approve Resolution No. 2017-52, as presented. Roll call: Collison – Yes; Moody – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-53, a Resolution approving the DWSRF Loan Application. Discussion held. Motion made by Mosby, seconded by Collison, to approve Resolution No. 2017-53, as presented. Roll call: Mosby – Yes; Collison – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-54, a Resolution approving the FY 2018 Preliminary Budget. Discussion held. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2017-54, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Collison – Yes. Motion carried.

Motion made by Mosby, seconded by Collison, to adjourn said meeting at 9:27 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for October 9, 2017, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

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GUESTS: Larry Faulkner, Virginia Elliot, Drake Collison, April Obenour, Christopher Burke, Dan Helminen and other non-speaking guests.

Public to speak: None

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 August 14, 2017, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Mosby, to approve the August, 2017 Financial Reports, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Bjornstad, seconded by Moody, to approving paying the monthly bills, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

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| | | \$ 540,659.60 |

New Business:

Motion made by Bjornstad, seconded by Mosby, to table the first reading of Ordinance 132, pertaining to 'Chapter Eight', as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve the first reading of Ordinance 133, pertaining to 'Chapter Seven', as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution 2017-50, pertaining to appointment to vacant seat, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2017-51, pertaining to the Capital Improvements Plan, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Collison – Yes. Motion carried.

Motion made by Collison, seconded by Moody, to approve Resolution No. 2017-52, pertaining to the Plans and Specs for Phase 2 Water Improvement Project, as presented. Roll call: Collison – Yes; Moody – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Collison, to approve Resolution No. 2017-53, pertaining to the DWSRF Loan Application, as presented. Roll call: Mosby – Yes; Collison – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2017-54, pertaining to the FY 2018 Preliminary Budget, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Collison – Yes. Motion carried.

Motion made by Mosby, seconded by Collison, to adjourn said meeting at 9:27 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

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