

Argusville City Council Regular Meeting July 10, 2017

Mayor Lyson called the meeting to order at 7:00 PM with the following in attendance: Dave Becker, Wayne Hagemeister, Randy Teberg, Justin Hall, Brandon Oye, Corey Johnson, Cheri Wetzel, Tim Keckler, and Jamison Jenson. Absent: Rod Clouse and Mary Howatt.

M Becker-Hagemeister to approve June Regular Meeting minutes. Carried.

M Becker-Hagemeister to approve June finance report as presented. Carried.

Hall and Oye provided Streets, Water, Sewer study project update including next steps. The City completed the CDBG income survey and is not eligible for CDBG Funding due to low moderate income not meeting requirements. Discussed other possibilities, including the Governor's Fund based upon urgent needs. Discussion. Determination made to proceed with application for funding.

M Teberg-Becker to proceed with Alternative 1 on the proposed sewer and water project, and the "do nothing" alternative on the proposed streets project. Carried.

Moore Engineering discussed next steps including creation of improvement district and preparation of the Engineer's Report.

Strategic Plan committee meeting scheduled for July 26, 2017.

Scott Butz and potential new owners were invited to attend meeting, but were not present to discuss potential construction at 210 Aldrich Avenue. Tabled. No further discussion.

Teberg reported on damage to the manhole located on Donna Drive. Teberg is continuing to gather information to present to Council for determination as to any further action required. Tabled.

ND Department of Health grant application awarded \$670.00 for mosquito control products. Product must be purchased by July 31st. City will purchase two cases of product.

Discussion regarding Valuations Northwest proposal to complete property valuation and projected cost of the same. Tabled.

Discussion regarding preliminary budget. Deadline for submission to County is August 10. Becker and Hagemeister will serve on the budget committee. Will review budget worksheet and provide preliminary budget at August 2017 regular meeting. September regular meeting re-scheduled to September 11, 2017.

M – Hagemeister to raise extra garbage can rate to \$11.00/month to cover increased cost. Motion failed for lack of second. Discussed reevaluating raising the rates when the Waste Management contract renews or when another rate change occurs.

Discussion on potentially adding to Waste Management contract. No further information as to cost and availability was presented.

M – Hagemeister-Becker to pay bills: Cass County Electric \$571.20, Cass County Reporter \$95.92, Moore Engineering \$12,147.11, Trend Micro \$40.04, ND League of Cities \$624, US Treasury \$459, Tracy Lyson \$765, Dave Becker \$400, Rod Clouse \$350, Wayne Hagemeister \$400, Randy Teberg \$350, Mary Howatt \$923.50, ND Insurance \$637.50, Century Link \$57.80, Cass County Electric \$535.72, Cass Rural Water \$4,051.62, Waste Management \$2,292.52 & \$199.73, US Treasury \$459, City of Fargo \$14, Cass County Reporter \$25.52, and Allan Woods \$923.50.

Next Regular Meeting: **Monday August 7**

Minutes are subject to review and approval.

Tracy Lyson- acting recording secretary