

Argusville City Council Regular Meeting

January 7, 2019

Mayor Darren Wetzel called the meeting to order at 7:04 PM with the following in attendance: Dave Becker, Rod Clouse, Jenna Saewert, Mary Howatt, Al Woods, Mike Lovejoy, Paul Landis, and Jon Carlson. Absent: Wayne Hagemeister.

M Clouse-Becker to approve December minutes. Carried.

Clouse noted surface cables for the temporary tower in RE may need an alternative plan over the park bike path or the cable may be damaged by snow removal equipment.

M Becker-Saewert to approve December finance report as presented. Carried.

M Becker-Saewert to approve 3% (\$7500) TIF allowance for 2018. Carried.

M Clouse-Becker to approve \$17,350 Streets and \$18,000 Property Upkeep budget transfers for 2019. Carried.

M Saewert-Clouse to set 15% state aid Park District allocation for 2019. Carried.

Reviewed Deputy Keller's written report. Noted increased activity at school. Discussed recent suspicious vehicles. Wetzel reported on school asbestos study progress.

Hall arrived.

There have been parties interested in the city clay spoil piles from the SW17 project. Determined to wait until project is complete to allow businesses to take from it.

Revisit Strategic Planning Committee. Members were L Bryson, M Lovejoy, N VanWechel, J Jensen. Facility needs, staffing, and other city adjustments when TIF is paid off. Discussed earthen berm and retention pond at Richwood. Hall will check on possible fund sources for getting berm certified as a levee.

Hall provided engineer report. Project is on hold until spring. Do not anticipate more SRF requests until summer.

M Clouse-Becker to approve CWSRF request for funds No. 8 - \$412.92 and DWSRF request for funds No. 8 - \$145.08. Carried.

Carlson inquired about L2's request for extension. Discussed letter, timing, and reasons for request. Wetzel requested weather data for October and to review days when the project is complete.

Discussed snow removal with Lovejoy.

M Becker-Clouse to pay bills: Cass Electric \$581, Cass County Reporter \$50.70, Cass County Treasurer \$2300, Cass County Treasurer \$3159.94, US Treasury \$459, Darren Wetzel \$470.98, Dave Becker \$277.05, Rod Clouse \$277.05, Wayne Hagemeister \$277.05, Jenna Saewert \$184.70, Mary Howatt \$923.50, Northland Enterprises \$1160, Century Link \$60.33, Cass Electric \$628.76, Cass Rural Water \$2942.79, Waste Management \$3055.40, WSI \$250, City of Fargo \$14, US Treasury \$459, Ohnstad Twichell \$558, and Allan Woods \$923.50. Carried.

Next Regular Meeting: February 4

M Becker-Clouse to adjourn at 8:35 pm

Minutes are subject to review and approval.

Mary Howatt - Auditor