



City of Arnegard

Post Office Box 488
Arnegard, ND 58835-0488
Phone: (701) 586-3453
Fax: (701) 586-3454
arnegardnd@restel.com

Mayor:
Virginia Elliot

Council Members:
Bryan L. Bjornstad
Lowell Mosby
Joshua Moody
Bryan Hilbers

Chief of Police:

Police Officer:

City Auditor:
Juelie M. Bancroft

Maintenance Worker:
Jim Taggart

Posting Date: January 10, 2020

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

JANUARY 10, 2020

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday January 10, 2020, in the Arnegard City Hall at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Agenda
- 5) Approval of the City Council Minutes – December 9, 2019
- 6) Approval of the Financial Reports – December, 2019
- 7) Approval of the monthly bills – December, 2019
- 8) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Auditor Report
 - d) Maintenance Report
 - e) Park District Report
 - f) Engineer Report
 - g) Attorney Report
- 9) New Business:
 - a) **RESOLUTION NO. 2020-01** – A Resolution accepts the resignation of Joshua Moody
 - b) **RESOLUTION NO. 2020-02** – A Resolution declaring First International Bank as an Official Depository for the City of Arnegard
 - c) **RESOLUTION NO. 2020-03** – A Resolution declaring Cornerstone Bank as an Official Depository for the City of Arnegard
 - d) **RESOLUTION NO. 2020-04** – A Resolution granting authority to the Mayor, Council President and Auditor to serve as the official signatures for the City's Certificates of Deposit
 - e) **RESOLUTION NO. 2020-05** – A Resolution approving the approved contractors list



- f) **RESOLUTION NO. 2020-06** – A Resolution reaffirming the decision to continue to look for Law Enforcement
 - g) **RESOLUTION NO. 2020-07** – A Resolution approving the proposal for Home Rule Charter
 - h) **RESOLUTION NO. 2020-08** – A Resolution setting the members of the Home Rule Charter Committee
 - i) **RESOLUTION NO. 2020-09** – A Resolution approving the FY 2019 EOY fund transfers
 - j) **RESOLUTION NO. 2020-10** – A Resolution approving the recommendation of the Personnel Committee pertaining to time keeping
 - k) **Dangerous Building Discussion** – PDQ & Blue Apartment
 - l)
- 10) Old Business:
a)
- 11) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, February 10, 2020 at 7:00 p.m.**



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Maintenance Worker:
Jim Taggart

Posting Date: February 7, 2020

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

February 10, 2020

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday February 10, 2020, in the Arnegard City Hall at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval and/or Modifications of Agenda
- 5) Approval of the City Council Minutes – January 13, 2020
- 6) Approval of the Financial Reports – January, 2020
- 7) Approval of the monthly bills – January, 2020
- 8) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Maintenance Report
 - d) Park District Report
 - e) Engineer Report
 - f) Attorney Report
 - g) Police Report
- 9) New Business:
 - a) Richard Johnson – Ballfield update
 - b) Booster Club – Fourth of July events discussion
 - c) **RESOLUTION NO. 2020-11** – A Resolution approving the purchase of fireworks for the Arnegard Fourth of July
 - d) **RESOLUTION NO. 2020-12** – A Resolution declaring First International Bank as an Official Depository for the City of Arnegard
 - e) **RESOLUTION NO. 2020-13** – A Resolution approving the replat request from Curtis Moen
 - f) **Executive Session** – Attorney consultation to discuss ongoing adversarial administrative proceedings concerning Travis Bateman and Troy White Owl (NDCC 44-04-19.1(9) and NDCC 44-04-19.2)
 - g)



10) Old Business:

a)

11)Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, March 9, 2020 at 7:00 p.m.**



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Bryan Hilbers

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Police Officer:

City Auditor:
Juelie M. Bancroft

Maintenance Worker:
Jim Taggart

Posting Date: March 5, 2020

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

March 9, 2020

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday March 9, 2020, in the Arnegard City Hall at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval and/or Modifications of Agenda
- 5) Approval of the City Council Minutes – February 10, 2020
- 6) Approval of the Financial Reports – February, 2020
- 7) Approval of the monthly bills – February, 2020
- 8) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Maintenance Report
 - d) Park District Report
 - e) Engineer Report
 - f) Attorney Report
 - g) Police Report
- 9) New Business:
 - a) **RESOLUTION NO. 2020-14** – A Resolution approving the wage increase for the City Council of the City of Arnegard
 - b) **RESOLUTION NO. 2020-15** – A Resolution approving the dates for FY 2020 Spring Clean-up days
 - c) **RESOLUTION NO. 2020-16** – A Resolution approving the Home Rule Charter for submission to be on the ballot for the June 2020 Election
 - d) **Discussion regarding zoning violation at 215 Frontage Road**
 - e)
- 10) Old Business:
 - a)



11)Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, April 13, 2020 at 7:00 p.m.**



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Maintenance Worker:
Jim Taggart

Posting Date: April 9, 2020

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

April 13, 2020

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday April 13, 2020, via telephonic means. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) Approval and/or Modifications of Agenda
- 4) Approval of the City Council Minutes – March 9, 2020
- 5) Approval of the Financial Reports – March, 2020
- 6) Approval of the monthly bills – March, 2020
- 7) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Maintenance Report
 - d) Park District Report
 - e) Engineer Report
 - f) Attorney Report
 - g) Police Report
- 8) New Business:
 - a) **PUBLIC HEARING** – Annexation of Lagoon Property
 - b) **RESOLUTION NO. 2020-17** – A Resolution approving the resignation of James Taggart
 - c) Discussion on drafting an Ordinance allowing chickens
- 9) Old Business:
 - a)
- 10) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, May 11, 2020 at 7:00 p.m.**

Call City Hall for directions on how to attend the meeting via telephone



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Bryan Hilbers
Rick Schreiber

Chief of Police:

Police Officer:

City Auditor:
Juelie M. Bancroft

Maintenance Worker:

Posting Date: May 8, 2020

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

May 11, 2020

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday May 11, 2020, via telephonic means. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) Approval and/or Modifications of Agenda
- 4) Approval of the City Council Minutes – April 13, 2020
- 5) Approval of the Financial Reports – April, 2020
- 6) Approval of the monthly bills – April, 2020
- 7) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Park District Report
 - d) Engineer Report
 - e) Attorney Report
 - f) Police Report
- 8) New Business:
 - a) **RESOLUTION NO. 2020-18** – A Resolution approving the representation agreement with Johnson & Sundeen
 - b) **RESOLUTION NO. 2020-19** – A Resolution authorizing an administrative search warrant
 - c) **RESOLUTION NO. 2020-20** – A Resolution approving the sale of Arnegard PD equipment
 - d) **Maintenance Worker Position** - Discussion regarding Full or Part Time
 - e) Discussion on drafting an Ordinance allowing chickens
 - f) Discussion on Ballfield Renovations
- 9) Old Business:
 - a)
- 10) Adjournment



Next Scheduled meeting(s) of the Arnegard City Council: **Monday, June 8, 2020 at 7:00 p.m.**

Call City Hall for directions on how to attend the meeting via telephone



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Rick Schreiber

Chief of Police:

Police Officer:

City Auditor:
Juelie M. Bancroft

Maintenance Worker:

Posting Date: June 5, 2020

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

June 8, 2020

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday June 8, 2020, in the Arnegard City Hall at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) Approval and/or Modifications of Agenda
- 4) Approval of the City Council Minutes – May 11, 2020
- 5) Approval of the Financial Reports – May, 2020
- 6) Approval of the monthly bills – May, 2020
- 7) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Park District Report
 - d) Engineer Report
 - e) Attorney Report
 - f) Police Report
- 8) New Business:
 - a) **RESOLUTION NO. 2020-21** – A Resolution approving the bond application for bond coverage for the City Auditor
 - b) **RESOLUTION NO. 2020-22** – A Resolution approving Scope Release No. 23 from Hyalite Engineering
 - c) **RESOLUTION NO. 2020-23** – A Resolution approving the joint powers agreement with McKenzie County
 - d) **Special Permit Requests**
 - e)
- 9) Old Business:
 - a)
- 10) Adjournment



Next Scheduled meeting(s) of the Arnegard City Council: **Monday, July 13, 2020 at 7:00 p.m.**

Call City Hall for directions on how to attend the meeting via telephone



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Bryan Hilbers

Chief of Police:

Police Officer:

City Auditor:
Juelie M. Bancroft

Maintenance Worker:

Posting Date: June 22, 2020

NOTICE OF SPECIAL MEETING ARNEGARD CITY COUNCIL MEETING

June 23, 2020

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Tuesday June 23, 2020, in the Arnegard City Hall at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order (Please turn off cell-phones)
- 2) Roll Call
- 3) Pledge of Allegiance and Invocation
- 4) Approval of Agenda
- 5) City of Arnegard Election Results
 - a) McKenzie County Abstract of Votes
 - b) Oath of Office(s)
- 6) Presentation of Appreciation
- 7) Appointment of President and Vice President of the City Council
- 8) City Council Appointment to City Committee(s)
 - a) Administration and Finance
 - b) Street and Storm Water
 - c) Water and Wastewater
 - d) Planning/Zoning and Ordinances
- 9) New Business:
 - a) **RESOLUTION NO. 2020-24** – A Resolution appointing the City Auditor, Building Official, City Attorney, City Engineer
 - b) **RESOLUTION NO. 2020-25** – A Resolution approving the Mayor, President and Vice President of the City Council and City Auditor as official signature(s) of the City of Arnegard on all City of Arnegard's accounts with First International Bank
 - c) **Ballfield Update**
- 10) Employment Documentation
- 11) Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, July 13, 2020 at 7:00 p.m.**



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Rick Schreiber
Mark Bakke

Chief of Police:

Police Officer:

City Auditor:
Juelie M. Bancroft

Maintenance Worker:

Posting Date: July 10, 2020

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

July 13, 2020

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday July 13, 2020, in the Arnegard City Hall at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) Approval and/or Modifications of Agenda
- 4) Approval of the City Council Minutes – June 9, 2020 and June 23, 2020
- 5) Approval of the Financial Reports – June, 2020
- 6) Approval of the monthly bills – June, 2020
- 7) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Park District Report
 - d) Engineer Report
 - e) Attorney Report
 - f) Police Report
- 8) New Business:
 - a) **ORDINANCE 135** – An Ordinance adding Chapter 17, Section 1, Article 1, to the Arnegard Code of Ordinances related to the issuance of permits, licenses and certificates
 - b) **RESOLUTION NO. 2020-26** – A Resolution approving hiring of a City Maintenance Worker
 - c) **RESOLUTION NO. 2020-27** – A Resolution approving a wage increase for the City Auditor
 - d) **Special Permit Requests**
 - e) **Discussion on dangerous building**
- 9) Old Business:
 - a)
- 10) Adjournment



Next Scheduled meeting(s) of the Arnegard City Council: **Monday, August 10, 2020 at 7:00 p.m.**
Call City Hall for directions on how to attend the meeting via telephone



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Richard Schreiber
Mark Bakke

Chief of Police:

Police Officer:

City Auditor:
Juelie M. Bancroft

Maintenance Worker:

Posting Date: August 7, 2020

NOTICE OF REGULAR MEETING ARNEGARD CITY COUNCIL MEETING

August 10, 2020

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held at 7:00 p.m., on Monday August 10, 2020, in the Arnegard City Hall at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order and Determination of Quorum (Please turn off cell-phones)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval and/or Modifications of Agenda
- 5) Approval of the City Council Minutes – July 13, 2020
- 6) Approval of the Financial Reports – July, 2020
- 7) Approval of the monthly bills – July, 2020
- 8) Reports / Comments and appropriate action thereon:
 - a) Mayor Report
 - b) City Council Member(s) Report
 - c) Maintenance Report
 - d) Park District Report
 - e) Engineer Report
 - f) Attorney Report
 - g) Police Report
- 9) New Business:
 - a) **RESOLUTION NO. 2020-28** – A Resolution approving the FY 2021 Preliminary Budget
 - b) **ORDINANCE 135** – An Ordinance adding Chapter 17, Section 1, Article 1, to the Arnegard Code of Ordinances related to the issuance of permits, licenses and certificates
 - c) **RESOLUTION NO. 2020-29** – A Resolution approving the purchasing of trees for the lagoon
 - d) **RESOLUTION NO. 2020-30** – A Resolution approving the FY 2021 City Fee Schedule
 - e) **RESOLUTION NO. 2020-31** – A Resolution approving the quote for sewer jetting
 - f) **Discussion pertaining to Police Department**
 - g) **Discussion pertaining to the Public Works Position**



10) Old Business:

- h) a) **RESOLUTION NO. 2020-27** – A Resolution approving a wage increase for the City Auditor

11)Adjournment

Next Scheduled meeting(s) of the Arnegard City Council: **Monday, September 14, 2020 at 7:00 p.m.**