

CITY OF ARNEGARD
City Council Meeting Minutes
November 13, 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, November 13, 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

ABSENT: City Attorney Jordon Evert

GUESTS: Larry Faulkner, Jennifer Schwartz, and other non-speaking guests.

Public to speak: None

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

Motion made by Moody, seconded by Collison, to approve the meeting minutes of October 9, 2017, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of October, 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:
14632	Advanced Business Methods	\$ 110.11
14633	Armstrong Sanitation	\$ 268.50
14634	Badlands Hardware	\$ 125.66
14635	Cenex	\$ 43.96
14636	Charlies Service	\$ 509.50
14637	City of Arnegard	\$ 30,179.00
14638	Darrel Steven Carlyle	\$ 481.25
14639	Farmers Union Oil Watford City	\$ 980.45
14640	Ferrelgas	\$ 50.00
14641	Furuseth Law Firm	\$ 2,268.75
14642	Hyalite Engineers, PLLC	\$ 19,227.50
14643	Information Technology Department	\$ 52.35
14644	McKenzie County Farmer	\$ 34.80
14645	McKenzie County Water Resource District	\$ 1,097.32
14646	ND Department of Health	\$ 48.00

Check #:	Payee:	Amount:
14647	ND League of Cities	\$ 450.00
14648	NRG	\$ 347.00
14649	Pac-Van Inc	\$ 95.00
14650	Safeguard Business Systems	\$ 264.42
14651	Tri-County Regional Development Council	\$ 25,000.00
14652	Wagner Construction, Inc.	\$ 258,665.53
14653	Watford City Express Laundry Service	\$ 64.80
14654	Williston Home and Lumber	\$ 548.76
14663	Armstrong Sanitation	\$ 2,000.00
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		\$ 342,912.66

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 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 approve the first reading of Ordinance 132, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Collison – Yes. Motion carried.

Mayor Kindel presented Resolution no. 2017-61, a Resolution approving the Local Permit of Charity Permit for the Arnegard Lions Club. Discussion held. Motion made by Mosby, seconded by Moody, to approve Resolution 2017-61, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Collison – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-62, a Resolution approving the FY 2018 City Fee Schedule. Discussion held. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2017-62, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Collison – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-63, a Resolution approving the application for coverage pertaining to City Auditor Bond. Discussion held. Motion made by Mosby, seconded by Collison, to approve Resolution No. 2017-63, as presented. Roll call: Mosby – Yes; Collison – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2017-64, a Resolution approving the write-offs for old utility accounts. Discussion held. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2017-64, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Collison – Yes; Mosby – Yes. Motion carried.

Break at 8:37 pm and resume at 8:43 pm

Mayor Kindel presented Resolution No. 2017-65, a Resolution approving to proceed with the 2018 Storm Sewer Improvements Project. Discussion held. Motion made by Collison, seconded by Bjornstad, to approve Resolution No. 2017-65, as presented. Roll call: Collison – Yes; Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-66, a Resolution approving to proceed with the 2018 Street Improvements Project. Discussion held. Motion made by Collison, seconded by Mosby, to approve Resolution No. 2017-66, as presented. Roll call: Collison – Yes; Mosby – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-67, a Resolution approving to proceed with the 2018 Water, Sewer, Storm Water & Street Improvements Project. Discussion held. Motion made by Collison, seconded by Moody, to approve Resolution No. 2017-67, as presented. Roll call: Collison – Yes; Moody – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Bjornstad, 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 December 11, 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:

Motion made by Bjornstad, seconded by Mosby, to approve the first reading of Ordinance 132, pertaining to Business Regulations, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Collison – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to approve Resolution 2017-61, pertaining to the Local Permit or Charity Permit for the Arnegard Lions Club, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Collison – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2017-62, pertaining to the FY 2018 City Fee Schedule, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Collison – Yes. Motion carried.

Motion made by Mosby, seconded by Collison, to approve Resolution No. 2017-63, pertaining to City Auditor Bond, 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. 2017-64, pertaining to utility account write-offs, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Collison – Yes; Mosby – Yes. Motion carried.

Break at 8:37 pm and resume at 8:43 pm

Motion made by Collison, seconded by Bjornstad, to approve Resolution No. 2017-65, pertaining to the 2018 Storm Sewer Improvements Project, as presented. Roll call: Collison – Yes; Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Motion made by Collison, seconded by Mosby, to approve Resolution No. 2017-66, pertaining to the 2018 Street Improvements Project, as presented. Roll call: Collison – Yes; Mosby – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Collison, seconded by Moody, to approve Resolution No. 2017-67, pertaining to the 2018 Water, Sewer, Storm Water & Street Improvements Project, as presented. Roll call: Collison – Yes; Moody – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

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Juelie M. Bancroft, City Auditor