



# City of Arnegard

Post Office Box 488  
Arnegard, ND 58835-0488  
Phone: (701) 586-3453  
Fax: (701) 586-3454  
arnegardnd@restel.com

**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: February 9, 2017

## NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

February 12, 2018

**NOTICE IS HEREBY GIVEN** that a regular meeting of the City Council will be held at 7:00 p.m., on Monday February 12, 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 – January 11, 2018
- 6) Approval of the Financial Reports – January, 2018
- 7) Approval of the monthly bills – January, 2018
- 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. 2018-10** – A Resolution setting the members of the Home Rule Charter Committee
  - b) **RESOLUTION NO. 2018-11** – A Resolution approving the recommendation of the Personnel Committee for the probationary review of the Public Works Maintenance Worker
  - c) **RESOLUTION NO. 2018-12** – A Resolution approving the encroachment agreement between the City of Arnegard and Larry and Darlene Faulkner
  - d) **RESOLUTION NO. 2018-13** – A Resolution approving the CDBG Application for the 2018 Storm Water Improvements Project
  - e) **RESOLUTION NO. 2018-14** – A Resolution approving the CDBG Application for the 2018 First Avenue Improvement Project



- f) **RESOLUTION NO. 2018-15** – A Resolution approving the Gaming Site Authorization for the PDQ Supper Club
- g) **RESOLUTION NO. 2018-16** – A Resolution approving the laboratory services contract with the ND Department of Health
- h) **RESOLUTION NO. 2018-17** – A Resolution approving the DWSRF Loan Application
- i) **RESOLUTION NO. 2018-18** – A Resolution approving the CWSRF Loan Application
- j) **RESOLUTION NO. 2018-19** – A Resolution approving Change Order No. 1 from Wagner Construction
- k) **RESOLUTION NO. 2018-20** – A Resolution approving the purchase of a welder for the City Shop

10)Old Business:  
a)

11)Adjournment

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