

Argusville City Council Regular Meeting

September 8, 2015

Mayor Lyson called the meeting to order at 7:10 PM with the following in attendance: Jim Richards, Jesse Soper, Craig Richards, Gary Tandsater, Leah Terry, Scott Terry, Justin Henderson, Clayton Nedrebo, Cheri Wetzel, Jeremy Dewald, Sarah Wear, Dave Becker, Wayne Hagemeister, and Mary Howatt.

M Becker-Hagemeister to approve August minutes and finance report as presented. Motion carried.

Dewald presented Drinking Water State Revolving Loan Fund Priority List application to be signed by Lyson. Clouse joined meeting.

Dewald presented Leonard's Way 5th Addition Plat plans. Discussion regarding project and recent sewer issues in project area. Public Hearing was held regarding re-plat. Soper inquired about getting sewer/water in this fall. Wear recommended a developer's agreement.

M Becker-Hagemeister to approve re-plat as presented by Moore Engineering. Carried.

M Becker-Clouse to approve plans for sewer and water as presented by Moore Engineering. Carried.

Discussion on Jetway sanitary sewer clean out proposal for Sugar Drive. Proposal approval tabled for Leonards Way investigation.

Jim Richards presented variance request for culvert extension on his drive along Country Road 4. Discussion regarding project and process.

M Becker-Hagemeister to approve the variance. Carried.

M Becker-Hagemeister to levy fine of \$100 for failure to pre-approve the project. Aye-Becker, Hagemeister, Nay-Clouse, Absent-Teberg. Carried.

Dewald shared the 1998 proposed map for development inside the levee. Discussion. Currently no developer on the project.

First reading for Ordinance 2015-6, an ordinance to create and enact section 12-0811 of the revised ordinances of 2012 of the city of Argusville relating to regulation of fireworks within corporate limits.

M Hagemeister-Clouse to approve first reading. Carried.

Centennial Avenue road maintenance discussion. Clouse will contact the I-29 contractor.

Howatt updated on new assessor certification requirements.

M Becker-Clouse to approve gaming permit for St. William's for October 4. Carried.

M Becker-Clouse to approve gaming permit for Argusville Fire Department for October 24. Carried.

Becker reported on discussion with school building owner. Requested reminder letter be sent regarding access with a deadline of December 1, 2015, or the city will make the repairs and assess cost to him.

Clouse reported on Waste Management truck maintenance.

Henderson inquired about building restrictions, abstract, and property specifics for 210 Aldrich Avenue. He requested keeping his trailer on site while he builds on the remainder of the property. There were no objections as long as the trailer is removed upon completion of the house.

Tandsater requested website changes and microphones/speakers at meeting.

Howatt presented preliminary budget. Adjustments were made to general fund expenditures.

Deputy Report written report was submitted.

2016 County Budget Hearing: September 21 at 3:30 PM in the Commission Room at the Cass County Courthouse

M Becker-Clouse to pay bills: Cass Electric \$544.95, Cass County Reporter \$93.28, Ohnstad Twichell \$12000, Ohnstad Twichell \$300, Best Buy \$73.84, Starion Bond \$21412.50, Dakota Fence \$3684, Mary Howatt \$461.75, Nedrebo Backhoe Services \$2550, Century Link \$57.70, Cass Electric \$536.88, Cass Rural Water \$3,867.80, Waste Management \$2123.25, City of Fargo \$14, Airborne Custom Spraying \$1215, Waste Management \$175.16, Jet-Way \$649, Allan Woods \$923.50, Nedrebo Backhoe Services \$1700. Carried.

Next Regular Meeting: **Monday, October 5** at 7:00 PM

Meeting adjourned at 9:00 PM.

Minutes subject to approval.

Mary Howatt - auditor