

Argusville City Council Regular Meeting

February 4, 2019

Mayor Darren Wetzel called the meeting to order at 7:00 PM with the following in attendance: Jenna Saewert, Rod Clouse, Dave Becker, Mary Howatt, Mike Lovejoy, Deputy Craig Keller, and Cheri Wetzel. Absent: Wayne Hagemeister.

M Clouse-Becker to approve January Meeting minutes. Carried.

M Becker-Saewert to approve \$10,000 School Demo appropriation and \$20,000 Public Building appropriation. Carried.

M Clouse-Becker to transfer Water03 fund operations to the Water-Sewer fund. Carried.

M Saewert-Becker to approve 2018 year end fund balance and finance report. Carried.

Deputy Keller reported on local activity.

Reviewed written engineer report and SRF requests. Revised SRF No. 8 due to request guidelines.

M Clouse-Becker to approve payment of Moore Engineering Invoice 20337 for \$28,166.50. Carried.

M Becker-Saewert to approve CWSRF Request No. 8 for \$21,257 and DWSRF Request No. 8 for \$7468. Carried.

Discussed Levee Inspection Report from USACE. Improved rodent control is required. Lovejoy will review report for possible maintenance work proposal. Tabled.

Reviewed Cass County Mitigation Plan list for the city. No additional projects currently.

D. Wetzel reported asbestos samples have been taken and sent to lab. Awaiting results. No action until results are known.

Cass County Equalization inquired about combining the four lots where the Community Center sits into one lot.

Discussion. Request will be sent to attorney for review.

C. Wetzel presented permit request from Century Link for fiber optic placement. They intend to install lines this summer.

CL was not present to present plans. Action tabled.

M Clouse-Becker to approve Cass County Vector Control 2019 contract. Carried.

M Becker-Saewert to approve 2019 spraying authorization for Airborne Custom Spraying. Carried.

Clouse described need for city street sign standard. Wetzel will inquire with Moore about area standards for small cities.

Discussed general city clean up as it applies to beautification and levee maintenance.

M Becker-Clouse to approve North Dakota Sewage and Pump Lift Station service agreement. Carried.

M Saewert-Becker to approve Fire Department gaming permit for March 10, 2019. Carried.

Strategic Planning: Saewert will review committee records.

M Clouse-Becker to pay bills: Cass Electric \$581, Cass County Reporter \$67.08, Park District \$1575.51, Office Depot \$77.98, Harwood State Bank \$55, Cusip Global Services \$91, Real Business Solutions \$39, Office Depot \$17.19, Mary Howatt \$923.50, Office Depot \$31.82, Northland Enterprises \$740, Century Link \$60.32, Cass Electric \$674.48, Cass Rural Water \$3017.86, Waste Management \$3055.40, City of Fargo \$14, ND Sewage & Pump Lift State Service \$5400, Bank of ND \$3594.36, 1904.73, \$1650, and \$1185, and Allan Woods \$923.50.

Next Regular Meeting: March 4.

Adjourn 8:45 PM.

Minutes subject to review and approval.

Mary Howatt - Auditor