

Argusville City Council Regular Meeting

February 6, 2023

Mayor Darren Wetzel called the meeting to order at 7:00pm with the following in attendance: Rod Clouse, Jenna Saewert, Katie Shipley, Mary Howatt, Mike Lovejoy, Deputy Chad Thompson, Nick Adair, and Paul Kalibabky. Absent: Parker Vander Wal.

Consent agenda presented. Discussed emergency excavation cost and availability.

M Clouse-Saewert to approve consent agenda: January minutes, January finance report, transfer \$105 from WS to general from online levee payments, bills to pay: Cass County Electric \$590.80 & \$30, Halstad Telephone \$120, Google Apps \$18, Park District \$540.64, Harwood State Bank \$55, Cass County Reporter \$71.31, Northland Enterprises \$1,833.33, Brian S Rust \$562.50, MHowatt \$1154.38, State Auditor \$555, Halstad Telephone \$85.28, Cass County Electric \$1,423.88, Cass Rural Water \$2801.89 & \$155, Waste Management \$3333.87, City of Fargo \$14, USPS \$442.10, Bank of ND \$6350, \$2350, & \$3390, Randall's Excavating \$17,357.62, Top Gun Plumbing \$9990, Ferguson Waterworks \$6189.46*, AWoods \$1154.38. Carried.

Nick Adair from Waste Management was present to discuss garbage/recycling. The former sales rep, Kalibabky, presented contract background information. Discussed contract renewal practices, curbside clean up, smart trucks, and December pick up issues. They are working on a website to allow residents to create their own work order tickets.

Adair & Kalibabky left the meeting.

Howatt presented the 2022 Financial and fund balance report.

M Saewert-Shipley to approve 2022 report. Carried.

CITY OF ARGUSVILLE STATEMENT OF RECEIPTS AND DISBURSEMENTS 2022

Fund	Balance 1-1-22	Receipts	Transfers In	Transfers Out	Disbursements	Balance 12-31-22
General Fund	\$348,452.50	\$336,098.56	\$580,373.99	(\$104,865.16)	\$303,750.97	\$856,308.92
Debt Service Fund	\$942,848.67	\$169,690.32	\$14,607.07	(\$579,543.99)	\$154,905.00	\$392,697.07
Capital Projects	\$0.00		\$90,258.09			\$90,258.09
Special Revenue	\$257,789.48	\$56,529.12			\$27,334.09	\$286,984.51
Enterprise Funds	\$177,226.42	\$145,076.46		(\$830.00)	\$154,566.29	\$166,906.59
TOTAL ALL FUNDS	\$1,726,317.07	\$707,394.46	\$685,239.15	(\$685,239.15)	\$640,556.35	\$1,793,155.18

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

Saewert provided an update on the meter register project. 56 total installed thus far (42 registers, 14 complete meters). City proper has 8 still to be done this spring due to scheduling and weather constraints. Alternatively, Donna Drive was completed. Richwood will be done when registers arrive in the spring. Community Center did not have a meter. The park shelter may need a meter. The Community Center pipe is larger and requires additional work for installation.

M Clouse-Shipley to approve bid proposal of \$2250 (materials/labor) for Community Center meter installation. Carried.

Discussed spring cleanup planning and hydrant upkeep. Snow clearance email to be sent to residents. Discussed Community Health & Wellness task force listening session.

Discussed diversion project work and potential impact on access to emergency services. Interest in a project update; will request from crew.

Saewert to begin reviewing grants to address comprehensive plan short term goal projects. Will add city building to list. Next Meeting Monday, March 6, 7:00 PM. Meeting adjourned 8:54.

Minutes subject to review and approval.

Mary Howatt - Auditor