

Argusville City Council Regular Meeting

January 3, 2022

Mayor Darren Wetzel called the meeting to order at 7:13pm with the following in attendance: Dave Becker, Rod Clouse, Jenna Saewert, Mary Howatt, Mike Lovejoy, and Deputy Thomas Behm. Absent: Katie Shipley.

M Clouse-Becker to approve the consent agenda: December regular and special meeting minutes, December finance report, and bills: Cass County Electric \$590.80 & \$29, Cass County Reporter \$104.13, Park District \$543.24, Lake Agassiz Regional Council \$140, Cass County Finance \$3652.73, US Treasury \$527.85, Moore Engineering \$3180, Northland Enterprises \$11,833.33, MHowatt \$1062.03, DWetzel \$549.48, DBecker \$369.40, KShipley \$369.40, RClouse \$323.23, JSaewert \$323.23, Office Depot \$188.95, ND Sewage & Pump \$500, Century Link \$67.71, Cass County Electric \$612.26, Waste Management \$3273.97, City of Fargo \$96 & \$14, US Treasury \$527.85, AWoods \$1062.03, Argusville HOA \$360. Carried.

M Saewert-Clouse to transfer Centennial property expense of \$54,077.49 from the general fund/miscellaneous to the public building fund. Carried.

2022 Finance Agenda: Discussed accumulated fund following end of TIF District.

M Clouse-Becker to transfer remaining TIF funds to city general fund. Carried.

M Saewert-Becker to move budget transfers to the following funds: Streets \$28,000, Property Upkeep \$12,000, Community Development \$4000, and Public Building \$100,000. Carried.

M Becker-Saewert to set 2022 State Aid allocation to Park District at 15%. Carried.

Deputy Behm reported on local activity, shared department tip of the month.

Engineer Report – Hall not present. Reviewed submitted agenda.

HOA Status: received response from attorney regarding question and memo regarding HOA dissolution. Both items will be shared with the HOA for their consideration.

M Becker-Saewert to approve gaming permit for St. William's Men's Club for March 4, 2022. Carried.

Set 2022 meeting schedule as the first Monday of the month except for July 11 and September 6 due to legal holidays and June 28 as the Organizational Meeting following the 2022 election.

City Election: offices on the ballot this year include Mayor, 2 Council members, and 3 Park Board members. Petitions may be circulated now; April 11 at 4:00pm is the filing deadline. The election will be held June 14.

Discussed snow issues including hydrant clearance and moving snow into streets and other properties. Lovejoy will carve paths to the hydrants. Notice will be sent to residents for other reminders.

Discussed pump house improvements and pump for Richwood drain for a permanent solution to spring thawing/pumping.

Meeting adjourned at 8:28pm.

Next Meeting: Monday, February 7, 7:00pm

Minutes subject to review and approval.

Mary Howatt - Auditor