



City of Arnegard

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Mayor:
Jeffrey Kindel

Council Members:
Bryan L. Bjornstad
Lowell Mosby
Joshua Moody
Drake Collison

Chief of Police:
Troy White Owl

Police Officer:
Travis Bateman

City Auditor:
Juelie M. Bancroft

Maintenance Worker:
Jim Taggart

Posting Date: January 9, 2017

NOTICE OF SPECIAL MEETING ARNEGARD CITY COUNCIL MEETING

January 11, 2018

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Thursday, January 11, 2018, in the Arnegard City Hall at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) Pledge of Allegiance and Invocation
- 4) Modification(s) and/or Approval of Agenda
- 5) Approval of the City Council Minutes – December 11, 2017 and December 29, 2017
- 6) Approval of the Financial Reports – December, 2017
- 7) Approval of the monthly bills – December, 2017
- 8) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Engineer Report
 - d) Police Report
 - e) Maintenance Report
 - f) Park District Report
- 9) New Business:
 - a) **RESOLUTION NO. 2018-01** – A Resolution declaring First International Bank as an Official Depository for the City of Arnegard
 - b) **RESOLUTION NO. 2018-02** – A Resolution declaring Cornerstone Bank as an Official Depository for the City of Arnegard
 - c) **RESOLUTION NO. 2018-03** – A Resolution granting authority to the Mayor, Councilmember and Auditor to serve as the official signatures for the City's Certificates of Deposit
 - d) **RESOLUTION NO. 2018-04** – A Resolution approving the recommendation of the Personnel Committee for the annual review of the Chief of Police



- e) **RESOLUTION NO. 2018-05** – A Resolution approving the attendance of the NDLC March Madness Conference
- f) **RESOLUTION NO. 2018-06** – A Resolution approving the BND Critical Needs Loan Application
- g) **RESOLUTION NO. 2018-07** – A Resolution approving the application for abatement and settlement of taxes
- h) **RESOLUTION NO. 2018-08** – A Resolution dissolving the previous Home Rule Charter
- i) **RESOLUTION NO. 2018-09** – A Resolution approving the proposal for Home Rule Charter
- j) **RESOLUTION NO. 2018-10** – A Resolution setting the members of the Home Rule Charter Committee
- k)

10) Old Business:

a)

11) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, February 12, 2018 at 7:00 p.m.**