

Argusville City Council Regular Meeting

July 6, 2020

Mayor Darren Wetzel called the meeting to order at 7:00pm with the following in attendance: Dave Becker, Jenna Saewert, Katie Shipley, Cheri Wetzel, Travis Winterquist, Joey Brandt, Kristi Leahy, Steve Lovejoy, Mike Lovejoy, Lisa Becker, Paul Laud, Corey & Ann Johnson. Absent: Wayne Hagemeister.

M Saewert-Becker to approve June regular and organizational meeting minutes. Carried.

M Becker-Shipley to approve June finance report as presented.

Howatt presented budget planning worksheets and introduced GovCard online utility bill payment.

M Shipley-Becker to approve GovCard online payment for city customers. Carried.

C. Wetzel presented Zoning Board discussion for roof height variance at 716 Sugar Drive. Original variance of 24' was approved in 2017. Roof height measures 28'5.5". Johnsons applied for a new variance. Zoning voted 4-0 against approval; recommends bringing the building into compliance with 2017 variance. Council discussion.

M Becker-Saewert to proceed with Zoning recommendation and not approve variance. Carried.

Zoning to work with homeowners on timeline.

M Becker-Shipley to approve Eventide conduit bond modification resolution. Aye: Becker, Saewert, Shipley. Nay: None. Absent: Hagemeister. Carried.

Community Reports: ACDC, Park, and AFD. Burn pile discussed; one spot to be designated with burn done minimum annually. Permit required; Wetzel will talk with AFD.

Written Deputy Report reviewed.

Saewert reported CDBG funding extension was approved. Both bathrooms, floors, gutters, and awning qualified. Door should be done soon. A separate non-interest bank account is required.

M Saewert-Becker to establish grant funding account with \$300 general fund initial deposit. Carried.

Justin Hall, Moore Engineering, arrived.

Northland completed Donna Drive gravel. Sealcoat for 167th delayed. City Proper gravel/deep grading will be done after LS and JCS complete restoration work. Northland scheduled to work on levee projects week of July 6. Discussed pond area water/drainage.

Hall provided SW17 update. Waiting on updated punch list; restoration in progress. Final inspection is imminent.

Manhole 31 discussion: location and multiple excavations have created an 8-9 inch lean. It is fully functional but not plumb. Making it plumb could create problems with MH joint and sealing. Could request discount or extend warranty.

Council directed Hall to explore those options.

M Becker-Shipley to pay Moore Engineering invoice No. 24088 for \$17,754.20. Carried.

M Saewert-Becker to approve CWSRF No. 17 for \$13,139 and DWSRF No. 17 for \$4616. Carried.

Hall reports: Richwood retention pond/drainage easement in progress. Northland to adjust culverts at 204 4th Street and 108 Drake drainage sediment. 1031 Sugar Drive land is low and flat; landowner issue.

M Becker – Shipley to pay bills: Cass Electric \$590.80, Cass County Reporter \$191.64, Zoom \$15.81, D. Wetzel \$470.99, D. Becker \$323.23, R. Clouse \$323.23, W. Hagemeister \$230.88, J. Saewert \$323.23, US Treasury \$527.85, NDLC \$662, M. Howatt \$1062.03, Office Depot \$142.51, Strata Construction \$1150.71, Ohnstad Twichell \$1000, Northland Enterprises \$825, Trend Micro \$75.91, USPS \$110, J. Saewert \$65.21, Farmers Union \$661, Century Link \$64.44, Cass Electric \$549.56, Cass Rural Water \$4,315.52, Waste Management \$3181.96, Waste Management \$453.56, Van Diest Supply \$1842, US Treasury \$527.85, City of Fargo \$14, A. Woods \$1062.03.

Meeting adjourned at 8:50pm.

Next meeting: August 3, 7:00pm

Minutes subject to review and approval.

Mary Howatt - Auditor