

# Argusville City Council Regular Meeting

**March 12, 2018**

Mayor Teberg called the meeting to order at 7:02 with the following in attendance: Dave Becker, Rod Clouse, Darren Wetzel, Mary Howatt, Sarah Wear, Justin Hall, Craig Ventzke, and Deputy Craig Keller.

M Becker-Clouse to approve February minutes as written. Carried.

M Becker-Wetzel to approve February finance report as presented. Carried.

Hagemeister arrived.

Deputy Keller reported on local activity.

Hall presented Sewer-Water bid tabulation survey and recommended awarding the contract to Monsters Contracting, Inc. dba L2 Contracting for their low Base Bid and Alternate 1 of \$666,555,90. Discussion.

M Wetzel-Becker to accept Monsters Base Bid and Alternate 1 contingent up NDDOH approval. Carried.

M Wetzel-Hagemeister to pass resolutions for both Clean Water and Drinking Water Revolving Funds. Carried.

BNSF requires both the city and contractor to have liability insurance for both sanitary sewer and water main, cost of \$1266 each. Sanitary Sewer BNSF agreement is \$4052 and Water Main agreement is \$4647.

M Becker-Clouse to approve both insurance and agreements. Carried.

A public information meeting will be scheduled before construction begins.

Hall presented replat for 305 Drake Avenue to correct property lines.

M Clouse-Becker to approve replat of auditor's lot at 305 Drake Avenue. Carried.

Baumlers submitted updated plan for school building. Discussion.

M Hagemeister-Becker to schedule show cause hearing for April 2. Carried.

M Wetzel-Hagemeister to approve Happy Trails liquor license transfer for March 22, 2018. Carried.

M Hagemeister-Wetzel to approve Northern Cass Fund Raising Committee gaming permit for April 21, 2018. Carried.

Minor mailbox damage and Lynn Dawn Drive and Drake due to snow removal. Teberg will repair. Snow removal discussion; plan to add street widening to protocol next year.

M Hagemeister-Wetzel to sign Cass Rural Water Users annual meeting proxy. Carried.

M Becker-Clouse to sign NDDOH Contract for Chemical Analyses with Chemical Laboratory. Carried.

M Becker-Clouse to sign Airborne Custom Spraying Authorization Application. Carried.

M Wetzel-Clouse to direct auditor to advertise for mowing bids. Carried.

Spring Clean Up is May 3. Becker will schedule a strategic planning meeting. Census data collection is beginning.

M Wetzel-Clouse to pay bills: Cass County Electric \$133.11, Cass County Reporter \$373.62, Starion Bond Services \$123,961, Forum \$286.74, Mary Howatt \$923.50, State Auditor \$200, AFD \$2550, Moore Engineering \$12095, Century Link \$58.78, Cass Electric \$602.16, Cass Rural Water \$2941.42, Waste Management \$2262.60, City of Fargo \$14, Moore Engineering \$2323.95, Allan Woods \$923.50, Starion Bond \$42,721. Carried.

Equalization Meeting: **April 2, 6:00**      April Regular Meeting: **April 2, 7:00**

Meeting adjourned 8:20 PM.

Minutes subject to review an approval.

Mary Howatt - Auditor