

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
October 8, 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, October 8, 2018, at the Arnegard City Hall, by Mayor Virginia Elliot.

**PRESENT:** Mayor Virginia Elliot; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Josh Moody; Bryan Hilbers; 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:** None

**GUESTS:** Larry Faulkner, Maggie Hilbers; Susan Hilbers; , and other non-speaking guests.

**Public to Speak:**

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

Motion made by Mosby, seconded by Bjornstad, to approve the agenda, adding a discussion to item 10A in refence to a growth policy amendment, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Moody, seconded by Hilbers, to approve the meeting minutes of September 6, 2018 and September 10, 2018, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

Motion made by Bjornstad, seconded by Mosby, to approving paying the monthly bills, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Hilbers – Yes. Motion carried.

Check #:	Payee:	Amount:
15028	Advanced Business Methods	\$ 104.49
15029	Armstrong Sanitation	\$ 2,202.00
15030	Badlands Hardware	\$ 137.14
15031	BEK Consulting, LLC	\$ 23,686.77
15032	Blue Lube & Repair	\$ 97.85
15033	Cenex	\$ 836.27
15034	City of Arnegard	\$ 179.00
15036	Darrel Steven Carlyle	\$ 178.75
15037	Farmers Union Oil Watford City	\$ 328.78
15038	Ferrellgas	\$ 50.00
15039	Furuseth Law Firm	\$ 981.75
15040	Hyalite Engineers, PLLC	\$ 57,725.84
15041	Information Technology Department	\$ 62.95
15042	Lexipol	\$ 600.00
15043	McKenzie County Farmer	\$ 202.40
15044	McKenzie County Water Resource District	\$ 751.45
15045	OK Implement Company - NAPA	\$ 47.98

Check #:	Payee:	Amount:
15046	Statewide Services	\$ 394.00
15047	Tooz Construction, Inc.	\$ 33,900.00
15048	Tri-County Regional Development Council	\$ 39,423.50
15049	Watford City Express Laundry Service	\$ 32.40
15050	Williston Fire & Safety	\$ 122.03
		<hr/>
		\$ 162,045.35
		<hr/>

New Business:

Motion made by Mosby, seconded by Moody, to approve the growth policy amendment as outlined by City Engineer Ravnaas. Roll call: Mosby – Yes; Moody -Yes; Bjornstad – Yes; Hilbers – Abstain. Motion carried.

Mayor Elliot opened a public hearing at 7:50pm pertaining to a re-zone application for Jim Larson, located at 401 Main Street.

Resident Sharon Lane asks a question regarding what could happen down the road if this re-zone is approved.

Resident Jeff Kindel expresses appreciation of the process working.

Mayor Elliot closed the Public meeting at 8:02pm, as no other member of the public had comment.

Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2018-57, pertaining to a re-zone application, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Moody – Yes; Hilbers – Abstain. Motion carried.

Mayor Elliot opened a public hearing at 8:04pm pertaining to the FY 2019 Final Budget.

No comments from the Public.

Mayor Elliot closed the public meeting at 8:09 pm.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2018-58, pertaining to the FY 2019 Final Budget, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2018-59, pertaining to a wage increase, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2018-60, pertaining to a special animal permit, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Moody – Yes; Hilbers – Yes. Motion carried.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2018-61, pertaining to intra-transfers, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

City Council Meeting Minutes

October 8, 2018

Page Three

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2018-62, pertaining to the Traffic Safety Contract with NDDOT, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Motion made by Moody, seconded by Hilbers, to approve Resolution No. 2018-63, not to exceed \$48,000, pertaining to new park equipment, as presented. Roll call: Moody – Yes; Hilbers – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Motion made by Hilbers, seconded by Mosby, to set the next meeting date to Tuesday November 13, 2018. Roll call: Hilbers – Yes; Mosby – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 9:15pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

---

Virginia Elliot, Mayor

ATTEST:

---

Juelie M. Bancroft, City Auditor