

# Argusville City Council Regular Meeting

February 3, 2014

Mayor Gary Tandsater called the meeting to order at 7:02 PM with the following in attendance: Rod Clouse, Randy Teberg, Wayne Hagemeister, Deputy Jeff Arth, Brandon Oye, Kurt Lysne, Jeremy Dewald, Larry Carlson, Joey Brandt and Mary Howatt. Absent: Dave Becker.

January regular and special meeting minutes and January finance report were approved as read.

Oye introduced Dewald as our new Moore liaison. Oye and Lysne reviewed the levee operations manual and FEMA requirements. ROW signs are done. St. Williams parking lot ditching discussion; Oye recommended Moore set up the bid process and contract award but having City supervise the project to reduce expense. Oye could do the final inspection. Clouse will take lead on the project. Clouse presented parking lot barrier recommendations with cost estimates. Motion Clouse/Teberg to proceed with Moore Engineering recommended procedure. Motion carried. Motion Clouse/Teberg to pay Moore invoice of \$3631.75. Motion carried.

Planning and Zoning approved the final plat for blocks 1, 2, 4, 5, & 6. City Council's hearing and final approval will be at the March regular meeting.

Discussed possible Flood Risk Reduction projects. Clouse inquired about a flood alert system qualifying. Teberg has a call into Dave Rogness.

Sarah Nyhus-Wear joined the meeting. She reported on the Johnson property and noted the process is contingent on the inspector's report. The Council wants to pursue property clean up as an additional issue.

Tandsater and Teberg will follow up with outstanding gravel bills. Tandsater reported new pump is installed; megger test results should be filed with the OM manual. The website is fully operational. Tandsater directed letter be sent to ACDC regarding emergency generator maintenance.

Motion Teberg/Hagemeister to approve 2013 Year End Finance report. Motion carried.

Motion Hagemeister/Teberg to approve the Resolution for Adoption of Cass County Multi-Jurisdictional, Multi-Hazard Mitigation Plan. Aye: Teberg, Clouse, Teberg. Nay: none. Absent: Becker.

Motion Teberg/Hagemeister to approve liquor license transfer request for Happy Trails to the Argusville Community Center on February 22, 2014. Motion carried.

Motion Clouse/Hagemeister to approve gaming permit for the Argusville Fire Department on March 9, 2014. Motion carried.

Report by Deputy Arth. Requested notice be included in water bills regarding personal property safety.

Motion Clouse/Hagemeister to pay bills: Cass Electric \$544.95, Farmers Union Insurance \$50, ND Secretary of State \$36, Cass County Reporter \$74.62, Office Max \$70.22, Marv Bush \$67.50, Park Board \$1971.08, Christine Rose \$606.11, Ohnstad Twichell \$2170.50, USPS \$49, Mary Howatt \$461.75, Bank of ND \$3150, Darren Wetzel \$37.50, Steve Hanson \$44.52, Marv Bush \$405, Fargo Rubber Stamp \$32.45, Argusville Fire Department \$862.50, Harwood State Bank \$55, Century Link \$57.58, Cass Electric \$694.39, City of Fargo \$14, Cass Rural Water \$2710.60, Metro Disposal \$2021.25, Workforce Safety Insurance \$447.43, ND Sewage Pump Lift Station \$9449.50, Bryan Engebretson \$76.95, Allan Woods \$923.50, Starion Bonds \$900, Bank of ND \$9300, and Ohnstad Twichell \$3000. Motion carried.

Next Regular Meeting: Monday, March 3, 2014, 7:00 PM

Motion Hagemeister/Clouse to adjourn. Meeting adjourned 8:42 PM.

Minutes subject to revision and approval.

Mary Howatt - Auditor