

Argusville City Council Regular Meeting

July 5, 2016

Mayor Lyson called the meeting to order at 7:00 PM with the following in attendance: Dave Becker, Rod Clouse, Randy Teberg, Mary Howatt, Jeremy Dewald, Justin Hall, Darren Wetzel, Cheri Wetzel, Deputy Justin Mortenson, Jesse Soper, and Mark Friese. Absent: Wayne Hagemeister.

Organizational Meeting: Oaths of office were administered for Council Members Randy Teberg and Rod Clouse and for Park Board Members Heather Hovland and Darren Wetzel.

The following motions were approved unanimously via roll call vote:

M Becker-Clouse to appoint Mary Howatt city auditor.

M Clouse-Becker to appoint Mitch Marcuson as city assessor.

M Becker-Teberg to appoint Ohnstad Twichell as city attorney, Moore Engineering as city engineer, and Christine Rose as building inspector.

M Becker-Teberg to designate the Cass County Reporter as the official newspaper.

M Teberg-Becker to approve the following committees – Streets: Hagemeister, Teberg; Buildings/Grounds: Clouse, Teberg; Public Works & Safety: Becker, Woods; Finance: Lyson, Hagemeister; Development/Planning: Becker, Clouse.

M Becker-Teberg to approve June minutes and finance report as presented. Carried.

Levee Inspection Report: Becker reported on rodent abatement; tabled for additional quotes. Megger testing was done July 2015; report shared with Dewald. Dewald reported on overhead lines quotes. Additional underground lines need to be televised. Dewald will follow up. Teberg reported trash rack was found and ready to be installed. Next inspection is in September.

Leonard's Way 5th Addition Road Acquisition: Dewald reported ditch work is done and grass is establishing. Council requested document from developers regarding potential road damage that may occur during construction. Friese will follow up with the city lawyers.

M Teberg-Becker to approve street name and house numbers for the development. Carried.

Hall discussed potential grants for paving and water-sewer improvements for the original town site. Suggested doing an income study for some grants. Televising lines will be needed; Dewald will get quotes for cleaning and televising.

Discussed liquor license application definitions and resolved to leave it as is.

Discussed community wide property appraisal. No action at this time.

Discussed untagged vehicles and campers. Follow up with property owners will be done.

Lyson will draw up a long range plan guide regarding city planning for committee to review.

Deputy Mortenson reported on local activity.

Reviewed quote for east lagoon fence repair. Clouse will request a better defined quote from Dakota Fence; Becker will seek additional quotes. M Clouse-Teberg to allow Becker to collect bids and hire to complete project this year. Carried.

Cass Rural Water will be increasing their bulk water rates effective January 2017. Water and garbage rates to be tabled to August. Becker reported that 167th Avenue needs gravel but equipment is insufficient to do the work. Clouse requested Soper get a quote from Richards Excavating.

M Teberg-Becker to pay bills: Cass Electric \$571.20, Cass County Reporter \$239.36, Sam's Club \$109.73, Fleet Farm \$100.58, Hornbacher's \$94, US Treasury \$229.50, Northland Enterprises \$2625, Tracy Lyson \$510, Dave Becker \$300, Rod Clouse \$300, Wayne Hagemeister \$300, Randy Teberg \$300, Mary Howatt \$461.75, Trend Micro \$37.93, Century Link \$57.79, Cass Electric \$615.21, City of Fargo \$14 and \$96, Cass Rural Water \$3773, Waste Management \$2179, US Treasury \$459, Northland Enterprises \$1750, Cass County Reporter \$25.52, Allan Woods \$923.50. Carried

Next Regular Meeting: **Monday, August 8**, at 7:00 PM

Meeting adjourned at 8:15 PM.

Minutes subject to review and approval.

Mary Howatt - Auditor