

# Argusville City Council Regular Meeting

August 4, 2014

Mayor Tracy Lyson called the meeting to order at 7:00 PM with the following in attendance: Sarah Wear, Cheri Wetzel, Jeremy Dewald, Craig Richards, Jim Richards, Steve Lovejoy, Deputy Jeff Arth, Gary Tandsater, Jeremy Denault, Dave Becker, Wayne Hagemeister, Randy Teberg and Mary Howatt. Absent: Rod Clouse.

July minutes and finance report were approved as presented. Howatt presented 2015 budget worksheet.

Dewald reported bids for parking lot barriers are being prepared. Pins are being set for Progress 1<sup>st</sup> Addition. Preliminary Zoning District Map is done. He will get city property dimensions for potential maintenance building.

M Becker-Teberg to approve Final Payment No. 2 of \$630 to Sellin Brothers for parking lot drainage. Carried.

M Teberg-Becker to pay Moore invoice 8247 of \$1723.50 for Levee project. Carried.

M Teberg-Becker to pay Moore invoice 8253 of \$750 for Zoning Map. Carried.

Wear reported the Nesius Warranty Deed is being recorded. She will file the Park deed.

Hagemeister is talking with Lako Excavating about snow removal and road grading. Becker reported on emergency and evacuation plans. Wetzel reported on a building permit protest letter; the structure in question was compliant and the permit had been issued. Deputy Arth reported on local activity.

Howatt received a request to discontinue dike, mosquito and Surcharge 03 fees at 204 and 206 Aldrich since the trailer park is no longer present.

M Becker-Hagemeister to deny request. Carried.

FEMA has provided a list of floodplain management regulations the city needs to enact. Wear will follow up on the necessary ordinances to be passed.

Craig and Jim Richards are beginning development plans for four lots in the Richwood Estates tree claim and are looking into financing options. Council requested additional numbers and details to consider.

Lovejoy requested consideration for closing the railroad intersection at 3<sup>rd</sup> Street to reduce train whistle noise. Teberg will look into options.

M Hagemeister-Becker to Pay Bills: Cass Electric \$544.95, Cass County Reporter \$128.65, Ohnstad Twichell \$2898, Trend Micro \$43.90, ND League of Cities \$606, Park Board \$1904.97, Bank of ND \$23100, Mary Howatt \$461.75, Century Link \$56.97, Cass Electric \$566.71, City of Fargo \$14, Cass Rural Water \$2673.04, Metro Disposal \$2223.25, ADAPCO \$1332.91, ND Sewage Pump & Lift Station \$400, Al Woods \$26.75 and \$76.33, Airborne Custom Spraying \$3645, Water Smith \$1019.20, Railroad Management \$146.16, Bank of ND \$48202, Allan Woods \$923.50. Carried

Next Regular Meeting: **Tuesday**, September 2, 2014, 7:00 PM

M Hagemeister-Teberg to adjourn. Meeting adjourned 7:54 PM.