

Argusville City Council Regular Meeting

January 8, 2018

Mayor Teberg called the meeting to order at 7:02 PM with the following in attendance: Dave Becker, Wayne Hagemeister, Darren Wetzel, Justin Hall, Deputy Craig Keller, Chris Augustine, Melissa Broneske, Paul Kalibabky, and Mary Howatt. Absent: Rod Clouse.

M Becker-Hagemeister to approve December regular and special meeting minutes. Carried.

M Hagemeister-Wetzel to approve December finance report as approved. Carried.

M Wetzel-Becker to approve 3% TIF administrative allowance, \$7500. Carried.

M Becker-Wetzel to approve budget transfer of \$17,350 to streets and \$18,000 to property upkeep. Carried.

M Wetzel-Becker to set Park Board State Aid allowance at 15%. Carried.

M Becker-Hagemeister to designate depositories of public funds as Harwood State Bank. Carried on roll call vote, Becker, Hagemeister, Wetzel aye, Clouse absent.

Welcome to Keller as our new deputy. Keller provide report on local activity.

Kalibabky presented Waste Management single sort recycling. Once per month cost would be \$3.95/home and \$2.35/extra cart/month. Every-other-week (EOW) would be \$5.75/month and \$3.45/extra cart/month. 96-gallon tote with yellow lid provided. Collection day would be the same as garbage. City contract would be adjusted with annual percentage increase removed for 2018 and set at 2.5% in subsequent years. Contract would be extended to 3/31/2024. Discussion.

M Wetzel-Hagemeister to add ever other week recycling as proposed. Carried.

Hall provided engineering update. Requested Teberg contact the state regarding CDBG funding for sanitary sewer emergency replacement. Moore continues to work on SRF. Hall reviewed updated sewer-water plans and specifications. Discussion. Provided updated timeline and cost schedule. Presented two permit applications to be signed.

M Wetzel-Becker to approve plans and specifications. Carried.

M Hagemeister-Becker to approve auditor advertise for bids. Carried.

Becker opened school building discussion. Augustine presented property information. Council requested documents be reviewed by the attorney. Howatt will send information to Wear. Becker will serve as project contact.

Howatt requested approval to enroll in state Auditor Certification course at \$150 for five classes.

M Hagemeister-Becker to approve enrollment. Carried.

Candidates may begin collecting signatures on nominating petition for 2018 local election three Park Board positions, Council positions for Becker and Hagemeister as well as Teberg's mayor position are all eligible for election.

M Hagemeister-Becker to pay bills: Cass Electric \$581, Cass County Reporter \$50.16, Braun Intertec \$386, Moore Engineering \$27,342.50, US Treasury \$459, Ohnstad Twichell \$450, CUSIP Global Services \$97, Cass County \$3314.24, Northland Enterprises \$75, Mary Howatt \$923.50, Tracy Lyson \$255, Dave Becker \$350, Rod Clouse \$300, Wayne Hagemeister \$300, Randy Teberg \$490, Darren Wetzel \$100, Century Link \$58.72, Cass Electric \$628.21, Cass Rural Water \$2832.11, Waste Management \$2292.52, City of Fargo \$14, WSI \$250, US Treasury \$459, Allan Woods \$923.50. Carried.

Meeting adjourned at 8:44 PM

Next Regular Meeting: February 5

Minutes subject to review and approval.

Mary Howatt - Auditor