

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
June 11, 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, June 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 (via telephone); 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, Karolin Jappe, Virginia Elliot, Rick Schreiber, Michelle Schreiber and other non-speaking guests.

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

Motion made by Moody, seconded by Collison, to approve the meeting minutes of May 14, 2018, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of May, 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:
14903	Advanced Business Methods	\$ 99.45
14904	American Legion Post #29	\$ 76.00
14905	Armstrong Sanitation	\$ 2,202.00
14906	Badlands Hardware	\$ 228.87
14907	Cenex	\$ 459.35
14908	Charlies Service	\$ 265.96
14909	City of Arnegard	\$ 179.00
14910	Darrel Steven Carlyle	\$ 137.50
14911	Farmers Union Oil Watford City	\$ 180.72
14912	Hyalite Engineers, PLLC	\$ 31,953.27
14913	Information Technology Department	\$ 52.35
14914	JN Tire & Auto Repair	\$ 30.00
14915	McKenzie County Water Resource District	\$ 783.44
14916	NRG	\$ 1,102.62
14917	Rink Construction	\$ 631.89
14918	Ryan Motors	\$ 847.28

Check #:	Payee:	Amount:
14919	Tooz Construction, Inc	\$ 45,000.00
14920	Warren Hinrich	\$ 764.50
14921	Watford City Express Laundry Service	\$ 32.40
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		\$ 85,026.60
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Mayor Kindel gave a verbal report.

Member Moody 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.

City Engineer Ravnaas gave a verbal report.

New Business:

Discussion held regarding the McKenzie County Emergency Operations Plan

Mayor Kindel presented Resolution No. 2018-30, a Resolution adopting the McKenzie County Emergency Operations Plan. Motion made by Moody, seconded by Collison, to approve Resolution 2018-30, as presented. Roll call: Moody – Yes; Collison – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-31, a Resolution approving the amended Court Services Agreement. Discussion held. Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2018-31, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Collison – Yes; Moody – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-32, a Resolution approving Scope Release No. 20 from Hyalite Engineering. Motion made by Moody, seconded by Collison, to approve Resolution No. 2018-32, as presented. Roll call: Moody – Yes; Collison – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-33, a Resolution approving the local permit application for the Arnegard Rural Fire District. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2018-33, as presented. Roll call: Mosby – Yes; Moody – Yes; Collison – Yes; Bjornstad – Yes. Motion carried,

Mayor Kindel presented Resolution No. 2018-34, a Resolution authorizing undertaking for Municipal Improvements, pertaining to water improvements. Motion made by Bjornstad, seconded by Moody, to approve Resolution No. 2018-34, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Collison – Yes. Motion carried.

Mayor Kindel presents Resolution No. 2018-35, a Resolution authorizing undertaking for Municipal Improvements, pertaining to sewer improvements. Motion made by Moody, seconded by Collison, to approve Resolution No. 2018-35, as presented. Roll call: Moody – Yes; Collison – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

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Mayor Kindel presented Resolution No. 2018-36, a Resolution authorizing the issuance of water improvement interim certificated of 2018 and water improvement revenue bonds, series 2018. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2018-36, as presented. Roll call: Moody – Yes; Mosby – Yes; Collison – Yes; Bjornstad – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-37, a Resolution authorizing the issuance of sewer improvement interim certificates of 2018 and sewer improvement revenue bonds, series 2018. Motion made by Moody, seconded by Bjornstad, to approve Resolution No. 2018-37, as presented. Roll call: Moody – Yes; Bjornstad – Yes; Collison – Yes; Mosby – Yes. Motion carried.

Mayor Kindel presented Resolution No. 2018-38, a Resolution approving the donation to the Arnegard Rural Fire District. Discussion held. Motion made by Moody, seconded by Bjornstad, to approve Resolution No. 2018-38, in the amount of \$27,500.00, as presented. Roll call: Moody – Yes; Bjornstad – Yes; Mosby – Yes; Collison – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:20 pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for July 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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