

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
March 12, 2018  
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, March 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 (via telephone); City Auditor Juelie M. Bancroft; Maintenance Worker Jim Taggart; Chief of Police Troy White Owl; City Engineer Cory Ravnaas

**ABSENT:** Attorney Jordon Evert

**GUESTS:** Larry Faulkner, Christopher Burke, Wesley Kindel, Lynn Hovde and other non-speaking guests.

Motion made by Bjornstad, seconded by Mosby, 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 February 12, 2018, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of February, 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:
14807	Advanced Business Methods	\$ 102.56
14808	Armstrong Sanitation	\$ 2,202.00
14809	Badlands Hardware	\$ 15.61
14810	Balco Uniforms	\$ 874.69
14811	Cenex	\$ 462.39
14812	Charlies Service	\$ 229.25
14813	City of Arnegard	\$ 179.00
14814	Darrell Steven Carlyle	\$ 385.00
14815	Farmers Union Oil Watford City	\$ 176.77
14816	Furuseth Law Firm	\$ 445.50
14817	Hyalie Engineers, PLLC	\$ 93,520.00
14818	Information Technology Department	\$ 52.35
14819	Juelie Bancroft	\$ 319.66
14820	Mckenzie County Farmer	\$ 104.40
14821	McKenzie County Water Resource District	\$ 751.45
14822	Municipal Government Academy of ND	\$ 25.00

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Check #:	Payee:	Amount:
14823	NRG	\$ 347.00
14824	Williston Home and Lumber	\$ 13.99
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		\$ 100,206.62

Mayor Kindel gave a verbal report.

Member Bjornstad gave a verbal report.

Member Collison 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.

City Engineer Ravnaas gave a verbal report.

New Business:

Mayor Kindel opened a public discussion regarding the Facility Plan Addendum at 8:04 pm.

Mayor Kindel closed the public discussion as no member of the public spoke at 8:06 pm.

Mayor Kindel presented Resolution No. 2018-21, a Resolution approving the addendum to the facilities plan. Motion made by Moody, seconded by Collison, to approve Resolution 2018-21, as presented. Roll call: Moody – Yes; Collison – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-22, a Resolution approving the plans and specs for the 2018 Water, Sewer, Stormwater and Street Improvement Project. Motion made by Moody, seconded by Collison, to approve Resolution No. 2018-22, as presented. Roll call: Moody – Yes; Collison – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-23, a Resolution approving the lab services agreement with NDDOH. Motion made by Mosby, seconded by Collison, to approve Resolution No. 2018-23, as presented. Roll call: Mosby – Yes; Collison – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-24, a Resolution approving the abatement application received from Virginia Elliot. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2018-24, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Collison – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-25, a Resolution approving the proposal from Tooz Construction for dirt work. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2018-25, as presented. Roll call: Mosby – Yes; Moody – Yes; Collison – Yes; Bjornstad – Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2018-26, a Resolution approving the purchase agreement between the City of Arnegard and the Arnegard Rural Fire District. Motion made by Moody, seconded by Collison, to approve Resolution No. 2018-26, as presented. Roll call: Moody – Yes; Collison – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Discussion held on the 2018 Spring Clean-up days.

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

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:30 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for April 9, 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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