

CITY OF ARNEGARD
City Council Meeting Minutes
July 09, 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, July 09, 2018, at the Arnegard City Hall, by Mayor Virginia Elliot.

PRESENT: Mayor Virginia Elliot; Council Member(s) Bryan L. Bjornstad, Lowell Mosby (arrived at 7:14pm); Josh Moody; Bryan Hilbers; 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, Maggie Hilbers, Dan Helminen, Drake Collison, Rick Schreiber, Nancy Martinez, Jeffrey Kindel, Heather Kobos, and other non-speaking guests.

Public to Speak:

Maggie Hilbers did an invocation as it had been removed from the agenda.

Dan Helminen addressed the Council to thank the Arnegard Police Department for all that they do.

Drake Collison addressed the Council regarding an incident that the Arnegard Rural Fire District had pertaining to the gas leak that happened on Fourth Avenue. Also addressed was issues that happened with the contractors.

Jeffrey Kindel addressed the Council in regards to why the Public to Speak was previously removed from the agenda. The opportunity for the Public to do this was being abused by some.

Motion made by Moody, seconded by Bjornstad, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Member Mosby arrives at 7:14pm.

Motion made by Bjornstad, seconded by Hilbers, to approve the meeting minutes of June 11, 2018 and June 26, 2018, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of June, 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:
14933	Advanced Business Methods	\$ 139.34
14934	Armstrong Sanitation	\$ 2,202.00
14935	Badlands Hardware	\$ 218.24

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Check #:	Payee:	Amount:
14936	Cenex	\$ 507.96
14937	City of Arnegard	\$ 179.00
14938	City of Watford City	\$ 100.00
14939	Dakota Supply Group	\$ 15,680.99
14940	Farmers Union Oil Watford City	\$ 172.23
14941	Furuseth Law Frim	\$ 1,164.50
14942	Gooseneck Implement	\$ 59.10
14943	Hyalite Engineers, PLLC	\$ 46,118.41
14944	Information Technology Department	\$ 286.30
14945	James Taggart	\$ 231.59
14946	ND League of Cities	\$ 324.00
14947	North Dakota Insurance Department	\$ 515.72
14948	NRG	\$ 1,429.25
14949	Petty Cash	\$ 286.42
14950	Statewide Services, Inc	\$ 1,525.00
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		\$ 71,140.05

Mayor Elliot gave a verbal report.

Member Bjornstad gave a verbal report.

Member Hilbers 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:

Discussion held regarding the lease agreement between the City of Arnegard and the Arnegard Park District. Motion made by Mosby, seconded by Moody, to clarify that the City is responsible to buy paint and the Park District provides labor. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Hilbers – Yes. Motion carried.

Mayor Elliot presented Resolution No. 2018-42, a Resolution approving the amended gaming site authorization for the American Legion Post #29. Discussion held. Motion made by Mosby, seconded by Bjornstad, to approve Resolution 2018-42, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Hilbers – Yes; Moody – Abstain. Motion carried.

Mayor Elliot presented Resolution No. 2018-43, a Resolution approving the intra transfers. Discussion held. Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2018-43, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Mosby – Yes; Moody – Yes. Motion carried.

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Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:24 pm. Roll call: Ayes: 4 Nays: 0.
Motion carried.

The next meeting of the Arnegard City Council is scheduled for August 13, 2018, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

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