



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: March 10, 2018

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

March 12, 2018

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday March 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 – February 12, 2018
- 6) Approval of the Financial Reports – February, 2018
- 7) Approval of the monthly bills – February, 2018
- 8) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Police Report
 - d) Maintenance Report
 - e) Park District Report
 - f) Engineer Report
 - i. Status of Church Parking Lot
 - ii. Update on conversation with Wayne Johnson
 - iii. Big Mountain Homes Land Swap
 - iv. NDDOH Plan Set (Plans and Specifications)
 - v.
- 9) New Business:
 - a) **Facility Plan Addendum**– Public Discussion
 - i. **RESOLUTION NO. 2018-21** – A Resolution to approve the addendum to the facilities plan
 - b) **RESOLUTION NO. 2018-22** – A Resolution to approve the plans and specs for the 2018 Water, Sewer, Stormwater, and Street Improvement Project



- c) **RESOLUTION NO. 2018-23** – A Resolution approving the lab services agreement with NDDOH
- d) **RESOLUTION NO. 2018-24** – A Resolution approving the abatement application received for Virginia Elliot
- e) **RESOLUTION NO. 2018-25** – A Resolution approving the proposal from Tooz Construction for Dirt Work
- f) **RESOLUTION NO. 2018-26** – A Resolution approving the purchase agreement between the City of Arnegard and the Arnegard Rural Fire District
- g) Discussion on 2018 Spring Clean-up Days

10)Old Business:

- a) **RESOLUTION NO.2018-12** – Faulkner Encroachment Agreement

11)Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, April 9, 2018 at 7:00 p.m.**