

# Argusville City Council Regular Meeting

**February 5, 2018**

Mayor Teberg called the meeting to order at 7:00 with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Darren Wetzel, Mary Howatt, Sarah Wear, Brandon Oye, Justin Hall, Tyrel Clark, and Deputy Craig Keller.

M Becker-Hagemeister to approve January minutes. Carried.

M Wetzel-Becker to approve 2017-year end finance and fund balance report and January 2018 monthly finance report. Carried.

Deputy Keller reported on local activity.

Hall and Oye provided update on Sewer-Water 2017-1 cost additions. Discussion on project cost reductions.

M Clouse-Wetzel to create a bid alternate for the looping portion. Carried.

Clark provided draft report for Water Reservoir Improvements. Current system is adequate for community size and has room for minor growth.

Hall reported on Sewer-Water funding options. CDBG funding was rejected. SRF funding applications are being assembled. Plans and specs have been completed and submitted to NDDOH for review and approval. Bid opening will be March 8 at 3:00. City Council meeting will be postponed to March 12 to accommodate awarding contracts.

M Becker-Hagemeister to approve Ohnstad Twichell as Bond Counsel for Sewer-Water Improvement District 2017-1. Carried.

Discussed new recycling/garbage contract. Totes will be delivered mid-March. April 3 will be first recycling date.

Discussed spring clean up options.

M Clouse-Wetzel to set new Garbage/Recycling rate at \$23.90 effective April billing cycle. Carried.

M Clouse-Becker to set extra Garbage tote rate at \$15.00 effective April billing cycle. Carried.

Review January building inspector report regarding the school building. Wear provided update on next legal steps.

Discussion regarding process and costs of condemnation and demolition costs.

M Hagemeister-Becker to set Show Cause Hearing for March 12, 2018. Carried.

M Hagemeister-Becker to approve Argusville Fire Department gaming permit for March 11, 2018. Carried.

Tax equalization meeting will be held April 2, at 6:00 PM.

M Hagemeister-Becker to pay bills – BNSF Railway \$800 & \$800, Cass County Highway \$50, Cass Electric \$581, Cass County Reporter \$15.84, Moore Engineering \$6895.35 & \$33,652.50, NDLC \$150, Park District \$1254.96, Office Depot \$44.96, Harwood State Bank \$55, NDLC \$25, Mary Howatt \$923.50, Argusville Fire Department \$2025, Century Link \$58.78, Cass Electric \$646.65, Cass Rural Water \$3041.07, Waste Management \$2202.68, City of Fargo \$14, Office Depot \$85, Mary Howatt \$1147.45, Bank of North Dakota \$8805, Allan Woods \$923.50 and Al Woods \$114.54. Carried.

Next Regular Meeting: **March 12**

**Meeting adjourned at 8:45 PM**

Minutes subject to review and revision.

Mary Howatt - Auditor