

Argusville City Council Regular Meeting

January 6, 2014

Mayor Gary Tandsater called the meeting to order at 7:00 with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Randy Teberg, Deputy Jeff Arth, Brandon Oye, and Mary Howatt.

December minutes and finance report were approved as read.

Oye reported ROW signs are ready to be installed around the levee. He will do the Levee Operations meeting for the Council at the February council meeting. He will be submitting a county cost share request. Replat title opinions are being reviewed; a Zoning public hearing can be scheduled. Oye left the meeting.

Stark maintenance is in progress. Hagemeister reported culvert repair is on schedule for spring at no city cost. Howatt reported on overdue gravel bills. Snow removal discussion. Howatt reported new website will be live this week. Garbage contract expires June 30; Council directed Howatt to send bid letters. Tandsater reported new pump has arrived and is ready for installation.

The following passed unanimously:

Motion Clouse/Hagemeister to transfer \$6200 (3%) from the TIF to the general fund for administrative costs.

Motion Teberg/Hagemeister to set park board allocation from state aid at 15%.

Motion Teberg/Becker to transfer \$11,000 to property upkeep from general fund as budgeted.

Motion Becker/Teberg to approve Resolution Designating Depository as Harwood State Bank.

Motion Teberg/Clouse to approve Resolution Adopting Utility Policy.

Deputy Arth reported on local activity and inquired about a residence. He advised signing up for Code Red to receive emergency notices. Discussion regarding emergency evacuation and disaster plans. Teberg will check into sirens and funding.

Council recessed at 8:25. Sarah Nyhus-Wear arrived and Council reconvened at 8:45. Johnson property discussion. Sale of levee bond will need to be done at a special meeting; Wear will see if we can extend this. Council requested electronic copies of the TIF document and Richwood Covenants for the website.

Motion Becker/Clouse to pay bills: Cass Electric \$544.95, Cass County Reporter \$162.82, US Treasury \$229.50, Dan Madsen \$225, Cass County Treasurer \$1656.52, Gary Tandsater \$280, Dave Becker \$200, Rod Clouse \$200, Wayne Hagemeister \$150, Randy Teberg \$175, Ohnstad Twichell \$4629.47, Moore Engineering \$563.39, 3DSpecialties \$581.04, Mary Howatt \$461.75, Ziegler's Construction \$406, Argusville Fire Department \$937.50, Century Link \$57.52, Cass Electric \$596.49, Cass Rural Water \$2629, Metro Disposal \$2090, City of Fargo \$14, ND Sewage Pump Lift Station \$378, US Treasury \$459, Al Woods \$35.40, Fargo Water Equipment \$31.20, Fritz Electric \$257, and Allan Woods \$923.50. Motion carried.

Next Regular Meeting: Monday, February 3, 7:00 PM

Re-plat Public Hearing tentatively set for February 3 at 6:30 PM.

Motion Hagemeister/Becker to adjourn. Motion carried. Meeting adjourned 9:04 PM.

Minutes are subject to revision and approval.

Mary Howatt - Auditor