

CITY OF ARNEGARD
City Council Meeting Minutes
January 9, 2019
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Wednesday, January 9, 2019, 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; Attorney Jordon Evert(via telephone)

ABSENT: City Engineer Cory Ravnaas

GUESTS: Maggie Hilbers; Susan Hilbers; Mike Redding; Karen Hagen; Bernie Beigler 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 Moody, seconded by Hilbers, to approve the meeting minutes of December 10, 2018, and December 20, 2018, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

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

Check #:	Payee:	Amount:
15144	Advanced Business Methods	\$ 114.49
15145	Armstrong Sanitation	\$ 2,241.50
15146	Badlands Hardware	\$ 73.93
15147	Cenex	\$ 609.71
15148	Charlies Service	\$ 691.87
15149	City of Arnegard	\$ 179.00
15150	Darrel Steven Carlyle	\$ 206.25
15151	Federal Signal Corporation	\$ 23,878.00
15152	Information Technology Department	\$ 62.95
15153	James Taggart	\$ 28.46
15154	McKenzie County Farmer	\$ 239.36
15155	Watchguard Video	\$ 978.50
15156	Watford City Express Laundry Service	\$ 32.40

New Business:

Motion made by Mosby, seconded by Moody, to authorize the mayor to execute the letter for the MHMP. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Hilbers -Yes. Motion carried.

Motion made by Mosby, seconded Bjornstad, to approve Resolution No. 2019-01, pertaining to the Official Depository, as presented. Roll call: Mosby – Yes; Bjornstad -Yes; Hilbers – Yes; Moody – Yes. Motion carried.

Motion made by Hilbers, seconded by Mosby, to approve Resolution 2019-02, pertaining to the Official Depository, as presented. Roll call: Hilbers – Yes; Mosby – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Moody, seconded by Bjornstad, to approve Resolution No. 2019-03, pertaining to official signatures, as presented. Roll call: Moody – Yes; Bjornstad – Yes; Hilbers – Yes; Mosby – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2019-04, pertaining to the EOY transfers, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Hilbers – Yes; Moody – Yes. Motion carried.

Motion made by Moody, seconded by Mosby, to approve Resolution No. 2019-05, pertaining to the contract with NDDOT, as presented. Roll call: Moody – Yes; Mosby – Yes; Hilbers -Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:40pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for February 13, 2019, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Meeting Minutes
February 13, 2019
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Wednesday, February 13, 2019, at the Arnegard City Hall, by Mayor Virginia Elliot.

PRESENT: Mayor Virginia Elliot; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Josh Moody (via telephone); Bryan Hilbers; City Auditor Juelie M. Bancroft; Maintenance Worker Jim Taggart; Chief of Police Troy White Owl; Attorney Jordon Evert; City Engineer Cory Ravnaas

ABSENT: None

GUESTS: Maggie Hilbers; Susan Hilbers; Mike Redding; Karen Hagen; Jamie Lane and other non-speaking guests.

Motion made by Bjornstad, seconded by Mosby, to approve the agenda, to add a discussion of the personnel committee, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Moody, to approve the meeting minutes of January 9, 2019, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Hilbers, to approve the January, 2019 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Bjornstad, seconded by Hilbers, to approving paying the monthly bills, adding payment of a donation to the Arnegard Fire District, as amended. Roll call: Bjornstad – Yes; Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Check #:	Payee:	Amount:
15180	Advanced Business Methods	\$ 119.31
15181	Armstrong Sanitation	\$ 2,241.50
15182	Badlands Hardware	\$ 29.78
15183	Blue Lube & Repair	\$ 72.10
15184	BM Web Design	\$ 1,200.00
15185	Cenex	\$ 350.17
15186	City of Arnegard	\$ 179.00
15187	Core & Main	\$ 151.45
15188	Darrel Steven Carlyle	\$ 247.50
15189	Farmers Union Oil Watford City	\$ 136.85
15190	Furuseth Law Firm	\$ 3,092.50
15191	Heck Built LLC	\$ 340.00
15192	Heggen Equipment	\$ 138.03
15193	Hyalite Engineers, PLLC	\$ 12,348.40
15194	Information Technology Department	\$ 62.95
15195	Integrapp Corporation SGI Division	\$ 314.76
15196	McKenzie County Farmer	\$ 373.84
15197	McKenzie County Water Resource District	\$ 1,528.06
15198	Municipal Government Academy of ND	\$ 30.00

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Check #:	Payee:	Amount:
15199	NRG	\$ 799.40
15200	One Call Concepts	\$ 2.40
15201	Wagner Construction	\$ 25,418.22
15203	Watford City Express Laundry Service	\$ 32.40
15204	Arnegard Rural Fire Department	\$ 27,500.00
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		\$ 76,708.62
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New Business:

Mayor Elliot opened a public hearing at 7:38 pm, pertaining to a Conditional Use Application for Jamie Lane and Randy Shoemaker.

Members of the public in attendance spoke both in favor and in opposition of the Conditional Use Application.

Mayor Elliot closed the public hearing at 7:56 pm.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2019-06, pertaining to denial of a Conditional Use Application, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-07, pertaining to resignation of City Attorney, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Hilbers, seconded by Moody, to approve Resolution No. 2019-08, pertaining to Scope Release No. 21 from Hyalite Engineers, as presented. Roll call: Hilbers – Yes; Moody – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2019-09, pertaining to payroll procedure changes, as amended. Roll call: Bjornstad – Yes; Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-10, pertaining to the Inmate Boarding Agreement, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Hilbers, seconded by Mosby, to approve Resolution No. 2019-11, pertaining to wage for election workers, as presented. Roll call: Hilbers – Yes; Mosby – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Hilbers, seconded by Mosby, to adjourn said meeting at 8:43pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for March 13, 2019, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Meeting Minutes
March 13, 2019
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Wednesday, March 13, 2019, 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; City Engineer Cory Ravnaas

ABSENT: None

GUESTS: Maggie Hilbers; Mike Redding; Leonard Fulford; Bekki Larson; Dale Hagen; Karen Hagen and other non-speaking guests.

Motion made by Hilbers, seconded by Mosby, to approve the agenda, to add approval of training for Maintenance Worker, Auditor and Council Members, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Moody, seconded by Mosby, to approve the meeting minutes of February 13, 2019 and February 25, 2019, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Hilbers, to approve the February, 2019 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, adding payment to BEK for past due invoice, as amended. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Hilbers – Yes. Motion carried.

Check #:	Payee:	Amount:
15218	Advanced Business Methods	\$ 123.65
15219	Armstrong Sanitation	\$ 2,292.50
15220	Badlands Hardware	\$ 71.48
15221	BEK Consulting, LLC	\$ 19,560.00
15222	Blue Lube & Repair	\$ 113.30
15223	Cenex	\$ 340.60
15224	Charlies Service	\$ 293.58
15225	City of Arnegard	\$ 179.00
15226	City of Watford City	\$ 100.00
15227	Darrel Steven Carlyle	\$ 481.25
15228	Farmers Union Oil Watford City	\$ 256.10
15229	Furuseth Law Firm	\$ 4,100.00
15230	Heggen Equipment	\$ 73.95
15231	Hyalite Engineers, PLLC	\$ 3,367.50
15232	Information Technology Department	\$ 62.95
15233	McKenzie County Farmer	\$ 112.64
15234	Municipal Government Academy of ND	\$ 30.00
15235	ND Workforce Safety & Insurance	\$ 719.74

Check #:	Payee:	Amount:
15236	NRG	\$ 347.00
15237	Rink Construction	\$ 1,168.13
15238	Titanium Plumbing	\$ 800.16
15239	Watford City Express Laundry Service	\$ 34.40
		<hr/>
		\$ 34,627.93

New Business:

Motion made by Mosby, seconded by Moody, to approve Resolution No. 2019-12, pertaining to Spring Clean-up Days, as presented. Roll call: Mosby – Yes; Moody – Yes; Hilbers – Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to approve Resolution No. 2019-13, pertaining to RFQ for City Attorney Services, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Hilbers – Yes. Motion carried.

May Elliot discussed with Council on changes to the Personnel Committee by appointing Tim Homiston as the Chair of said committee.

Motion made by Mosby, seconded by Moody, to approve the attendance to said training. Roll call: Mosby – Yes; Moody – Yes; Hilbers – Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to approve the attendance to March Madness for the City Auditor and Council President. Roll call: Mosby – Yes; Hilbers – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:54pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for April 10, 2019, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Meeting Minutes
April 10, 2019
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:03 p.m. on Wednesday, April 10, 2019, 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; City Engineer Cory Ravnaas

ABSENT: None

GUESTS: Non-speaking guests.

Motion made by Moody, seconded by Bjornstad, to approve the agenda, to add report from Meg Carter and Change Order discussion, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Moody, seconded by Hilbers, to approve the meeting minutes of March 6, 2019 and March 13, 2019, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Mosby, to approve the March, 2019 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

Check #:	Payee:	Amount:
15252	ABL Mobile Lock & Safe	\$ 420.00
15253	Advanced Business Methods	\$ 87.48
15254	American Legion Post #29	\$ 40.00
15255	Armstrong Sanitation	\$ 2,292.50
15256	Badlands Hardware	\$ 26.56
15257	Bryan Bjornstad	\$ 301.08
15258	Charlies Service	\$ 471.23
15259	City of Arnegard	\$ 179.00
15260	City of Watford City	\$ 100.00
15261	Core & Main	\$ 1,719.75
15262	Farmers Union Oil Watford City	\$ 278.34
15263	Furuseth Law Firm	\$ 2,633.75
15264	Heggen Equipment	\$ 1,769.47
15265	Hyalite Engineers, PLLC	\$ 14,655.75
15266	Information Technology Department	\$ 57.65
15267	Juelie Bancroft	\$ 301.08
15268	McKenzie County Farmer	\$ 389.28
15269	McKenzie County Water Resource District	\$ 745.72
15270	Municipal Government Academy of ND	\$ 340.00
15271	NRG	\$ 347.00

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Check #:	Payee:	Amount:
15272	One Call Concepts	\$ 8.40
15273	Watford City Express Laundry Service	\$ 32.40
15274	Zuecher Technologies, LLC	\$ 396.00
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		\$ 27,592.44
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New Business:

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-14, pertaining to the Municipal Street Lighting and Equipment Rental Agreement, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Motion made by Hilbers, seconded by Mosby, to approve Resolution No. 2019-15, pertaining to the FY 2018 Audit Report, as presented. Roll call: Hilbers – Yes; Mosby – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Moody, seconded by Mosby, to approve Resolution No. 2019-16, pertaining to locating equipment, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Hilbers – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to approve Resolution No. 2019-17, pertaining to purchasing fireworks, as presented. Roll call: Mosby – Yes, Moody – Yes; Hilbers – Yes; Bjornstad – Yes. Motion carried.

Mayor Elliot presented Resolution No. 2019-18, a Resolution authorizing Public Works to contract for tree removal. Discussion held. Resolution died due to a lack of motion.

Discussion held regarding a change order to accommodate the pavers on Main Street. Motion made by Mosby, seconded by Moody, to approve change order #1 for 12 engraved pavers sections from option #2, not to exceed \$50,000.00, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Hilbers – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 9:02pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for May 8, 2019, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Meeting Minutes
May 9, 2019
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:03 p.m. on Wednesday, May 8, 2019, 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; City Engineer Cory Ravnaas

ABSENT: None

GUESTS: Non-speaking guests.

Motion made by Bjornstad, seconded by Mosby, to approve the agenda, to add Resolution No. 2019-23; discussion on hook-ups and shelter curtain discussion, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Moody, seconded by Hilbers, to approve the meeting minutes of April 10, 2019, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Moody, to approve the April, 2019 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; Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Check #:	Payee:	Amount:
15282	Advanced Business Methods	\$ 87.48
15283	Armstrong Sanitation	\$ 2,292.50
15284	Badlands Hardware	\$ 127.72
15285	BEK Consulting	\$ 30,657.60
15286	Cenex	\$ 121.02
15287	City of Arnegard	\$ 179.00
15288	City of Watford City	\$ 100.00
15289	Hyalite Engineers, PLLC	\$ 51,742.43
15290	Information Technology Department	\$ 57.65
15291	McKenzie County Farmer	\$ 226.97
15292	McKenzie County Healthcare	\$ 336.00
15293	McKenzie County Water Resource District	\$ 770.66
15295	NRG	\$ 347.00
15296	One Call Concepts	\$ 100.25
15298	Watford City Express Laundry Service	\$ 20.25
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		\$ 87,166.53

New Business:

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-19, pertaining to awarding the sale, authorizing the issuance and establishing the terms of State Aid Certificate of indebtedness Series 2019 and providing for its payment, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Motion made by Hilbers, seconded by Mosby, to approve Resolution No. 2019-20, pertaining to fees for excavation permits, as presented. Roll call: Hilbers – Yes; Mosby – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2019-21, pertaining to cleaning services, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Hilbers – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to approve Resolution No. 2019-22, pertaining to spot repairs, as presented. Roll call: Mosby – Yes, Moody – Yes; Hilbers – Yes; Bjornstad – Yes. Motion carried.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2019-23, pertaining to building permit extensions, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Motion made by Moody, seconded by Hilbers, to extend the waiving of the hook-up fees for water connections until June 15, 2019, provided that the connection is made and active and after June 15, 2019 fee will be required and all previous sign-ups will be sun-setted. Roll call: Moody – Yes; Hilbers – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded Moody, to approve the quote for materials not to exceed \$1500.00. Roll call: Mosby – Yes; Moody – Yes; Hilbers – Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 9:28pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for June 12, 2019, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Meeting Minutes
June 12, 2019
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:04 p.m. on Wednesday, June 12, 2019, 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; City Engineer Cory Ravnaas

ABSENT: Maintenance Worker Jim Taggart

GUESTS: Richard Johnson; Mike Dwyer; Jen Schwartz and other non-speaking guests.

Motion made by Mosby, seconded by Moody, to approve the agenda, to add Resolution No. 2019-28; discussion with Mike Dwyer from Arnegard Diamond Estates, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Moody, seconded by Bjornstad, to approve the meeting minutes of May 8, 2019, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Hilbers, to approve the May, 2019 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; Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Check #:	Payee:	Amount:
15310	Advanced Business Methods	\$ 87.48
15311	Armstrong Sanitation	\$ 2,572.50
15312	Arntson Stewart Wegner PC	\$ 2,822.50
15313	Badlands Hardware	\$ 196.01
15314	BEK Consulting, LLC	\$ 32,610.21
15315	Cenex	\$ 1.13
15316	Charlies Service	\$ 479.55
15317	City of Arnegard	\$ 179.00
15318	Furuseth Law Firm	\$ 446.25
15319	Gooseneck Implement	\$ 109.50
15320	Heggen Equipment	\$ 567.61
15321	Hyalite Engineers, PLLC	\$ 95,790.33
15322	Information Technology Department	\$ 57.65
15323	JJ Electric	\$ 302.76
15324	McKenzie County Farmer	\$ 268.32
15325	McKenzie County Landfill	\$ 1,065.95
15326	McKenzie County Water Resource District	\$ 2,241.59
15327	NRG	\$ 347.00
15328	OK Implement Company - NAPA	\$ 26.16

Check #:	Payee:	Amount:
15329	One Call Concepts	\$ 101.55
15330	R & C Tree Service	\$ 4,500.00
15331	R N M Services	\$ 100.00
15332	Selby's	\$ 6,443.50
15333	Watford City Express Laundry Service	\$ 28.35
		<hr/>
		\$ 151,344.90
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New Business:

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-24, pertaining to Planning and Zoning, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Motion made by Moody, seconded by Mosby, to approve Resolution No. 2019-25, pertaining to the Joint Powers Agreement, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Hilbers – Yes. Motion carried.

Motion made by Bjornstad, seconded by Moody, to table Resolution No. 2019-26, pertaining to dust control, as presented. Roll call: Bjornstad – Yes; Moody – Yes; Mosby – Yes; Hilbers – Yes. Motion carried.

Motion made by Hilbers, seconded by Mosby, to approve Resolution No. 2019-27, to include a cost share, pertaining to tree removal and grooming, as amended. Roll call: Hilbers – Yes, Mosby – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2019-28, pertaining to a gaming site authorization, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Hilbers – Yes; Moody – Abstain. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 9:24pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for July 10, 2019, at 7:00 p.m., to be held at the Arnegard City Hall.

 Virginia Elliot, Mayor

ATTEST:

 Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Meeting Minutes
July 10, 2019
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:04 p.m. on Wednesday, July 10, 2019, 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; City Engineer Cory Ravnaas

ABSENT: None

GUESTS: Lynn Hovde, Rick Schreiber, Michelle Schreiber, Don Johnson, Ann Johnson, Erica Johnsrud, Drake Collison, Jeff Collison, Leonard Fulford and other non-speaking guests.

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

Motion made by Hilbers, seconded by Bjornstad, to approve the meeting minutes of June 12, 2019, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Mosby, to approve the June, 2019 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

Check #:	Payee:	Amount:
15341	Advanced Business Methods	\$ 87.48
15342	Badlands Hardware	\$ 13.99
15343	BEK Consulting, LLC	\$ 7,099.53
15344	Charlies Service	\$ 254.55
15345	City of Arnegard	\$ 179.00
15346	City of Watford City	\$ 287.50
15347	Core & Main	\$ 10,576.80
15348	Furuseth Law Firm	\$ 481.25
15349	Hyalite Engineers, PLLC	\$ 82,579.07
15350	Information Technology Department	\$ 57.65
15351	McKenzie County Farmer	\$ 91.52
15352	McKenzie County Water Resource District	\$ 2,134.25
15353	ND Department of Health	\$ 64.00
15354	NRG	\$ 347.00
15355	One Call Concepts	\$ 79.95
15356	R & M Services	\$ 60.00
15357	State of North Dakota	\$ 788.59
15358	Statewide Services, Inc	\$ 1,454.00
15359	Watford City Express Laundry Service	\$ 20.25
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		\$ 106,656.38

City Council Meeting Minutes

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New Business:

Motion made by Hilbers, seconded by Bjornstad, to approve Resolution No. 2019-29, pertaining to City Attorney Services, as presented. Roll call: Hilbers – Yes; Bjornstad – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to approve Resolution No. 2019-30, pertaining to Christmas Decorations, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Hilbers – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-31, pertaining to purchasing a skid steer, as amended. Roll call: Mosby – Yes; Hilbers – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2019-32, pertaining to the FY 2019 City Council meeting schedule, as presented. Roll call: Bjornstad – Yes, Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 9:09pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for August 12, 2019, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Meeting Minutes
August 12, 2019
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:02 p.m. on Monday, August 12, 2019, 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; Maintenance Worker Jim Taggart; City Engineer Cory Ravnaas; City Attorney Aaron Weber

ABSENT: City Auditor Juelie M. Bancroft

GUESTS: Cameron Arnegard; Larry Faulkner and other non-speaking guests.

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

Motion made by Bjornstad, seconded by Moody, to approve the meeting minutes of July 10, 2019; July 18, 2019 and August 5, 2019, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Mosby, to approve the July, 2019 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; Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Check #:	Payee:	Amount:
15372	Advanced Business Methods	\$ 87.48
15373	American Legion Post #29	\$ 31.00
15374	Armstrong Sanitation	\$ 2,401.00
15375	Badlands Hardware	\$ 42.98
15376	BEK Consulting, LLC	\$ 2,000.00
15377	Charlies Service	\$ 554.34
15378	City of Arnegard	\$ 179.00
15379	Goodneck Implement	\$ 88.63
15380	Heggen Equipment	\$ 251.91
15381	Hyalite Enginners, PLLC	\$ 46,327.94
15382	Information Technology Department	\$ 57.65
15383	McKenzie County Farmer	\$ 97.37
15384	McKenzie County Water Resource District	\$ 1,835.95
15385	ND League of Cities	\$ 321.00
15386	NRG	\$ 347.00
15387	One Call Concepts	\$ 4.80
15388	R N M Services	\$ 80.00
15389	Tri-County Regional Development Council	\$ 14,423.50
15390	Watford City Express Laundry Service	\$ 40.50

Check #:	Payee:	Amount:
15391	Western Dakota Energy Association	\$ 4,000.00
		<hr/>
		\$ 73,172.05
		<hr/>

New Business:

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-34, pertaining to the laboratory services contract with the North Dakota Department of Health, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Moody – Yes; Bjornstad – Yes. Motion carried.

Cameron Arnegard addressed the Council in regards to a possible purchase of the tree row. Discussion held.

Larry Faulkner addressed the Council in regards to seeking a conditional use permit to allow an RV/Bus to stay on property to live in for some period of time. Discussion held. Extension granted to stay on property until next City Council meeting.

Discussion held regarding the make-up of the personnel committee and adding two more members.

Mayor Elliot stated that the next item on the agenda is attorney consultation to discuss ongoing adversarial administrative proceedings concerning Travis Bateman. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.1 and 19.2. The topic or purpose of this executive session is to discuss the ongoing claims by Mr. Bateman against the City of Arnegard. We will be discussing the matter with our attorneys. At this time a motion would be in order to discuss the next topic in executive session rather than in an open meeting. Is there such a motion? Motion made by Mosby, seconded by Bjornstad, to enter into executive session. Roll call: Mosby – Yes; Bjornstad – Yes; Moody – Yes; Hilbers – Yes. Motion carried.

Mayor Elliot stated that the executive session will be recorded, and all members of the governing body are reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the governing body must occur after it reconvenes in an open meeting, unless final action is specifically required by law to be taken during the executive session. The prohibition on taking final action during the executive session does not apply to providing guidance or instructions to our attorney. We will now ask the members of the public who are attending the meeting, and the auditor, to leave the room. We anticipate adjourning the executive session, and reconvening the open portion of the meeting, at approximately 8:45 pm.

Public meeting is reopened.

City Attorney Weber explained executive session procedures to the City Council.

Member Mosby said that for the next meeting there should be a discussion in regards to water hook-ups. Discussion held.

Member Hilbers addressed the Council in regards to the Beane house. Discussion held.

Discussion held regarding selling the old City truck.

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

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August 12, 2019
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The next meeting of the Arnegard City Council is scheduled for September 9, 2019, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Meeting Minutes
September 9, 2019
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 9, 2019, 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; City Engineer James Connelly; City Attorney Aaron Weber

ABSENT: None

GUESTS: Cameron Arnegard; Larry Faulkner; Richard Beane; Rick Schreiber; Leonard Fulford; Tessa Sandstrom and other non-speaking guests.

Motion made by Mosby, seconded by Bjornstad, to approve the agenda, to include discussion about concrete crushing under old business, Drainage on Ball Diamond and Tessa Sandstrom under New business, as amended. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Moody, to approve the meeting minutes of August 12, 2019, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Moody, to approve the August, 2019 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; Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Check #:	Payee:	Amount:
15404	Advanced Business Methods	\$ 91.56
15405	Armstrong Sanitation	\$ 2,278.00
15406	Badlands Hardware	\$ 215.62
15407	Cascade Glass & Signs	\$ 800.00
15408	Charlies Service	\$ 760.63
15409	City of Arnegard	\$ 179.00
15410	City of Watford City	\$ 100.00
15411	Direct Electric dba DE Oilfield Services	\$ 382.50
15412	Heggen Equipment	\$ 1,096.70
15413	Hyalite Enginneers, PLLC	\$ 52,347.01
15414	Information Technology Department	\$ 57.65
15415	James Taggart	\$ 100.00
15416	Johnson & Sundeen	\$ 4,610.00
15417	Lexipol	\$ 600.00
15418	McKenzie County Farmer	\$ 127.40
15419	McKenzie County Water Resource District	\$ 2,054.10
15420	NRG	\$ 347.00
15421	R N M Services	\$ 70.00
15422	State if North Dakota	\$ 80.04

City Council Meeting Minutes

September 9, 2019

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Check #:	Payee:	Amount:
15423	Statewide Services, Inc	\$ 1,790.00
15424	Watford City Express Laundry Service	\$ 20.25
	BEK Consulting, LLC	\$ 652,248.34
		<hr/>
		\$ 720,355.80
		<hr/>

New Business:

Mayor Elliot presented Resolution No. 2019-35, a Resolution authorizing the sale of the tree row. Discussion held. Died due to a lack of motion.

Motion made by Hilbers, seconded by Moody, to approve Resolution No. 2019-36, pertaining to the Personnel Committee, as presented. Roll call: Hilbers – Yes; Moody – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Mayor Elliot opened a public hearing in regards to the FY 2020 Final Budget at 8:07pm. No comments from the public. Mayor Elliot closed the public hearing at 8:09pm.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2019-37, pertaining to the FY 2020 Final Budget, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Moody – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to put the truck out for sealed bids. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 9:06pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for October 14, 2019, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Meeting Minutes
October 14, 2019
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 14, 2019, at the Arnegard City Hall, by Mayor Virginia Elliot.

PRESENT: Mayor Virginia Elliot; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Bryan Hilbers; City Auditor Juelie M. Bancroft; Maintenance Worker Jim Taggart; City Engineer Cory Ravnaas; City Attorney Aaron Weber

ABSENT: Council Member Joshua Moody

GUESTS: Cameron Arnegard; Sue Arnegard; Larry Faulkner; Kassie Makinen and other non-speaking guests.

Motion made by Mosby, seconded by Bjornstad, to approve the agenda, to add Resolution No. 2019-41, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Hilbers, seconded by Mosby, to approve the meeting minutes of September 9, 2019, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Mosby, to approve the September, 2019 Financial Reports, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

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

Check #:	Payee:	Amount:
15437	Advanced Business Methods	\$ 88.67
15438	Armstrong Sanitation	\$ 2,278.00
15439	Astro-Chem Lab, Inc	\$ 75.00
15440	BEK Consulting, LLC	\$ 695,812.84
15441	Bryan L. Bjornstad	\$ 324.24
15442	Charlies Service	\$ 330.04
15443	City of Arnegard	\$ 157.00
15444	Ferrellgas	\$ 100.00
15445	Hyalite Enginneers, PLLC	\$ 19,725.10
15446	Information Technology Department	\$ 57.65
15447	Johnson & Sundeen	\$ 6,283.66
15448	Juelie Bancroft	\$ 322.84
15449	McKenzie County Farmer	\$ 237.51
15450	McKenzie County Water Resource District	\$ 1,050.13
15451	ND League of Cities	\$ 545.00
15452	NRG	\$ 347.00
15453	OK Implement Company - NAPA	\$ 8.88
15454	One Call Concepts	\$ 22.80
15455	Statewide Services, Inc	\$ 395.00
15456	Watford City Express Laundry Service	\$ 20.25
		\$ 728,181.61

New Business:

Kassie Makinen from the McKenzie County Soil Conservation addressed the Council in regards to Cameron Arnegard's request for trees to be planted in the tree row. Discussion held.

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-38, pertaining to the old City truck, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-39, pertaining to a quote for a heater, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Bjornstad – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2019-40, pertaining to a water service connection, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Hilbers – Yes; Motion carried.

Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2019-41, pertaining to the hiring of a part-time maintenance worker, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Hilbers – Yes. Motion carried.

Motion made by Mosby, seconded by Bjornstad, to adjourn said meeting at 8:55pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for November 12, 2019, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
City Council Meeting Minutes
November 12, 2019
Unofficial

A special meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Tuesday, November 12, 2019, at the Arnegard City Hall, by Mayor Virginia Elliot.

PRESENT: Mayor Virginia Elliot; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Bryan Hilbers; Joshua Moody (via telephone); City Auditor Juelie M. Bancroft; Maintenance Worker Jim Taggart; City Engineer James Connolly; City Attorney Aaron Weber

ABSENT: None

GUESTS: Cameron Arnegard; Sue Arnegard; Larry Faulkner; Rick Schreiber; Michelle Schreiber, Nancy Martinez and other non-speaking guests.

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

Motion made by Mosby, seconded by Bjornstad, to approve the meeting minutes of October 14, 2019, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Hilbers, to approve the October, 2019 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; Hilbers – Yes; Moody – Yes. Motion carried.

Check #:	Payee:	Amount:
15467	Advanced Business Methods	\$ 87.48
15468	Armstrong Sanitation	\$ 2,278.00
15469	Badlands Hardware	\$ 127.58
15470	Black Mountain Software, Inc.	\$ 3,325.00
15471	Heggen Equipment	\$ 506.10
15472	Hyalite Enginneers, PLLC	\$ 20,882.35
15473	Information Technology Department	\$ 57.68
15474	Johnson & Sundeen	\$ 4,689.55
15475	McKenzie County Farmer	\$ 149.24
15476	McKenzie County Water Resource District	\$ 1,253.72
15477	Municipal Government Academy of ND	\$ 30.00
15478	NRG	\$ 347.00
15479	One Call Concepts	\$ 32.40
15480	Watford City Express Laundry Service	\$ 20.25
		\$ 33,786.35

New Business:

Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2019-42, pertaining to a wage increase for the City Auditor, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Hilbers – Yes; Moody – Yes. Motion carried.

City Council Meeting Minutes

November 12, 2019

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Motion made by Mosby, seconded by Moody, to approve Resolution No. 2019-43, pertaining to a wage increase for the Maintenance Worker, as presented. Roll call: Mosby – Yes; Moody – Yes; Bjornstad – Yes; Hilbers – No. Motion carried.

Motion made by Mosby, seconded by Moody, to approve Resolution No. 2019-44, pertaining to hours, paid breaks and time clock, as presented. Roll call: Mosby – Yes; Moody – Yes, Bjornstad -Yes; Hilbers – No; Motion carried.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2019-45, pertaining to County Services Agreement, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Motion made by Hilbers, seconded by Mosby, to approve Resolution No. 2019-46, pertaining to the FY 2020 meeting calendar, as presented. Roll call: Hilbers – Yes; Mosby – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Hilbers, seconded by Mosby, to approve Resolution No. 2019-47, pertaining to the FY 2020 City Fee Schedule, as presented. Roll call: Hilbers – Yes; Mosby – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-48, pertaining to the FY 2019 Christmas Light Contest, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2019-49, pertaining to a local permit, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Moody – Yes; Hilbers – No. Motion carried.

Sealed bids for the 1986 Chevy truck were opened. Motion made by Hilbers, seconded by Mosby, to accept the high bid of \$5600.00 from Tom Elliot. Roll call: Hilbers – Yes; Mosby – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Discussion was held regarding contracting for Police services. Members of the public asked questions to the City Council.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:56pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for December 9, 2019, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor

CITY OF ARNEGARD
 City Council Meeting Minutes
 December 09, 2019
 Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, December 9, 2019, at the Arnegard City Hall, by Mayor Virginia Elliot.

PRESENT: Mayor Virginia Elliot; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Bryan Hilbers; Joshua Moody (via telephone); City Auditor Juelie M. Bancroft; Maintenance Worker Jim Taggart; City Engineer James Connolly; City Attorney Aaron Weber

ABSENT: None

GUESTS: Larry Faulkner; Lonnie Kern and other non-speaking guests.

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

Motion made by Hilbers, seconded by Mosby, to approve the meeting minutes of November 12, 2019, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Hilbers, to approve the November, 2019 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; Hilbers – Yes; Moody – Yes. Motion carried.

Check #:	Payee:	Amount:
15491	Advanced Business Methods	\$ 87.48
15492	Armstrong Sanitation	\$ 2,408.00
15493	Astro-Chem Lab, Inc	\$ 25.00
15494	Badlands Hardware	\$ 320.28
15495	Bryan Hilbers	\$ 135.00
15496	Charlies Service	\$ 413.22
15497	City of Watford City	\$ 100.00
15498	Heggen Equipment	\$ 58.63
15499	Hyalite Engineers, PLLC	\$ 16,411.30
15500	Information Technology Department	\$ 57.65
15501	Johnson & Sundeen	\$ 3,650.00
15502	Lyle A Leiseth	\$ 112.00
15503	McKenzie County Farmer	\$ 116.48
15504	McKenzie Coutny Water Resource District	\$ 1,135.32
15505	MDU	\$ 1,503.70
15506	Nelson Contracting, LLC	\$ 1,157.00
15507	NRG	\$ 347.00
15508	OK Implement Company, NAPA	\$ 247.98
15509	One Call Concepts	\$ 21.60
15510	RNM Services	\$ 100.00

City Council Meeting Minutes

December 09, 2019

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Check #:	Payee:	Amount:
15511	State of North Dakota	\$ 431.66
15512	Trailer & Truck Equipment	\$ 355.90
15513	Upland AC Inc	\$ 2,357.50
15514	Williston Home and Lumber	\$ 57.81
		<hr/>
		\$ 31,610.51

New Business:

Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2019-50, pertaining to a Law Enforcement Agreement, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Moody – Yes; Hilbers – No. Motion carried.

Motion made by Hilbers, seconded by Bjornstad, to approve Resolution No. 2019-51, pertaining to the FY 2019 Christmas Bonuses, as presented. Roll call: Hilbers – Yes; Bjornstad – Yes; Mosby – Yes; Moody – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-51, pertaining to the FY 2020 Professional Services Agreement with Hyalite Engineering, as presented. Roll call: Mosby – Yes; Hilbers -Yes; Bjornstad – Yes; moody – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2019-52, pertaining to Scope Release No. 22 with Hyalite Engineering, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Bjornstad – Yes; Moody – Yes. Motion carried.

Motion made by Mosby, seconded by Moody, to adjourn said meeting at 8:56pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for January 13, 2020, at 7:00 p.m., to be held at the Arnegard City Hall.

Virginia Elliot, Mayor

ATTEST:

Juelie M. Bancroft, City Auditor