

# Argusville City Council Regular Meeting

**January 6, 2020**

Mayor Darren Wetzel called the meeting to order at 7:02pm with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Jenna Saewert, Mary Howatt, Justin Hall, Mike Lovejoy, Paul Landis.

M Hagemeister-Saewert to approve December minutes. Carried.

M Saewert-Becker to approve December finance, Year End finance, and fund balance reports. Carried.

M Clouse-Becker to approve budget transfers: Streets \$16,000, Property Upkeep \$12,000, School Demolition \$10,000, Public Building \$20,000, and Community Development \$4000. Carried.

M Clouse-Becker to approve 15% State Aid allocation to Park Board. Carried.

Waste Management reports landfill expenses will increase by \$.18 per cart this year. City will also have a 2.5% garbage and recycling increase in April. Discussion on projected costs and reserve.

M Clouse-Becker to increase resident garbage/recycling cost \$.80 beginning in April 2020. Carried.

Hall presented Engineer Agenda. Landis outlined the planned schedule with an April start and June 12 end. Hall indicated they could share video with L2. Wetzel reiterated the project must be done by June 12 and that weekend work or additional crews should be added to guarantee completion. Hall presented CW & DW SRF request for funds.

M Hagemeister-Becker to approve CWSRF Request for Funds No. 14 for \$2970 and DWSRF Request for Funds No. 14 for \$2970. Carried.

Clouse asked about lift station survey points. Hall reports they original survey had good benchmarks. He will request the crew re-shoot for comparison.

Deputy Keller arrived and provided report on local activity. He returned to duty following report.

Howatt provided TIF report. City could shut off the TIF in late 2020 or 2021, depending on review of numbers.

Collections would continue the year following shut off. Discussion about community needs and acquiring third party assistance. Wetzel requested results and confirmation for February meeting.

M Clouse-Becker to approve gaming permits for the Argusville Fire Department for January 18 (poker at Happy Trails) and March 8 (raffle at pancake breakfast). Carried.

Lovejoy received the city's \$500 reimbursement from Harwood Township for road repair; requested it be deducted from his January bill.

Saewert reported the CDBG grant was increased \$1200 for the project as submitted. Discussed priority list and concrete work outside the Center.

Discussed sewer at 507 Centennial. Have not received bill copy. No action.

M Hagemeister-Becker to pay bills: Cass Electric \$581, Cass County Reporter \$89.10, Cass County Finance \$3019.21, US Treasury \$459, Deluxe \$174.88, Darren Wetzel \$549.48, Dave Becker \$323.23, Rod Clouse \$277.05, Wayne Hagemeister \$277.05, Jenna Saewert \$323.23, Mary Howatt \$1062.03, S&P Global \$91, Northland Enterprises \$2725, Century Link \$65.13, Cass Electric \$683.16, Cass Rural Water \$2961.60, Waste Management \$3077.36, City of Fargo \$14, Deluxe \$174.88, Workforce Safety Insurance \$254.67, US Treasury \$459, Ferguson Waterworks \$184.47, Allan Woods \$1062.03. Carried.

Meeting adjourned at 8:32.

Next Regular Meeting: Monday, February 3

Minutes are subject to review and approval.

Mary Howatt - Auditor