

# Argusville City Council Regular Meeting

July 1, 2014

The meeting was called to order at 7:02 by Mayor Tracy Lyson with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Randy Teberg, Deputy Jeff Arth, Sarah Wear, Jeremy Dewald, Mason Wilner, Joey Brandt, Paul Leverington, Robert Tretter, Cheri Wetzel, and Mary Howatt.

M Becker-Hagemeister to approve June minutes, organizational minutes and finance report as presented. Carried.

Public Hearing: Nuisance Complaint for 305 County Road 81 North. Table building permit process.

M Becker-Clouse to find property non-compliant and have city complete clean up by August 1, 2014, and have the cost specially assessed to the property. Carried.

Dewald reported drainage final inspection will be July 12. Parking barriers options will be researched.

M Teberg-Clouse to approve Change Order 2 substantial completion date 6/27/14 and final payment 7/12/14. Carried.

M Clouse-Becker to approve Contractor Payment 1 of \$5670. Carried.

M Clouse-Teberg to approve Moore Engineering invoice 7949 of \$1347.98. Carried.

Progress 1<sup>st</sup> Addition plat has been filed and recorded. Pins will be installed. Nesius closing can be arranged.

M Clouse-Becker to direct Moore Engineering to prepare a new Zoning District Map, estimated cost \$750. Carried.

M Teberg-Hagemeister to appoint the following positions subject to fire marshal approval:

Emergency Plan Committee: Becker, Teberg

Levee Maintenance Supervisor: Clouse

Rental Inspector: District Fire Marshal

Trailer Park: Payment for trailer removal at 204 and 206 has not been received.

M Becker-Clouse to specially assess each expense to the property pending payment before August 10. Carried.

M Teberg-Hagemeister to set term at 10 years with a 3.5% interest rate. Carried.

Wetzel presented Zoning Board vote on proposed variances.

M Becker-Clouse to approve extended culverts at 610 Sugar Drive. Carried.

M Teberg-Clouse to approve garage with height of 20 feet at 1121 Sugar Drive. Carried.

Tretter inquired about adding culvert length; he was referred to Zoning for variance request.

Discussed budget planning and city needs. Clouse recommended looking into city storage building options.

M Becker-Clouse to have Moore Engineering determine Community Center area property lines. Carried.

Teberg reported on need for a new smaller pump at the 167<sup>th</sup> lift station.

M Clouse-Becker to approve repair. Carried.

Weather has delayed sign installation. City yard waste site tabled to August. Hagemeister reported on Lako Excavating road grading and will look into year round street services. Becker reported on mosquito control; briquets will be ordered. Clouse inquired about the flap gate at 167<sup>th</sup>/CR 4 and potential water removal solutions; Dewald will do research. Deputy Arth reported on local activity.

M Teberg-Becker to pay bills: Cass Electric \$544.95, Cass County Reporter \$89.38, Ohnstad Twichell \$840.22, American Enterprises \$5000, Office Max \$2429.99, Menards \$11.05, US Treasury \$229.50, Nedrebo Backhoe \$2160, Mary Howatt \$461.75, Lako Excavating \$510, Century Link \$57.05, Cass Electric \$660.04, City of Fargo \$14, Cass Rural Water \$2917.80, Metro Disposal \$2048.75, Allen Burgad \$44.60, Greg Mitzel \$22.60, US Treasury \$459, ND Sewage & Lift Station Services \$188, Nedrebo Backhoe \$1440, Allan Woods \$923.50. Carried.

Next Regular Meeting: Monday, August 4, 2014, 7:00 PM

M Hagemeister- Teberg to adjourn. Motion carried. Meeting adjourned 8:07 PM.

Minutes subject to approval.

Mary Howatt-Auditor