



City of Arnegard

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Mayor:
Virginia Elliot

Council Members:
Bryan L. Bjornstad
Lowell Mosby
Joshua Moody
Bryan Hilbers

Chief of Police:
Troy White Owl

Police Officer:
Travis Bateman

City Auditor:
Juelie M. Bancroft

Maintenance Worker:
Jim Taggart

Posting Date: September 7, 2018

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

September 10, 2018

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday September 10, 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
- 4) Public to Speak (Limited to Five Minutes)
- 5) Modification(s) and/or Approval of Agenda
- 6) Approval of the City Council Minutes – August 7, 2018 and August 13, 2018
- 7)
- 8) Approval of the Financial Reports – August, 2018
- 9) Approval of the monthly bills – August, 2018
- 10) 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
- 11) New Business:
 - a) **RE-ZONE APPLICATION – PUBLIC HEARING** - Arnegard Properties LLC, located at 411 Main St, IT 69 PT S1/2 SW ¼ SE ¼ EX .06 A RW, Arnegard, McKenzie County, ND, has made application for a zoning change, from Commercial-1 to Residential-1.
 - i. **RESOLUTION NO. 2018-48** – A Resolution approving the Re-zone Application for Arnegard Properties
 - b) **RE-PLAT – PUBLIC HEARING** - Big Mountain Homes, located at lots 24 & 25 of the Arrow Head Estate Addition, located in the Southeast ¼ of the Southeast ¼ of Section 14 Township 150 North, Range 100 West, 5th P.M. City of Arnegard, McKenzie County, North Dakota, has made application for a re-plat.



- i. **RESOLUTION NO. 2018-49** – A Resolution approving the Re-Plat Application from Big Mountain Homes

 - c) **PUBLIC HEARING – DANGEROUS BUILDING** – 210 Madison Street
 - i. **RESOLUTION NO. 2018-50** – A Resolution setting the parameters of the correction of the Dangerous Building

 - d) **RESOLUTION NO. 2018-52** – A Resolution approving the quote received from McKenzie County Weed Board
 - e) **RESOLUTION NO. 2018-53** – A Resolution approving the quote received from Wallwork truck center for snow plow
 - f) **RESOLUTION NO. 2018-54** – A Resolution approving the quote from Gustafson Septic for sewer jetting
 - g) **RESOLUTION NO. 2018-55** – A Resolution affirming the Contract with NDDOT No. 12171352
 - h) **RESOLUTION NO. 2018-56** – A Resolution approving signors for the land purchase for the Arnegard Fire Hall
 - i) Playground equipment discussion
- 12) Old Business:
a)

13)Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, October 8, 2018 at 7:00 p.m.**