

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
September 10, 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, September 10, 2018, at the Arnegard City Hall, by Council President Bryan Bjornstad.

**PRESENT:** Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Josh Moody; Bryan Hilbers (via telephone); 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 Virginia Elliot

**GUESTS:** Larry Faulkner, Maggie Hilbers; Drake Collison; Dan Helminen, Scott Beane, and other non-speaking guests.

**Public to Speak:**

Drake Collison addressed the Council in regard to water hookup to his house.

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

Dan Helminen addressed the Council about moving forward with 210 Madison St.

Motion made by Mosby, seconded by Moody, to approve the agenda, removing item 10D, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Moody, seconded by Mosby, to approve the meeting minutes of August 7, 2018 and August 13, 2018, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

City Auditor Bancroft presented the unpaid bills for the month of August, 2018. Discussion was held. Motion made by Moody, seconded by Mosby, to approving paying the monthly bills, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Hilbers – Abstain. Motion carried.

Check #:	Payee:	Amount:
14993	Advanced Business Methods	\$ 124.02
14994	Armstrong Sanitation	\$ 4,404.00
14995	Badlands Hardware	\$ 109.74
14996	Charlies Service	\$ 534.30
14997	City of Arnegard	\$ 179.00
14998	City of Watford City	\$ 200.00
14999	Darrell Steven Carlyle	\$ 151.25
15000	Farmers Union Oil Watford City	\$ 171.55
15001	Furuseth Law Firm	\$ 163.75

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Check #:	Payee:	Amount:
15002	Hyalite Engineers, PLLC	\$ 74,835.25
15003	Information Technology Department	\$ 62.95
15004	James Taggart	\$ 51.12
15005	McKenzie County Farmer	\$ 117.92
15006	Municipal Government Academy of ND	\$ 30.00
15007	ND Department of Health	\$ 16.00
15008	ND League of Cities	\$ 50.00
15009	Nelson Contracting, LLC	\$ 370.50
15010	NRG	\$ 347.00
15011	OK Implement Company - NAPA	\$ 73.99
15012	Troy White Owl	\$ 84.00
15013	Williston Home and Lumber	\$ 224.18
15014	BEK Consulting, LLC	\$ 36,355.02
15015	McKenzie County Water Resource District	\$ 1,373.48
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		\$ 120,029.02

Member Mosby gave a verbal report.

Member Hilbers gave a verbal report.

Member Bjornstad 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:

Council President Bjornstad opened a public hearing at 7:45pm pertaining to a re-zone application for 411 Main St.

Drake Collison addressed the Council stating that he felt it was a good idea to re-zone the property.

Council President closed the Public meeting at 7:47pm, as no other member of the public had comment.

Council President Bjornstad presented Resolution No. 2018-48, a resolution approving the recommendation of the Arnegard Planning & Zoning Commission to approve the re-zone from Commercial-1 to Residential-1. Motion made by Hilbers, seconded by Mosby, to Approve Resolution No. 2018-48, as presented. Roll call: Hilbers – Yes; Mosby – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Council President Bjornstad opened a public hearing at 7:51pm pertaining to a re-plat request from Big Mountain Homes.

No comments from the Public.

Council President Bjornstad closed the public meeting at 7:52 pm.

Council President Bjornstad presented Resolution No. 2018-49, a resolution approving the recommendation of the Planning & Zoning Commission to approve the re-plat application. Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2018-49, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Council President Bjornstad opened a public hearing at 7:54pm pertaining to 210 Madison Street.

Scott Beane addresses the Council stating that he wants to fix the house up and that someone from Bismarck is going to come up and help.

Dan Helminen addressed the Council with concerns of the windows being open, power is one, debris and vermin.

Sharon Lane addressed the Council in regards to the illegal activity that has occurred at the residence. If and when the house is occupied again would like to see the occupant become a good citizen.

Council President Bjornstad closed the public hearing at 8:02pm, as no other member of the public had comment.

Council President Bjornstad presented Resolution No. 2018-50, a Resolution setting the parameters of the correction of the dangerous building at 210 Madison St. Discussion held. Motion made to approve Resolution No. 2018-50, with the following conditions. 1) Electrical and Building Inspections need to be completed 2) Clean-up and rubbish needs to be removed 3) There will be no occupancy until the issues are remedied 4) 30 day review will be held at the October regular City Council Meeting 5) Secure house for rodents and other nuisances. Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2018-50, with the listed conditions, as presented. Roll call: Mosby – Yes; Hilbers -Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Council President Bjornstad presented Resolution No. 2018-52, a Resolution approving the quote received from McKenzie County Weed Board for weed spraying. Motion made by Mosby, seconded by Moody, to approve Resolution No. 2018-52, as presented. Roll call: Mosby -Yes; Moody – Yes; Hilbers – Yes; Bjornstad – Yes. Motion carried.

Council President Bjornstad presented Resolution No. 2018-53, a Resolution approving the quote received from Wallwork Truck Center for snow plow parts. Motion made by Moody, seconded by Hilbers, to approve Resolution No. 2018-53, as presented. Roll call: Moody – Yes; Hilbers – Yes; Mosby – Yes; Bjornstad – Yes. Motion carried.

Council President Bjornstad presented Resolution No. 2018-54, a Resolution approving the quote from Gustafson Septic for sewer jetting services. Motion made by Moody, seconded by Mosby, to approve Resolution No. 2018-54, as presented. Roll call: Moody – Yes; Mosby – Yes; Hilbers – Yes; Bjornstad – Yes. Motion carried.

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Council President Bjornstad presented Resolution No. 2018-55, a Resolution affirming the Contract with NDDOT. Discussion held. Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2018-55, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Council President Bjornstad presented Resolution No. 2018-56, a Resolution approving signors for the land purchase for the Arnegard Fire Hall. Motion made by Hilbers, seconded by Mosby, to approve Resolution No. 2018-56, as presented. Roll call: Hilbers – Yes; Mosby – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Discussion on possible options for new playground equipment. Will be put on the next agenda for Council action.

Motion made by Mosby, seconded by Hilbers, to adjourn said meeting at 8:35pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for October 8, 2018, at 7:00 p.m., to be held at the Arnegard City Hall.

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Virginia Elliot, Mayor

ATTEST:

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Juelie M. Bancroft, City Auditor