

# Argusville City Council Regular Meeting

**January 4, 2016**

Mayor Lyson called the meeting to order at 7:00 PM with the following in attendance: Dave Becker, Rod Clouse, Randy Teberg, Sarah Wear, Jeremy Dewald, Jamison Jensen, Deputy Jeff Arth, and Mary Howatt.

M Becker-Clouse to approve December minutes as presented. Carried.

M Teberg-Becker to approve December finance report as presented. Carried.

M Clouse-Teberg to void check 3019 and reissue payment to Rod Clouse. Carried.

M Teberg-Becker to transfer \$6613 administrative allowance from TIF to general fund. Carried.

M Becker-Clouse to transfer \$9500 budgeted from the general fund to property upkeep. Carried.

M Teberg-Clouse to reserve budgeted street funds in the general account at this time. Carried.

Discussion regarding Park Board allocation from State Aid.

M Teberg-Clouse to increase Park Board allocation to 20%. Carried.

Dewald provided update on Leonards 5<sup>th</sup> Addition and submitted Notice of Acceptability from the Developer's Contract. Discussed potential whistle free zone in the city proper; Dewald will check on options.

Discussion on 167<sup>th</sup> agreement with Township; Wear clarified maintenance points.

Teberg reported on lift station pump needs. Woods recommends waiting on purchase.

Discussed garbage pick up and seasonal roll off.

M Becker-Clouse to approve resolution designating depository as Harwood State Bank. Aye: Becker, Clouse, Teberg. Absent: Hagemeister. Carried.

M Becker-Clouse to approve 2016 Laboratory Services Contract for chemical and radiological testing. Carried.

Hagemeister arrived.

Deputy Arth reported on local activity.

M Becker-Teberg to pay bills: Cass Electric \$571.20, Cass County Reporter \$62.48, Office Max \$21.99, Cass County Treasurer \$3311.40, US Treasury \$229.50, Office Max \$14, Tracy Lyson \$510, Dave Becker \$250, Rod Clouse \$200, Wayne Hagemeister \$250, Randy Teberg \$250, Mary Howatt \$461.75, Century Link \$57.63, Cass Electric \$556.61, Cass Rural Water \$2644.62, Waste Management \$2123.25, City of Fargo \$14, Al Woods \$43.80, ND Dept of Health \$223.63, Workforce Safety Insurance \$296.61, US Treasury \$459, Allan Woods \$923.50. Carried.

Next Regular Meeting: **Monday, February 1** at 7:00 PM

Meeting adjourned at 7:44.

Minutes are subject to review and approval.

Mary Howatt - Auditor