

CITY OF ARNEGARD
City Council Meeting Minutes
February 12, 2018
Official

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, February 12, 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; Attorney Jordon Evert (via telephone) and City Engineer Cory Ravnaas

ABSENT: None

GUESTS: Larry Faulkner, Christopher Burke, Jeff Collison, April Obenour, Wesley Kindel, Dan Helminen, Virginia Elliot, Kylee Merkel and other non-speaking guests.

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

Motion made by Moody, seconded by Mosby, to approve the meeting minutes of January 11, 2018, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the Financial Reports for the month of January, 2018. 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 Collison, to approve the January, 2018 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

City Auditor Bancroft presented the unpaid bills for the month of January, 2018. Discussion was held. Motion made by Bjornstad, seconded by Mosby, to approving paying the monthly bills, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Check #:	Payee:	Amount:
14762	Advanced Business Methods	\$ 80.21
14763	Armstrong Sanitation	\$ 2,202.00
14764	Badlands Hardware	\$ 110.43
14765	Badlands Occupational Testing	\$ 42.00
14766	Blue Lube & Repair	\$ 60.00
14767	BM Web Design	\$ 1,200.00
14768	Cenex	\$ 290.72
14769	Charlies Service	\$ 394.75
14770	City of Arnegard	\$ 179.00
14771	Darrel Steven Carlyle	\$ 151.25
14772	Farmers Union Oil Watford City	\$ 176.34
14773	Furuseth Law Firm	\$ 206.25
14774	Heck Built	\$ 737.50
14775	Heggen Equipment	\$ 3,021.52
14776	Hyalite Engineers, PLLC	\$ 91,305.00
14777	Information Technology Department	\$ 100.75

Check #:	Payee:	Amount:
14778	Intergraph Corporation SGI Dicvision	\$ 299.76
14779	McKenzie County Farmer	\$ 149.64
14780	McKenzie County Water Resource District	\$ 743.87
14781	Municipal Government Academy of ND	\$ 25.00
14782	ND League of Cities	\$ 40.00
14783	NRG	\$ 347.00
14784	Rink Construction	\$ 1,270.50
14785	Staples	\$ 270.91
14786	Strata Corporation	\$ 4,871.10
14787	Titanium Plumbing	\$ 525.00
14788	Troy White Owl	\$ 56.00
14789	Wagner Construction, Inc.	\$ 76,254.70
14789	Watford City Express Laundry Service	\$ 32.40
14789	Williston Home and Lumber	\$ 2.64
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		\$ 185,146.24

Mayor Kindel gave a verbal report.

Member Collison 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. 2018-10, a Resolution setting the members of the Home Rule Charter Committee. Motion made by Collison, seconded by Bjornstad, to approve Resolution 2018-10, as presented. Roll call: Collison – Yes; Bjornstad – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-11, a Resolution approving the wage increase for Public Works Maintenance Worker. Motion made by Moody, seconded by Bjornstad, to approve Resolution No. 2018-11, as presented. Roll call: Moody – Yes; Bjornstad – Yes; Collison – No; Mosby – No; Kindel – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-12, a Resolution approving the encroachment agreement between the City of Arnegard and Larry and Darlene Faulkner. Discussion held. Motion made by Mosby, seconded by Collison, to table Resolution No. 2018-12, as presented. Roll call: Mosby – Yes; Collison – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-13, a Resolution approving the CDBG Application for the 2018 Storm Water Improvements Project. Motion made by Mosby, seconded by Collison, to approve Resolution No.

2018-13, as presented. Roll call: Mosby – Yes; Collison – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-14, a Resolution approving the CDBG Application for the 2018 First Avenue Improvements Project. Motion made by Collison, seconded by Mosby, to approve Resolution No. 2018-14, as presented. Roll call: Collison – Yes; Mosby – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-15, a Resolution approving the gaming site authorization from the American Legion. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2018-15, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Abstain; Collison – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-16, a Resolution approving the laboratory services contract with the NDDOH. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2018-16, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Collison – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-17, a Resolution approving the DWSRF Loan Application. Motion made by Collison, seconded by Moody, to approve Resolution No. 2018-17, as presented. Roll call: Collison – Yes; Moody – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-18, a Resolution approving the CWSRF Loan Application. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2018-18, as presented. Roll call: Moody – Yes; Mosby – Yes; Collison – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-19, a Resolution approving change order #1 from Wagner Construction. Discussion held. Motion made by Bjornstad, seconded by Mosby, to table Resolution No. 2018-19, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Collison – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-20, a Resolution approving the purchase of a welder for the City shop. Discussion held. Motion made by Collison, seconded by Mosby, to approve Resolution No. 2018-20, as presented. Roll call: Collison – Yes; Mosby – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:49 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

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ABSENT: None

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

Motion made by Moody, seconded by Mosby, to approve the meeting minutes of January 11, 2018, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Collison, to approve the January, 2018 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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14780	McKenzie County Water Resource District	\$743.87

New Business:

Motion made by Collison, seconded by Bjornstad, to approve Resolution 2018-10, pertaining to Home Rule Charter, as presented. Roll call: Collison – Yes; Bjornstad – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Motion made by Moody, seconded by Bjornstad, to approve Resolution No. 2018-11, pertaining to wage increase for Public Works, as presented. Roll call: Moody – Yes; Bjornstad – Yes; Collison – No; Mosby – No; Kindel – Yes. Motion carried.

Motion made by Mosby, seconded by Collison, to table Resolution No. 2018-12, pertaining to an encroachment agreement, as presented. Roll call: Mosby – Yes; Collison – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Collison, to approve Resolution No. 2018-13, pertaining to the CDBG Application, as presented. Roll call: Mosby – Yes; Collison – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

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