

# Argusville City Council Regular Meeting

March 4, 2013

The meeting was called to order by Gary Tandsater at 7:00 with the following present: Chad & Jen Schill, Brad Dahl, Russ Stoltman, Al Woods, Mike McCullough, Jeremy Denault, Rod Clouse, Dave Becker, Wayne Hagemeister, and Mary Howatt. Absent: Randy Teberg

February Regular Meeting minutes and finance report were approved as read. Howatt will get SB 2176 funding guidelines.

Dahl of Moore Engineering provided replatting update for the two blocks along the levee. On behalf of St. William's Church, Stoltman requested a written proposal; he will follow up with Brandon Oye. These expenses will be included in the levee project.

The following motions carried unanimously:

Motion Hagemeister – Second Becker to pay Al Woods and Josh Woods \$50/hour for 2.5 hours each and bill to Scott Butz for services on February 15.

Motion Hagemeister – Second Clouse to have Shockley draw up contractor permit for any project that involves city utilities and properties.

Motion Becker – Second Clouse to sign County Mosquito Control contract.

Motion Becker – Second Clouse to sign ND Dept of Health lab services contract.

Clouse will research mechanical permitting. Hagemeister will discuss planting options with Richards to reduce snow drifting in Richwood Estates. Howatt shared Deputy Arth's monthly report. Tandsater completed Cass Rural Water Proxy vote. Tandsater directed Howatt to follow up on Hazard Mitigation letter from Cass County.

Discussion regarding potential flood preparation was held. Hagemeister will check with former mayor Wetzel about flood prep supplies and equipment. Clouse will look into fuel tanks. Howatt will contact Shockley regarding a potential declaration.

Motion Hagemeister – Second Becker to pay bills: Cass Electric \$544.95, Brian Rust \$568.75, Starion Bonds \$108,926, Steve Hanson \$90, Marv Bush \$326.66, Moore Engineering \$4079.20, Doug Waumbach \$522, Century Link \$57.75, Cass Electric \$590.73, City of Fargo \$14, Metro Disposal \$2048.75, Cass Rural Water \$2761.80, Office Max \$31.24. Motion carried.

Due to the holiday weekend, the next Regular Meeting will be Monday, April 8, 2013 at 7:00 PM.

Motion Hagemeister – Second Clouse to adjourn.

Meeting adjourned 8:45 PM.

Mary Howatt - auditor