

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
January 10, 2020  
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, January 10, 2020, 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; Chief Shaun Doble

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

Motion was made by Bjornstad, seconded by Hilbers, to approve the December, 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:
15528	Advanced Business Methods	\$ 95.82
15529	Astro-Chem Lab, Inc	\$ 25.00
15530	Badlands Hardware	\$ 294.65
15531	BEK Consulting, LLC	\$ 742,069.23
15532	BM Web Design	\$ 1,200.00
15533	Charlies Service	\$ 484.11
15534	City of Watford City	\$ 100.00
15535	Heggen Equipment	\$ 136.48
15536	Hill Enterprises LLC	\$ 8.30
15537	Hyalite Engineers, PLLC	\$ 3,112.05
15538	Information Technology Department	\$ 48.40
15539	Integrgraph Corporation SGI Division	\$ 330.50
15540	Johnson & Sundeen	\$ 2,304.00
15541	McKenzie County Farmer	\$ 173.18
15542	McKenzie County Water Resource District	\$ 1,071.65
15543	MFOA	\$ 30.00
15545	NDSU Extension Office	\$ 75.00
15546	OK Implement Company, NAPA	\$ 26.99
15547	One Call Concepts	\$ 7.20
15548	Safeguard Business Systems	\$ 281.16
15549	Watford City Express Laundry Service	\$ 40.50
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		\$ 751,914.22

New Business:

Motion made by Moody, seconded by Mosby, to approve Resolution No. 2020-01, pertaining to resignation of Joshua Moody, as presented. Roll call: Moody – Yes; Mosby – Yes; Bjornstad – Yes; Hilbers – No. Motion carried.

Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2020-02, pertaining to the Official Depository, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Hilbers – Yes. Motion carried.

Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2020-03, pertaining to the Official Depository, as presented. Roll call: Mosby – Yes; Bjornstad -Yes; Hilbers – Yes. Motion carried.

Motion made by Hilbers, seconded by Bjornstad, to approve Resolution No. 2020-04, pertaining to Official Signatures, as presented. Roll call: Hilbers – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2020-05, pertaining to the approved contractors list, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Hilbers – Yes. Motion carried.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2020-06, pertaining to Law Enforcement, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Mosby – No. Motion carried.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2020-07, pertaining to Home Rule Charter, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Mosby – Yes. Motion carried.

Motion made by Hilbers; seconded by Bjornstad, to approve Resolution No. 2020-08, pertaining to setting the members for the Home Rule Charter Commission, as presented. Roll call: Hilbers – Yes; Bjornstad – Yes; Mosby – Yes. Motion carried.

Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2020-09, pertaining to FY 2019 EOY fund transfers, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded by Bjornstad, to approve Resolution No. 2020-10, pertaining to time keeping, as presented. Roll call: Mosby – Yes; Bjornstad – Yes; Hilbers – Yes. Motion carried.

Discussion held regarding some possible dangerous buildings in the City.

Motion made by Mosby, seconded by Hilbers, to adjourn said meeting at 8:30pm. Roll call: Ayes: 4 Nays: 0. Motion carried.

The next meeting of the Arnegard City Council is scheduled for February 10, 2020, 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

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
February 10, 2020  
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, February 10, 2020, 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; Chief Shaun Doble

**ABSENT:** None

**GUESTS:** Larry Faulkner; Rick Schreiber; Michelle Schreiber; Maurine Collison; Richard Johnson and other non-speaking guests.

Motion made by Mosby, seconded by Bjornstad, to approve the agenda, to add filling the vacant seat, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Bjornstad, to approve the meeting minutes of January 13, 2020, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Hilbers, to approve the January, 2020 Financial Reports, as presented. Roll call: Ayes: 3 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. Motion carried.

Check #:	Payee:	Amount:
15565	Advanced Business Methods	\$ 87.48
15566	American Legion Post #29	\$ 74.00
15567	Armstrong Sanitation	\$ 2,278.00
15568	Astro-Chem Lab, Inc	\$ 25.00
15569	Badlands Hardware	\$ 69.15
15570	Charlies Service	\$ 809.29
15571	City of Watford City	\$ 100.00
15572	Heggen Equipment	\$ 692.92
15573	Hill Enterprises LLC	\$ 20.25
15574	Hyalite Engineers, PLLC	\$ 660.00
15575	Information Technology Department	\$ 48.40
15576	Johnson & Sundeen	\$ 2,510.00
15577	McKenzie County Water Resource District	\$ 1,255.45
15578	NRG	\$ 212.20
15579	OK Implement Company, NAPA	\$ 23.38
15580	Watford City Police Department	\$ 3,237.50
		\$ 12,103.02

New Business:

Richard Johnson gave the Council and update on the ballfield project.

Michelle Schreiber and Maurine Collison presented ideas to the City Council pertaining to the Fourth of July events that the Booster Club is planning.

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2020-11, pertaining to purchasing of fireworks, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Bjornstad – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to approve Resolution No. 2020-12, pertaining to the proposed annexation, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Hilbers – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2020-13, pertaining to a replat request, as presented. Roll call: Mosby – Yes; Hilbers -Yes; Bjornstad – Yes. Motion carried.

Mayor Elliot opened the discussion of filling the vacant seat on the City Council. Mayor Elliot recommended Mark Bakke. Motion was made by Member Mosby, to appoint Mark Bakke to the vacant seat. Motion died due to a lack of a second.

Motion was made by Bjornstad, seconded by Mosby, to appoint Rick Schreiber. Roll call: Bjornstad – Yes; Mosby -Yes; Hilbers – Yes. Motion carried.

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 and Mr. White Owl 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; Schreiber – 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, in approximately 10 mins.

The executive session was opened at approximately 8:25 pm, and was attended by Mayor Elliot, Council Members Mosby, Hilbers, Bjornstad, Schreiber and Attorney Weber.

Mayor Elliot stated the executive session was adjourned at 8:33 pm. The public has been invited to return to the meeting room and we are now back in session.

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February 10, 2020  
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Motion made by Mosby, seconded by Schreiber, to adjourn said meeting at 8:34 pm. Roll call: Ayes: 4 Nays: 0.  
Motion carried

The next meeting of the Arnegard City Council is scheduled for March 9, 2020, 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

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
February 10, 2020  
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, March 9, 2020, at the Arnegard City Hall, by Mayor Virginia Elliot.

**PRESENT:** Mayor Virginia Elliot; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Bryan Hilbers; Rick Schreiber; City Auditor Juelie M. Bancroft; City Engineer James Connelly; City Attorney Aaron Weber; Chief Shaun Doble

**ABSENT:** Maintenance Worker Jim Taggart

**GUESTS:** Larry Faulkner; Michelle Schreiber; Leonard Fulford 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 Hilbers, seconded by Schreiber, to approve the meeting minutes of February 10, 2020, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Hilbers, to approve the February, 2020 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; Schreiber – Yes; Mosby – Yes. Motion carried.

Check #:	Payee:	Amount:
15593	Advanced Business Methods	\$ 87.48
15594	Armstrong Sanitation	\$ 2,278.00
15595	Astro-Chem Lab, Inc	\$ 25.00
15596	Badlands Hardware	\$ 118.35
15597	Braaten Plumbing, Inc.	\$ 3,587.50
15598	Charlies Service	\$ 952.61
15599	Core & Main	\$ 2,437.42
15600	Hyalite Engineers, PLLC	\$ 2,482.75
15601	Johnson & Sundeen	\$ 4,700.00
15602	Lupine Construction	\$ 4,230.00
15603	McKenzie County Water Resource District	\$ 1,115.13
15604	Muth Electric	\$ 482.83
15605	NRG	\$ 77.40
15606	Watford City Police Department	\$ 1,612.50
		<hr/>
		\$ 24,186.97

New Business:

Motion made by Bjornstad, seconded by Schreiber, to approve Resolution No. 2020-14, pertaining to wage increase for City Council, as presented. Roll call: Bjornstad – Yes; Schreiber – Yes; Mosby – Yes; Hilbers - No. Motion carried.

City Council Meeting Minutes

March 9, 2020

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Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2020-12, pertaining to Spring Clean-up days, as presented. Roll call: Bjornstad – Yes; Mosby – Yes; Hilbers – Yes. Motion carried.

Discussion held regarding the zoning violations located at 215 Frontage Road.

Mayor Elliot presented Resolution No. 2020-16, a Resolution approving the Home Rule Charter. Discussion held. Motion made by Bjornstad. Motion died due to a lack of second.

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

The next meeting of the Arnegard City Council is scheduled for April 13, 2020, 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

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
April 13, 2020  
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, April 13, 2020, via teleconference, by Mayor Virginia Elliot.

PRESENT: Mayor Virginia Elliot; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Bryan Hilbers; Rick Schreiber; City Auditor Juelie M. Bancroft; City Engineer James Connelly; City Attorney Aaron Weber; Chief Shaun Doble

ABSENT: Maintenance Worker Jim Taggart

GUESTS: Jeffrey Kindel

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

Motion made by Mosby, seconded by Schreiber, to approve the meeting minutes of March 9, 2020, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Mosby, to approve the March, 2020 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

Check #:	Payee:	Amount:
15616	Advanced Business Methods	\$ 98.97
15617	Armstrong Sanitation	\$ 2,318.00
15618	Astro-Chem Lab, Inc	\$ 25.00
15619	Badlands Hardware	\$ 14.79
15620	Charlies Service	\$ 446.41
15621	Heggen Equipment	\$ 1,037.72
15622	Hill Enterprises LLC	\$ 42.52
15623	Hyalite Engineers, PLLC	\$ 660.00
15624	Information Technology Department	\$ 48.40
15625	Johnson & Sundeen	\$ 3,698.20
15626	Juelie Bancroft	\$ 3,229.38
15627	McKenzie County Farmer	\$ 628.19
15628	McKenzie County Planning & Zoning	\$ 450.00
15629	McKenzie County Water Resource District	\$ 1,282.98
15630	One Call Concepts	\$ 1.20
15632	Watford City Police Department	\$ 2,787.50
		<hr/>
		\$ 16,769.26



City Council Meeting Minutes

April 13, 2020

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New Business:

Mayor Elliot opened a public hearing pertaining to the annexation of the lagoon property at 7:29pm. Public hearing was closed as no member of the public attended to dispute at 7:30pm.

Motion made by Mosby, seconded by Schreiber, to approve Resolution No. 2020-17, pertaining to resignation of James Taggart as presented. Roll call: Mosby – Yes; Schreiber – Yes; Bjornstad – Yes; Hilbers - No. Motion carried.

Motion made by Mosby, seconded by Hilbers, to adjourn said meeting at 7:44 pm. Roll call: Ayes: 4 Nays: 0. Motion carried

The next meeting of the Arnegard City Council is scheduled for May 11, 2020, 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

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
May 11, 2020  
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, May 11, 2020, via teleconference, by Mayor Virginia Elliot.

**PRESENT:** Mayor Virginia Elliot; Council Member(s) Bryan L. Bjornstad, Lowell Mosby; Bryan Hilbers; Rick Schreiber; City Auditor Juelie M. Bancroft; City Engineer James Connelly; City Attorney Aaron Weber; Chief Shaun Doble

**ABSENT:** None

**GUESTS:** None

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

Motion made by Bjornstad, seconded by Hilbers, to approve the meeting minutes of April 13, 2020, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Hilbers, to approve the April, 2020 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 amended. Roll call: Bjornstad – Yes; Mosby – Yes; Hilbers – Yes; Schreiber – Yes. Motion carried.

Check #:	Payee:	Amount:
15636	Advanced Business Methods	\$ 87.48
15637	Armstrong Sanitation	\$ 2,411.00
15638	Badlands Hardware	\$ 395.73
15639	DTE, Inc.	\$ 3,384.89
15640	Gooseneck Implement	\$ 107.21
15641	Heggen Equipment	\$ 291.09
15642	Information Technology Department	\$ 29.90
15643	Johnson & Sundeen	\$ 3,123.80
15644	McKenzie County Farmer	\$ 207.19
15645	McKenzie County Water Resource District	\$ 1,368.31
15646	ND League of Cities	\$ 100.00
15647	NRG	\$ 1,514.30
15648	One Call Concepts	\$ 4.80
15649	Watford City Police Department	\$ 3,425.00
		<hr/>
		\$ 16,450.70

New Business:

Motion made by Mosby, seconded by Schreiber, to approve Resolution No. 2020-18, pertaining to the representation agreement, as presented. Roll call: Mosby – Yes; Schreiber – Yes; Bjornstad – Yes; Hilbers - No. Motion carried.

City Council Meeting Minutes

May 11, 2020

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Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2020-19, pertaining to an administrative search warrant, as presented. Roll call: Bjornstad – Yes; Hilbers – Yes; Mosby – Yes; Schreiber – Yes. Motion carried.

Motion made by Bjornstad, seconded by Mosby, to amend Resolution No. 2020-20 to only include medical bags. Roll call: Bjornstad – Yes; Mosby – Yes; Schreiber – Yes; Hilbers – Yes. Motion carried. Motion made by Bjornstad, seconded by Hilbers, to approve Resolution No. 2020-20, pertaining to PD equipment, as amended. Roll call: Bjornstad – Yes; Hilbers – Yes; Schreiber – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers, to adjourn said meeting at 8:18 pm. Roll call: Ayes: 4 Nays: 0. Motion carried

The next meeting of the Arnegard City Council is scheduled for June 8, 2020, at 7:00 p.m., to be held at the Arnegard City Hall.

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
June 8, 2020  
Unofficial

A regular meeting of the City Council of the City of Arnegard was called to order at 7:00 p.m. on Monday, June 8, 2020, at the Arnegard City Hall, by Mayor Virginia Elliot.

**PRESENT:** Mayor Virginia Elliot; Council Member(s) Lowell Mosby; Bryan Hilbers; Rick Schreiber; City Auditor Juelie M. Bancroft; City Engineer James Connelly (via telephone); City Attorney Aaron Weber; Chief Shaun Doble

**ABSENT:** Member Bryan L. Bjornstad

**GUESTS:** Larry Faulkner, Michelle Schreiber, Clint Wold and other non-speaking guests.

Motion made by Mosby, seconded by Hilbers, to approve the agenda, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Schreiber, to approve the meeting minutes of May 11, 2020, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion was made by Schreiber, seconded by Mosby, to approve the May, 2020 Financial Reports, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

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

Check #:	Payee:	Amount:
15661	Advanced Business Methods	\$ 87.65
15662	Armstrong Sanitation	\$ 2,411.00
15663	Charlie's Service	\$ 522.70
15664	Hyalite Engineers, PLLC	\$ 7,973.50
15665	Information Technology Department	\$ 29.90
15666	Johnson & Sundeen	\$ 3,860.00
15667	Lyle A Leiseth	\$ 294.03
15668	McKenzie County Farmer	\$ 869.61
15669	McKenzie County Landfill	\$ 680.20
15670	McKenzie County Water Resource District	\$ 1,243.23
15671	One Call Concepts	\$ 4.80
15672	Statewide Services	\$ 1,644.00
15673	The American Legion	\$ 74.00
15674	Watford City Police Department	\$ 2,825.00
		\$ 22,519.62

New Business:

Motion made by Mosby, seconded by Hilbers, to approve Resolution No. 2020-21, pertaining to bond coverage, as presented. Roll call: Mosby – Yes; Hilbers – Yes; Schreiber – Yes. Motion carried.

Motion made by Schreiber, seconded by Hilbers, to approve Resolution No. 2020-23, pertaining to Scope Release No. 23, as presented. Roll call: Schreiber – Yes; Hilbers – Yes; Mosby – Yes. Motion carried.

Motion made by Schreiber, seconded by Mosby, to approve Resolution No. 2020-23, pertaining to a Joint Powers Agreement. Roll call: Schreiber – Yes; Mosby – Yes; Hilbers – Yes. Motion carried. Motion made by Hilbers, seconded by Schreiber, to approve Attorney Weber , Engineer Connelly and States Attorney Skarda to amend agreement as needed. Roll call: Hilbers – Yes; Schreiber – Yes; Mosby – Yes. Motion carried.

Motion made by Mosby, seconded by Hilbers to allow two special event permits for the dates of June 20, 2020 and July 4, 2020. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Hilbers to waive the building permit fee for Wilmington Lutheran Church. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Schreiber, to adjourn said meeting at 8:07 pm. Roll call: Ayes: 3 Nays: 0. Motion carried

The next meeting of the Arnegard City Council is scheduled for July 13, 2020, 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

**CITY OF ARNEGARD**  
City Council Meeting Minutes  
July 13, 2020  
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 13, 2020, at the Arnegard City Hall, by Mayor Virginia Elliot.

**PRESENT:** Mayor Virginia Elliot; Council Member(s) Bryan L. Bjornstad; Lowell Mosby; Rick Schreiber; Mark Bakke; City Auditor Juelie M. Bancroft; City Engineer James Connelly (via telephone); City Attorney Aaron Weber; Chief Shaun Doble

**ABSENT:** None

**GUESTS:** Michelle Schreiber and other non-speaking guests.

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

Motion made by Schreiber, seconded by Bakke, to approve the meeting minutes of June 8, 2020 and June 23, 2020, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion was made by Bjornstad, seconded by Mosby, to approve the June, 2020 Financial Reports, as presented. Roll call: Ayes: 4 Nays: 0. Motion carried.

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

Check #:	Payee:	Amount:
15684	Advanced Business Methods	\$ 87.48
15685	Armstrong Sanitation	\$ 2,428.50
15686	Astro-Chem Lab, Inc	\$ 75.00
15687	Charlies Service	\$ 202.13
15688	City of Watford City	\$ 100.00
15689	ESRI	\$ 500.00
15690	Hyalite Engineers, PLLC	\$ 1,605.00
15691	Information Technology Department	\$ 29.90
15692	Johnson & Sundeen	\$ 3,482.35
15693	Juelie Bancroft	\$ 185.25
15694	McKenzie County Farmer	\$ 172.90
15695	McKenzie County Landfill	\$ 80.00
15696	McKenzie County Water Resource District	\$ 1,270.55
15697	ND League of Cities	\$ 321.00
15698	Nelson Contracting, LLC	\$ 1,095.00
15699	NRG	\$ 144.80
15700	One Call Concepts	\$ 6.00
15701	Paulson Fireworks	\$ 6,000.00
15702	Watford City Police Department	\$ 2,725.00
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		\$ 20,510.86

City Council Meeting Minutes

July 13, 2020

Page Two

New Business:

Motion made by Mosby, seconded by Bakke, to approve the first reading of Ordinance 135 relating to 'Permits, Licenses and Certificates', as presented. Roll call: Mosby – Yes; Bakke – Yes; Schreiber – Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Schreiber, to approve Resolution No. 2020-26 pertaining to hiring a Maintenance Worker, as presented. Roll call: Mosby – Yes; Schreiber – Yes; Bjornstad – Yes; Bakke – Yes. Motion carried.

Motion made by Bakke, seconded by Mosby, to table Resolution No. 2020-27 pertaining to a wage increase for the City Auditor, as presented. Roll call: Bakke – Yes; Mosby – Yes; Schreiber – Yes; Bjornstad – Yes. Motion carried.

Motion made by Mosby, seconded by Bake to allow a special event permits for the date of August 8, 2020. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Mosby, seconded by Schreiber, to allow the planting of trees on the North side of the tree row. Roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Bakke, seconded by Mosby, to adjourn said meeting at 8:58 pm. Roll call: Ayes: 4 Nays: 0. Motion carried

The next meeting of the Arnegard City Council is scheduled for August 10, 2020, 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