

CITY OF ARNEGARD
City Council Meeting Minutes
May 14, 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, May 14, 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; City Engineer Cory Ravnaas; Attorney Jordon Evert

ABSENT: None

GUESTS: Larry Faulkner, Christopher Burke, Wesley Kindel, Bryan Hilbers, Susan Hilbers, Sharon Lane, April Obenour, Maggie Hilbers, Dan Helminen 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 Collison, seconded by Moody, to approve the meeting minutes of April 9, 2018, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of April, 2018. 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: |
|----------|-----------------------------------|--------------|
| 14873 | Advanced Business Methods | \$ 85.32 |
| 14874 | Armstrong Sanitation | \$ 2,202.00 |
| 14875 | Badlands Hardware | \$ 102.81 |
| 14876 | Blue Lube & Repair | \$ 470.71 |
| 14877 | Cenex | \$ 405.43 |
| 14878 | Charlies Service | \$ 636.67 |
| 14879 | City of Arnegard | \$ 179.00 |
| 14880 | Darrel Steven Carlyle | \$ 165.00 |
| 14881 | Farmers Union Oil Watford City | \$ 114.17 |
| 14882 | Furuseth Law Firm | \$ 1,485.00 |
| 14883 | Hyalite Engineers, PLLC | \$ 24,549.78 |
| 14884 | Information Technology Department | \$ 52.35 |
| 14885 | James Taggart | \$ 316.50 |
| 14886 | McKenzie County Farmer | \$ 711.66 |
| 14887 | McKenzie County Landfill | \$ 181.70 |
| 14888 | NRG | \$ 347.00 |

| Check #: | Payee: | Amount: |
|----------|--------------------------------------|--------------|
| 14889 | Rink Construction | \$ 525.32 |
| 14890 | Watford City Express Laundry Service | \$ 68.40 |
| | | <hr/> |
| | | \$ 32,598.82 |

Mayor Kindel 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 and updated the Council on SRF & CDBG funding.

New Business:

Sharon Lane addressed the Council with some concerns.

Discussion held regarding the McKenzie County Emergency Operations Plan

Mayor Kindel presented Resolution No. 2018-29, a Resolution approving the bid for “2018 Water, Sewer, Storm Water & Street Improvements Project”. Motion made by Collison, seconded by Moody, to approve Resolution 2018-29, as presented. Roll call: Collison – Yes; Moody – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Discussion held regarding possible City participation in helping the Arnegard Rural Fire District to obtain equipment needed to reduce the City of Arnegard’s ISO rating. Moved to the June 11, 2018 meeting.

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 approve Resolution No. 2018-12, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Collison – Yes; Moody – Abstain. Motion carried.

Motion made by Mosby, seconded by Collison, to adjourn said meeting at 7:58 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for June 11, 2018, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Meeting Minutes
May 14, 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, May 14, 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; City Engineer Cory Ravnaas; Attorney Jordon Evert

ABSENT: None

GUESTS: Larry Faulkner, Christopher Burke, Wesley Kindel, Bryan Hilbers, Susan Hilbers, Sharon Lane, April Obenour, Maggie Hilbers, Dan Helminen 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 Collison, seconded by Moody, to approve the meeting minutes of April 9, 2018, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

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: |
|----------|--------------------------------------|--------------|
| 14873 | Advanced Business Methods | \$ 85.32 |
| 14874 | Armstrong Sanitation | \$ 2,202.00 |
| 14875 | Badlands Hardware | \$ 102.81 |
| 14876 | Blue Lube & Repair | \$ 470.71 |
| 14877 | Cenex | \$ 405.43 |
| 14878 | Charlies Service | \$ 636.67 |
| 14879 | City of Arnegard | \$ 179.00 |
| 14880 | Darrel Steven Carlyle | \$ 165.00 |
| 14881 | Farmers Union Oil Watford City | \$ 114.17 |
| 14882 | Furuseth Law Firm | \$ 1,485.00 |
| 14883 | Hyalite Engineers, PLLC | \$ 24,549.78 |
| 14884 | Information Technology Department | \$ 52.35 |
| 14885 | James Taggart | \$ 316.50 |
| 14886 | McKenzie County Farmer | \$ 711.66 |
| 14887 | McKenzie County Landfill | \$ 181.70 |
| 14888 | NRG | \$ 347.00 |
| 14889 | Rink Construction | \$ 525.32 |
| 14890 | Watford City Express Laundry Service | \$ 68.40 |
| | | \$ 32,598.82 |

City Council Meeting Minutes

May 14, 2018

Page Two

New Business:

Motion made by Collison, seconded by Moody, to approve Resolution 2018-29, pertaining to the bid for "2018 Water, Sewer, Storm Water & Street Improvements Project", as presented. Roll call: Collison – Yes; Moody – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

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

Motion made by Mosby, seconded by Collison, to adjourn said meeting at 7:58 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for June 11, 2018, at 7:00 p.m., to be held at the Arnegard City Hall.

Jeffrey Kindel, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor