

CITY OF ARNEGARD
City Council Meeting Minutes
October 9, 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, October 9, 2017, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

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

ABSENT: None

GUESTS: Larry Faulkner, Christopher Burke, Harold Larson; Becky Larson, and other non-speaking guests.

Public to speak: None

Motion made by Moody, seconded by Collison, to approve the agenda adding Harold Larson to item 9b, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Moody, seconded by Mosby, to approve the meeting minutes of September 11, 2017, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

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

Check #:	Payee:	Amount:
14588	McKenzie County Water Resource District	\$ 150,000.00
14589	Advanced Business Methods	\$ 143.11
14590	Armstrong Sanitation	\$ 2,513.50
14591	Badlands Hardware	\$ 59.07
14592	Black Mountain Software	\$ 2,605.00
14593	Blue Lube & Repair	\$ 61.80
14594	Charlies Service	\$ 249.35
14595	City of Arnegard	\$ 30,179.00
14596	Darrel Steven Carlyle	\$ 467.50
14597	Farmers Union Oil Watford City	\$ 387.33
14598	Ferrelgas	\$ 50.00
14599	Furuseth Law Firm	\$ 730.50
14600	Hyalite Engineers, PLLC	\$ 42,437.38
14601	Information Technology Department	\$ 52.35
14602	Lexipol	\$ 550.00

Check #:	Payee:	Amount:
14603	ND Department of Health	\$ 16.00
14604	ND League of Cities	\$ 140.00
14605	NRG	\$ 347.00
14606	Pac-Van Inc	\$ 95.00
14607	Statewide Services, Inc.	\$ 394.00
14608	Wagner Construction, Inc.	\$ 269,775.90
14609	Watford City Express Laundry Service	\$ 26.15
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		\$ 501,279.94

Mayor Kindel gave a verbal report.

Member Collison gave a verbal report.

Member Mosby gave a verbal report.

Member Bjornstad 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 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 Mosby, seconded by Moody, to approve the second reading of Ordinance 133, as presented. Roll call: Mosby– Yes; Moody – Yes; Bjornstad – Yes; Collison – Yes. Motion carried.

Harold Larson addressed the Council in regards to his sewer connections in his RV Park. Discussion held. City Engineer Ravanaas will go check to see what options Mr. Larson has.

Mayor Kindel presented Resolution no. 2017-55, a Resolution approving the laboratory service contract with NDDOH. Discussion held. Motion made by Mosby, seconded by Moody, to approve Resolution 2017-55, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Collison – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-56, a Resolution approving the Traffic Safety Contract with NDDOT. Discussion held. Motion made by Collison, seconded by Moody, to approve Resolution No. 2017-56, as presented. Roll call: Collison – Yes; Moody – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-57, a Resolution approving the joint powers agreement with the Arnegard Rural Fire Department. Discussion held. Motion made by Moody, seconded by Mosby, to approve

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Resolution No. 2017-57, as presented. Roll call: Moody – Yes; Mosby – Yes; Collison – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-58, a Resolution approving the combined Water Tower Project. Discussion held. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-58, as presented. Roll call: Moody – Yes; Mosby – Yes; Collison – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-59, a Resolution approving the FY 2018 Final Budget. Discussion held. Motion made by Bjornstad, seconded by Collison, to approve Resolution No. 2017-59, as presented. Roll call: Bjornstad – Yes; Collison – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-60, a Resolution approving the Joint Exercise of Governmental Powers Agreement between the City of Arnegard and the City of Watford City. Discussion held. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2017-60, as presented. Roll call: Mosby – Yes; Moody – Yes; Collison – Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 9:09 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for November 13, 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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New Business:

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Motion made by Mosby, seconded by Moody, to approve Resolution 2017-55, pertaining to the laboratory service contract with NDDOH, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Collison – Yes. Motion carried.

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