

Argusville City Council Regular Meeting
February 1, 2021

Mayor Darren Wetzel called the meeting to order at 7:00pm via Zoom. In attendance: Dave Becker, Jenna Saewert, Katie Shipley, Mary Howatt, Rod Clouse, Justin Hall, Steven Zimmer, and Deputy Thomas Behm.

M Becker-Saewert to approve consent agenda. Carried:

- January regular meeting minutes and finance report
- Pay bills: Cass County Electric \$590.80 & \$25, Zoom \$123.97, Cass County Reporter \$61.92, Park District \$1256.60, Harwood State Bank \$55, Jenna Saewert \$297.30, Hubert Oye & Sons \$648, Mary Howatt \$1062.03, Century Link \$70.20, Cass County Electric \$599.12, Cass Rural Water \$2769.43, Waste Management \$3204.56, City of Fargo \$14, Bank of North Dakota \$6646.65, \$2428.49, & \$4830, Allan Woods \$1062.03, Argusville HOA \$280, Patty Peterson \$4.26.

M Shipley-Becker to approve 2020 Year End Financial Report and fund balance. Carried.

CITY OF ARGUSVILLE STATEMENT OF RECEIPTS AND DISBURSEMENTS 2020

Fund	Balance 1-1-20	Receipts	Transfers In	Transfers Out	Disbursements	Balance 12-31-20
General Fund	\$335,050.26	\$131,857.93	\$205.07		\$124,472.60	\$342,640.66
Debt Service Fund	\$1,208,794.98	\$1,125,701.35			\$1,725,498.98	\$608,997.35
Capital Projects	\$0.00					\$0.00
Special Revenue	\$211,071.27	\$50,002.89			\$32,148.42	\$228,925.74
Enterprise Funds	\$186,421.17	\$143,849.65		(\$205.07)	\$149,953.39	\$180,112.36
TOTAL ALL FUNDS	\$1,941,337.68	\$1,451,411.82	\$205.07	(\$205.07)	\$2,032,073.39	\$1,360,676.11

Council Member Hagemeister resigned his position in December 2020. The position expires June 2022.

M Becker-Shipley to appoint Rod Clouse to complete the term. Carried.

Deputy Behm reported on local activity. Deputy Behm left the meeting.

Hall provided engineer report. They are finalizing documents with the Sewer-Water 2017-1 contractor and working with the State Revolving Fund to complete file. Hall will be mailing documents to be signed. City web mapping will be done and available to the council. The final SRF request will be submitted once they give direction.

M Saewert-Shipley to pay Moore Engineering Invoice No. 25995 for \$3465.00. Carried.

The Richwood Estates Drainage Pond Easements and Lease Agreement has been submitted to Richards for signatures. The final bill will be \$8000-\$9000 once work is done.

Justin left meeting.

Discussed Quiet Zone options. Concerns regarding possible closure of crossings. Howatt to research process and costs from local communities. Shipley keeping watch for grant options.

Steven Zimmer, Intelliplanz, described process of community needs assessment. Submitted survey questions for review. Discussed how to distribute surveys and compile data. Zimmer left the meeting.

Saewert reported on the Vibrancy Grant. Some funding still available; considering options. Inspection of bathrooms scheduled. Reviewed Main Street Initiative Community Action Plan for an MSI grant. Nominated AFD for fire safety equipment. Working with AFD to update fire extinguishers. Discussed first aid kit and AED for Community Center. Shipley reviewing grant options for park and community.

Tax Equalization meeting will be April 5 at 6:00pm.

Next Meeting: Monday, March 1, 7:00pm

Meeting adjourned 8:32 pm.

Minutes subject to review and approval.

Mary Howatt - Auditor