

Argusville City Council Organizational & July Meeting

June 26, 2018

Mayor Teberg called the meeting to order at 7:05 PM with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Darren Wetzel, Jamison Jensen, Ryan Thompson, Cheri Wetzel, Gary Tandsater, Mark Wiebusch, Justin Hall, and Mary Howatt.

Howatt administered the Oaths of Office to elected officials: Mayor Darren Wetzel, Council Members David Becker and Wayne Hagemeister, and Park Board Members Jamison Jensen, Ryan Thompson, and Cheri Wetzel. Council discussed Wetzel's now vacant council member seat and recruiting potential appointees with intent to make an appointment at the August meeting.

M Hagemeister-Clouse to appoint the following positions: City Auditor Mary Howatt, Assessor Cass County, Attorney Ohnstad Twichell, Engineer Moore Engineering, Building Inspector Chris Rose. Carried.

M Wetzel-Clouse to elect Dave Becker Council President. Carried.

M Hagemeister-Becker to approve committee chairs as follows: Hagemeister – Streets, Buildings and Grounds; Becker – Public Works; Clouse – Finance and Budget. Carried. Strategic Planning committee appointments tabled.

M Becker-Clouse to approve June minutes as presented. Carried.

M Becker-Clouse to approve June finance report as presented. Carried.

M Becker-Clouse to transfer Sewer-Water 17 funds and debts from the general to water/sewer account. Carried.

Darren Wetzel and Dave Becker, through virtue of their positions as mayor and council president respectively, will be added as account signatories at Harwood State Bank. Randy Teberg will be removed from the account.

Hall reported on Sewer-Water 17 updates and presented contractor application for payment. Discussed timeline and concerns regarding pace, restoration, drainage, and material delivery issues. Further discussion on engineer additional services for re-submittals.

M Becker-Clouse to approve Contractor Application for Payment No. 1, \$31,247.39. Carried.

M Hagemeister-Becker to approve Moore Engineering Invoice no. 18674, \$22,419.90, with \$720 to be deducted from Contractor July payment. Carried.

M Clouse-Hagemeister to approve CWSRF Request for Funds No. 2, \$17,334, and DWSRF Request for Funds No. 2, \$36,335. Carried.

Hagemeister reported Cass County Electric plans to remove electrical from the Argusville School property. Discussed RFP and next steps. August 3 is the RFP deadline.

Hagemeister inquired about contractor water use. Howatt will follow up with Teberg and Ellingson Companies. Discussed future road maintenance work and levee inspection needs. Discussed mosquito dunks and spraying.

M Clouse-Becker to direct Howatt to dispose annual records as scheduled. Carried.

M Hagemeister-Becker to pay bills: Cass County Electric \$581, Cass County Reporter \$667.86, Moen Blade Service \$475, Trend Micro \$71.95, Randy Teberg \$510, Dave Becker \$350, Rod Clouse \$250, Wayne Hagemeister \$350, Darren Wetzel \$385, Mary Howatt \$923.50, US Treasury \$459, Century Link \$58.65, Cass County Electric \$566.16, Cass Rural Water \$4274.57, Waste Management \$3107.85, Waste Management \$351.52, US Treasury \$459, City of Fargo \$14, Cass County Reporter \$25.52, Allan Woods \$923.50, Kirk Howatt \$52.66, Harwood State Bank \$20. Carried.

Meeting adjourned 8:59 PM

Next Regular Meeting: August 6, 7:00 PM

Minutes subject to review and approval.

Mary Howatt – auditor