

# Argusville City Council Regular Meeting

**December 2, 2019**

Mayor Darren Wetzel called the meeting to order at 7:04 pm with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Jenna Saewert, Al Woods, Deputy Craig Keller, Mark Forseth, and Mike Lovejoy.

M Becker Clouse to approve amended November minutes correcting Smith for Olson in the engineer report. Carried.

Howatt provided finance report including year end transfer recommendations. Discussion.

M Saewert-Becker to approve the finance report including the following actions: transfer \$8250 from general to water-sewer for flood related pump repair, \$3507.35 from general to School Demo, and to close the savings account and transfer funds to the General Account. Carried.

Howatt reported on TIF income and fund status. Discussion. Will meet with bond attorney to study payoff schedule and post-TIF finances.

M Clouse-Becker to set TIF administrative fee at 3%, or \$8022. Carried.

Deputy Keller reported on local activity.

Forseth provided update on Halstad Telephone Company internet installation. Weather impeded progress. Materials are ready; will resume work April 1 or as soon as weather cooperates. Plans to be done by mid-summer 2020.

Rush River cost-share for culvert removal north of lagoon: no report.

Slinger approach update; plan to have engineer shoot grade spring of 2020.

Saewert reported on CDBG Community Center grant. Door bids are in progress; work will begin in new year. Additional funds may be available; Calkins is working on the request. She recommended we renew our GrantFinder subscription.

Wetzel reported on Lisburg driveway repair. Discussion about road conditions, maintenance, and grading.

Justin Hall, Moore Engineering, arrived.

Wetzel and Woods reported West and Main lift stations repairs needed. Some damage is normal deterioration. Some is from differential settlement after extended exposure in summer 2018. ND Sewage & Lift quotes work at \$14,250.

Additional stabilization work will be needed. Moore will shoot grade around the lift station to help monitor movement.

M Clouse-Becker to approve ND Sewage quote and proceed with work.

507 Centennial has had repeated issues with their sewer plugging. The plumber reports the snake hits mud once it gets to the main. Discussion. Wetzel requested homeowners contact him for further information.

Hall reported on letter to L2 Contracting and their surety company regarding the SW17 project. The final completion in the letter is June 12, 2020. Discussion; need to require they prove damages have been repaired via Jet-Way.

M Becker-Clouse to pay invoice number 22601 at \$3895.80. Carried.

M Hagemeister-Becker to renew the Happy Trails Tavern Liquor License. Carried.

M Hagemeister Saewert to Pay Bills – Cass Electric \$581, Office Depot \$54.01, Cass County Reporter \$86.40, Office Depot \$110, Ohnstad Twichell \$1100, Argusville Park District \$1387.87, GovOffice \$550, BeANotary.com \$136, Northstar Safety \$22,381.90, Bravenet \$56.94, Mary Howatt \$923.50, NDLC GrantFinder \$50, Century Link \$64.61, Cass Electric \$614.75, Cass Rural Water \$2960.62, Waste Management \$3077.36 & \$281.89, City of Fargo \$14 & \$96, ND Sewage Pump & Lift \$1327.02 & \$605, Ferguson Waterworks \$369.40, Allan Woods \$923.50, Ohnstad Twichell \$2046, ND Rural Water Systems \$252.35.

Meeting adjourned 9:15 pm. Next Regular Meeting: Monday, January 6

Minutes subject to review and approval.

Mary Howatt-Auditor