

CITY OF ARNEGARD
City Council Meeting Minutes
April 9, 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, April 9, 2018, at the Arnegard City Hall, by Council Member Bryan Bjornstad.

PRESENT: 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; City Engineer Cory Ravnaas; Attorney Jordon Evert (via telephone)

ABSENT: Mayor Jeffrey Kindel

GUESTS: Larry Faulkner, Christopher Burke, Wesley Kindel, Bryan Hilbers, Susan Hilbers, Sharon Lane, April Obenour, John Fulwider 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 March 12, 2018, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of March, 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:
14837	Advanced Business Methods	\$ 76.07
14838	Armstrong Sanitation	\$ 2,202.00
14839	Badlands Hardware	\$ 49.30
14840	Cenex	\$ 317.83
14841	City of Arnegard	\$ 179.00
14842	City of Watford City	\$ 200.00
14843	Darrell Steven Carlyle	\$ 165.00
14844	Farmers Union Oil Watford City	\$ 211.84
14845	Heggen Equipment	\$ 51.21
14846	Hyalie Engineers, PLLC	\$ 96,297.50
14847	Information Technology Department	\$ 52.35
14848	James Taggart	\$ 306.50
14849	McKenzie County Farmer	\$ 118.32
14850	McKenzie County Water Resource District	\$ 751.45
14851	Municipal Government Academy of ND	\$ 185.00
14852	NRG	\$ 347.00

Check #:	Payee:	Amount:
14823	Zuecher Technologies, LLC	\$ 198.00
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		\$ 101,708.37
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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:

Member Bjornstad presented Resolution No. 2018-27, a Resolution approving the dates for spring clean-up days. Motion made by Mosby, seconded by Collison, to approve Resolution 2018-27, as presented. Roll call: Mosby – Yes; Collison – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Member Bjornstad presented Resolution No. 2018-28, a Resolution adopting the Leadership Code for the City of Arnegard. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2018-28, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Collison – Yes. Motion carried.

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

Motion made by Mosby, seconded by Collison, to adjourn said meeting at 7:33 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for May 14, 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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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:

Motion made by Mosby, seconded by Collison, to approve Resolution 2018-27, pertaining to spring clean-up days, as presented. Roll call: Mosby – Yes; Collison – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Moody, seconded by Mosby, to approve Resolution No. 2018-28, pertaining to the Leadership Code, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Collison – Yes. Motion carried.

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

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Juelie M. Bancroft, City Auditor