

# Argusville City Council Regular Meeting

**June 3, 2019**

Mayor Darren Wetzel called the meeting to order at 7:07 PM with the following in attendance: Dave Becker, Jenna Saewert, and Mary Howatt. Absent were Rod Clouse and Wayne Hagemeister. Also in attendance: Brandon Smith, Mike Lovejoy, Paul Landis, Dylan Slotten, and Brian Rom.

M Becker-Saewert to approve May regular and special meeting minutes. Carried.

M Saewert-Becker to approve May finance report as presented. Carried

M Saewert-Becker to set Auditor Bond at \$2,000,000. Ayes – Becker, Saewert. Nays – none. Absent – Clouse, Hagemeister. Carried.

M Becker-Saewert to designate the Cass County Reporter as the official newspaper. Carried.

Deputy Craig Keller arrived and provided report on local activity. Discussed trespassing at school building. Discussed putting together a community event, Night to Unite.

Smith presented engineer agenda. Discussed SW17 project status and updates. Recommended televising the completed work; checking with SRF to see if we can do that directly with Jet-Way. Becker will assist with substantial completion walk through. Leak by Catholic Church has been repaired.

M Becker-Saewert to approve payment #7 to L2 Contracting with LD adjustment for \$83,448.52. Carried.

Smith presented Change Order No. 2 for \$12,867, to include water service relocations on 3<sup>rd</sup> Street, Centennial water main adjustment, and replacement of Centennial hydrant and the addition of two workdays.

M Saewert-Becker to approve Change Order No. 2. Carried.

M Saewert-Becker to approve payment of \$31,610.35 to Moore Engineering. Carried.

M Saewert-Becker to approve CWSRF request No. 9 for \$107,704, and DWSRF request No. 9 for \$8522. Carried.

Wetzel reported on property line and alleyway questions on Block 3. The area will be returned to grass where driving is not allowed. Landis reported on L2's plans to address damaged streets.

Wetzel updated on flood 2019 & Cass County Mitigation Plans. FEMA update of FIRM received. Wetzel will set plans for levee maintenance. Specific items tabled.

Slotten inquired about moving a house onto Donna Drive. Discussed permit and inspections.

School Building, street signs, and chickens/goats tabled.

Saewert reported on strategic planning and requested council input and provided updates on ACDC and the Community Development Block Grant. SPC items mentioned included a city building or AFD relocation, commercial development. ND Community Cares will meet June 11 at 6:30pm.

M Becker-Saewert to approve gaming site authorization for Northern Plains Performing Arts. Carried.

Rom reported on temporary internet test progress. Discussion. Clouse was appointed point of contact.

M Becker Saewert to pay bills: Cass Electric \$581, Cass County Reporter \$100.62, Jenna Saewert \$138.34, Northland Enterprises \$2625, Mary Howatt \$923.50, Century Link \$60.71, Cass Electric \$670.76, Cass Rural Water \$2871.35, Waste Management \$3130.64, \$301, \$237.60, City of Fargo \$14 & \$96, ND Sewage & Lift Services \$650, Ferguson Waterworks \$161.13, Northland Enterprises \$1750, Allan Woods \$923.50 and Cass County Reporter \$25.92. Carried.

Next Regular Meeting: July 1

Adjourn 9:47 PM

Minutes subject to review and approval.

Mary Howatt – Auditor