



# 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: June 9, 2018

## NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

June 11, 2018

**NOTICE IS HEREBY GIVEN** that a regular meeting of the City Council will be held at 7:00 p.m., on Monday June 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 – May 14, 2018
- 6) Approval of the Financial Reports – May, 2018
- 7) Approval of the monthly bills – May, 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
- 9) New Business:
  - a) Karolin Jappe – Emergency Operations Plan
    - i. **RESOLUTION NO. 2018-30** – A Resolution adopting the McKenzie County Emergency Operations Plan
  - b) **RESOLUTION NO. 2018-31** – A Resolution approving the amended Court Services Agreement
  - c) **RESOLUTION NO. 2018-32** – A Resolution approving Scope Release No. 20 from Hyalite Engineering
  - d) **RESOLUTION NO. 2018-33** – A Resolution approving the local permit application for the Arnegard Rural Fire District
  - e) **RESOLUTION NO. 2018-34** - A Resolution Authorizing Undertaking for Municipal Improvement Pursuant to Chapter 40-35 Consisting of Water System Improvements



- f) **RESOLUTION NO. 2018-35** - A Resolution Authorizing Undertaking for Municipal Improvement Pursuant to Chapter 40-35 Consisting of Sewer System Improvements
- g) **RESOLUTION NO. 2018-36** – A Resolution Authorizing the Issuance of Water Improvement Interim Certificates of 2018 and Water Improvement Revenue Bonds, Series 2018
- h) **RESOLUTION NO. 2018-37** – A Resolution Authorizing the Issuance of Sewer Improvement Interim Certificates of 2018 and Sewer Improvement Revenue Bonds, Series 2018
- i) **RESOLUTION NO. 2018-38** – A Resolution approving the donation to the Arnegard Rural Fire District
- j)

10) Old Business:  
a)

11) Adjournment

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