

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
January 11, 2018  
Official

A special meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Thursday, January 11, 2018, at the Arnegard City Hall, by Mayor Jeffrey Kindel.

**PRESENT:** Mayor Jeffrey Kindel; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Josh Moody; Drake Collison; City Auditor Juelie M. Bancroft; Maintenance Worker Jim Taggart; Chief of Police Troy White Owl and City Engineer Cory Ravnaas

**ABSENT:** City Attorney Jordon Evert

**GUESTS:** Larry Faulkner, Christopher Burke, Jeff Collison, Eugene Holen, Vawnita Best and other non-speaking guests.

Motion made by Bjornstad, seconded by Collison, to approve the agenda, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve the meeting minutes of December 11, 2017 and December 29, 2017, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of December, 2017. Said Financial Reports consist of the Balance Sheet, Profit and Loss Budget Performance, A/R Aging Summary, Bank Reconciliation Report, Detail Report and Fund Balance Report. Discussion was held on the financial reports. Motion was made by Bjornstad, seconded by Mosby, to approve the December, 2017 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the unpaid bills for the month of December, 2017. Discussion was held. Motion made by Bjornstad, seconded by Collison, to approving paying the monthly bills, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
14727	Advanced Business Methods	\$ 90.28
14728	Armstrong Sanitation	\$ 2,259.00
14729	Badlands Hardware	\$ 334.26
14730	Beard Construction	\$ 75.00
14731	Black Mountain Software, Inc	\$ 7,815.00
14732	Cenex	\$ 89.03
14733	Charlies Service	\$ 449.50
14734	City of Arnegard	\$ 179.00
14735	Darrel Steven Carlyle	\$ 137.50
14736	Farmers Union Oil Watford City	\$ 142.93
14737	Farmers Union Oil Watford City	\$ 783.75
14738	Galls, LLC	\$ 226.80
14739	Heggen Equipment	\$ 553.31
14740	Hyalite Engineers, PLLC	\$ 34,535.97
14741	Jeffrey A. Kindel	\$ 464.23
14742	McKenzie County Farmer	\$ 447.18

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14743	McKenzie County Water Resource District	\$ 751.45
14744	MFOA	\$ 30.00
14745	ND League of Cities	\$ 40.00
14746	NRG	\$ 347.00
14747	OK Implement Company - NAPA	\$ 319.32
14748	Staples	\$ 213.59
14749	Watford City Express Laundry Service	\$ 64.80
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		\$ 50,348.90

Member Collison gave a verbal report.

Member Mosby gave a verbal report.

City Engineer Ravnaas gave a verbal report.

Chief of Police White Owl gave a verbal report.

Maintenance Worker Taggart gave a verbal report.

Park Maintenance Worker Faulkner gave a verbal report.

New Business:

Mayor Kindel presented Resolution No. 2018-01, a Resolution declaring First International Bank as an Official Depository for the City of Arnegard. Motion made by Mosby, seconded by Bjornstad, to approve Resolution 2018-01, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Collison – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-02, a Resolution declaring Cornerstone Bank as an Official Depository for the City of Arnegard. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2018-02, as presented. Roll call: Collison – Yes; Mosby – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-03, a Resolution granting authority to the Mayor, Councilmembers and Auditor to serve as the official signatures for the City’s Certificates of Deposit. Discussion held. Motion made by Collison, seconded by Mosby, to approve Resolution No. 2018-03, as presented. Roll call: Collison – Yes; Mosby – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-04, a Resolution approving the recommendation of the Personnel Committee for the annual review of the Chief of Police. Motion made by Bjornstad, seconded by Collison, to approve Resolution No. 2018-04, as presented. Roll call: Bjornstad – Yes; Collison – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-05, a Resolution approving the attendance of the NDLC March Madness Conference. Discussion held. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2018-05, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Collison – Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2018-06, a Resolution approving the BND Critical Needs Loan Application. Discussion held. Motion made by Collison, seconded by Bjornstad, to approve Resolution No. 2018-06, as presented. Roll call: Collison – Yes; Bjornstad – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-07, a Resolution approving the application for abatement and settlement of taxes. Discussion held. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2018-07, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Collison – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-08, a Resolution dissolving the previous Home Rule Charter. Discussion held. Motion made by Moody, seconded by Collison, to approve Resolution No. 2018-08, as presented. Roll call: Moody – Yes; Collison – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-09, a Resolution approving the proposal for Home Rule Charter. Discussion held. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2018-09, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Collison – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-10, a Resolution setting the members of the Home Rule Charter Committee. Discussion held. Motion made by Mosby, seconded by Bjornstad, to table Resolution No. 2018-10, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Collison – Yes; Moody – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 7:45 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for February 12, 2018, at 7:00 p.m., to be held at the Arnegard City Hall.

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Jeffrey Kindel, Mayor

ATTEST:

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Juelie M. Bancroft, City Auditor

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