

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
December 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, December 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; Drake Collison; City Auditor Juelie M. Bancroft; Maintenance Worker Jim Taggart; Chief of Police Troy White Owl and City Engineer Cory Ravnaas

**ABSENT:** City Attorney Jordon Evert

**GUESTS:** Larry Faulkner, Jennifer Schwartz, Virginia Elliot, April Obenour, Bryan Hilbers, Susan Hilbers, Sharon Lane, Travis Bateman and other non-speaking guests.

Motion made by Moody, seconded by Mosby, to approve the agenda, as amended to add the public to speak. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Collison, to approve the meeting minutes of November 13, 2017, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of November, 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:
14684	Advanced Business Methods	\$ 79.40
14685	American Legion Post #29	\$ 76.00
14686	Armstrong Sanitation	\$ 2,218.50
14687	Badlands Hardware	\$ 418.60
14688	Charlies Service	\$ 1,033.25
14689	City of Arnegard	\$ 30,179.00
14690	Dakota Supply Group	\$ 11,580.00
14691	Darrel Steven Carlyle	\$ 220.00
14692	Farmers Union Oil Watford City	\$ 261.48
14693	Golden West Industrial Supply	\$ 196.86
14694	Hyalite Engineers, PLLC	\$ 11,715.55
14695	Information Technology Department	\$ 47.05
14696	McKenzie County Landfill	\$ 17.10
14697	McKenzie County Water Resource District	\$ 1,040.90
14698	NRG	\$ 347.00
14699	Staples	\$ 29.37

Check #:	Payee:	Amount:
14700	Troy White Owl	\$ 140.00
14701	Williston Home and Lumber	\$ 1,710.16
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		\$ 61,310.22

Public to speak:

Virginia Elliot addressed the Council in regards to complimenting the City Engineer and also regarding businesses in town.

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 Ravnaas gave a verbal report. Discussions held regarding 4<sup>th</sup> Avenue to Main Street Construction, Street Lighting, TIF District, Arnegard Fire Hall and Diamond Estates.

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 second reading until all amendments are done, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Collison – Yes. Motion carried.

Mayor Kindel presented Resolution no. 2017-68, a Resolution approving the written resignation of Joshua McGoven. Motion made by Collison, seconded by Moody, to approve Resolution 2017-68, as presented. Roll call: Collison – Yes; Moody – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-69, a Resolution approving the Arnegard Christmas Decoration contest. Discussion held. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2017-69, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Collison – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-70, a Resolution setting Christmas bonuses for City Employees. Discussion held. Motion made by Collison, seconded by Bjornstad, to approve Resolution No. 2017-70, as presented. Roll call: Collison – Yes; Bjornstad – Yes; Moody – Yes; Mosby – Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2017-71, a Resolution approving the special permit request from Drake Collison. Discussion held. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-71, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Collison – Pass. Motion carried.

Mayor Kindel presented Resolution No. 2017-72, a Resolution approving the 2018 Professional Services Agreement with Hyalite Engineering. Discussion held. Motion made by Mosby, seconded by Collison, to approve Resolution No. 2017-72, as presented. Roll call: Mosby – Yes; Collison – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-73, a Resolution approving Scope Release No. 17 from Hyalite Engineering. Discussion held. Motion made by Moody, seconded by Bjornstad, to approve Resolution No. 2017-73, as presented. Roll call: Moody – Yes; Bjornstad – Yes; Collison – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-74, a Resolution approving Scope Release No. 18 from Hyalite Engineering. Discussion held. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-74, as presented. Roll call: Moody – Yes; Mosby – Yes; Collison – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-75, a Resolution approving Scope Release No. 19 from Hyalite Engineering. Discussion held. Motion made by Moody, seconded by Collison, to approve Resolution No. 2017-75, as presented. Roll call: Moody – Yes; Collison – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2017-76, a Resolution approving the hiring of the Arnegard Police Officer. Motion made by Collison, seconded by Bjornstad, to approve Resolution No. 2017-76, as presented. Roll call: Collison – Yes; Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

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 January 8, 2018, 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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New Business:

Motion made by Bjornstad, seconded by Mosby, to table the second reading of 'Ordinance 132' until all amendments are done, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Collison – Yes. Motion carried.

Motion made by Collison, seconded by Moody, to approve Resolution 2017-68, pertaining to the resignation of Joshua McGoven, as presented. Roll call: Collison – Yes; Moody – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to approve Resolution No. 2017-69, pertaining to the Arnegard Christmas Decoration Contest, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Collison – Yes. Motion carried.

Motion made by Collison, seconded by Bjornstad, to approve Resolution No. 2017-70, pertaining to Christmas Bonuses, as presented. Roll call: Collison – Yes; Bjornstad – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Motion made by Moody, seconded by Mosby, to approve Resolution No. 2017-71, pertaining to a special permit request, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Collison – Pass. Motion carried.

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