

Argusville City Council Meeting

December 3, 2018

Mayor Darren Wetzel called the meeting to order at 7:02 PM with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Jenna Saewert, Mary Howatt, Justin Hall, Brandon Smith, Sarah Wear, Deputy Craig Keller, Al Woods, Brian Rom, Jon Carlson, Tim Landis, Paul Landis, David Saville, and Jamison Jensen.

M Becker-Clouse to approve November minutes. Carried.

M Hagemeister-Clouse to approve November finance report as presented. Carried.

Deputy Keller reported on local activity. Requested contact information for all businesses/agencies in town.

Hall presented Engineer Report. As of November 16, SW17 project is approximately 80% complete. Work suspended until spring. Dates TBD due to weather conditions. Updated construction schedule shows 44 days of work remain. The city has received a letter requesting to suspend liquidated damages. Hall recommends waiting until spring. Also received letter regarding October rain dates; under contract review. Preliminary punch list is complete. Additional items may be added. Hall will review sidewalk replacement and present at a future meeting.

M Saewert-Hagemeister to pay Contractor's Application for Payment No. 6 with Owner Payment Adjustment, \$98,508.33. Carried.

M Becker-Clouse to approve Engineering Letter of Agreement Amendment No. 3. Carried.

M Clouse-Hagemeister to approve CWSRF Request for funds No. 7 - \$96,589.00 and DWSRF Request for funds No. 7 - \$2521.00. Carried.

Rom provided update on plans for temporary tower with temporary cables. Discussed not putting cables directly on property lines. Recommended Covenant review.

Community Center repairs can be done following insurance claim for July 2 storm. Jensen will review work to be done and see if the same contractor can complete the work.

Discussed lift station pump inspection and recommendation. The Richwood pump needs significant repair or replacement. The Centennial pump is working well now but should be scheduled for replacement in the future.

M Hagemeister-Becker to purchase new lift station pump at Richwood. Carried.

M Clouse-Becker to approve St. William's Men's Club gaming permit for March 8, 2019. Carried.

M Hagemeister Clouse to approve 2019 Liquor License for Happy Trails Tavern. Carried.

Argusville Levee System – Risk Communication Meeting w/USACE – Meeting Monday, December 10, 6:00 PM

Argusville School – scheduled to be done in December.

M Saewert-Becker to pay bills: Cass County Electric \$581, Cass County Reporter \$83.46, Hornbacher's \$100, Mary Howatt \$923.50, Century Link \$59.87, Cass County Electric \$613.41, Cass Rural Water \$3180, Waste Management \$3076.11, Waste Management \$299.06, City of Fargo \$110, ND Sewage Pump & Lift Station \$500, Dakota Supply Group \$112.48, ND Rural Water Association \$240, Allan Woods \$923.50. Carried.

Next Regular Meeting: Monday, January 7, 7:00 PM

8:25 pm adjourn

Minutes subject to review and approval.

Mary Howatt - Auditor