

# Argusville City Council Regular Meeting

July 1, 2019

Mayor Darren Wetzel called the meeting to order at 7:07 PM with the following in attendance: Rod Clouse, Jenna Saewert, and Mary Howatt. Absent – Dave Becker, Wayne Hagemeister. Also in attendance: Brandon Olson, Justin Hall, Gary Tandsater, Al Woods, and Deputy Craig Keller.

M Saewert-Clouse to approve June minutes. Carried.

M Clouse-Saewert to approve June finance report as presented.

Howatt presented budget worksheet. Preliminary budget due at August meeting.

Deputy Keller reported on local activity.

Hall presented engineer agenda: substantial completion walk-through, punch list updates, televising options. Council requested televising estimate. Hall provided financial update and discussed correction period. Leak by the church was fixed. Discussed dirt stockpile.

M Clouse-Saewert to approve Certificate of Substantial Completion (includes Punchlist No. 3). Carried.

M Saewert-Clouse to approve contractor's application No. 8 with owner payment adjustment, total \$14,373.58. Carried.

M Clouse-Saewert to approve Moore Engineering invoice No. 21320 - \$17,901.65. Carried.

M Saewert-Clouse to approve request for funds: CWSRF No. 10 for \$27,621 and DWSRF No. 10 for \$4655. Carried.

Discussion on road sign inventory and replacement. Saewert has collected data for review. Hall recommended a phone meeting with Oye. Tabled for more council feedback.

Woods reported there is a massive buildup of grease in the sanitary sewer. Notice will be sent out.

Discussed gravel and maintenance for Donna Drive and 167<sup>th</sup> Avenue and levee maintenance. Wetzel will contact Lovejoy regarding all. Discussed Block 3 alley. It is not a road and will be restored to its original condition with grass.

Flood 2019 – DR 4444: Clouse will attend the July 17 meeting in Grand Forks. Howatt will attend July 18 in Valley City.

Discussion regarding Romnet. Tabled for research.

Saewert presented school building research. Discussion. Tabled.

Howatt presented proposal to review ordinances. Tabled until winter.

Saewert reported on Community Development Block Grant award for Community Center Phase I improvements. Work will begin this fall on a new entrance platform, automatic doors, new sidewalks/parking area and updated exit signs.

Discussion regarding ACDC & Community Center. Wetzel will check with AFD about rent.

M Clouse-Saewert to approve ND Dept of Environmental Quality Chemistry Laboratory contract. Carried.

M Clouse-Saewert to approve Mobile Home Park license renewal for Scott Butz. Carried.

Steve Hanson is preparing to sell his empty lots. No zoning changes needed.

M Clouse Saewert to pay bills: Cass Electric \$581, Cass County Reporter \$79.56, Darren Wetzel \$549.48, Dave Becker \$369.40, Rod Clouse \$323.23, Jenna Saewert \$369.40, US Treasury \$705.33, Mary Howatt \$923.50, Century Link \$60.71, Cass Electric \$14,373.58, Cass Rural Water \$3625.74, Waste Management \$3141.48, City of Fargo \$14, Water Smith \$1100.37, Airborne Custom Spraying \$1215, US Treasury \$459, Allan Woods \$923.50. Carried.

Next Regular Meeting: August 5

Adjourn 9:40 PM

Minutes subject to review and revision.

Mary Howatt - Auditor