

**City Council Meeting  
March 2, 2020**

The meeting was called to order by Mayor Darren Wetzel at 7:00pm. In attendance: Rod Clouse, Wayne Hagemeister, Dave Becker, Jenna Saewert, Mike Lovejoy, Mike McCullough, Kat Dalzoppo, Steven Zimmer, Matt Lower, Brandon Oye, Craig Keller and Justin Hall. Absent: Auditor Mary Howatt

M-Clouse-Becker approve February Minutes. Carried.

M-Clouse-Becker approve February Finance report. Carried.

Community Reports: reviewed Zoning, ACDC, Richwood HOA reports. Discussed email sent from Assistant Fire Chief. Discussed Richwood chip seal lifespan, manhole repairs, general costs.

Deputy Keller reported on February activity.

Oye discussed preliminary needs assessment draft. Saewert discussed community needs assessment ND Main Street Initiative handout, and benefits of joining program. Lower, Interstate Engineering Planning Director, and Zimmer, owner of Intelliplanz, presented consultant proposals. Discussion. Council will review Engineer draft and two proposals. Saewert will schedule Main Street Initiative listening session in May. Saewert is submitting two Main Street grant applications.

Dalzoppo, Ohnstad-Twichell. explained TIF spreadsheet. Discussed original scope of work, developer's agreement, and land ownership/responsibility. Tabled for more information.

Engineer: Hall will meet with L2 in the next week. Discussed lift station survey; wants to shoot again.

M- Clouse-Hagemeister to pay engineering invoice No. 23145 for \$9,283.70. Carried.

M- Becker-Hagemeister to submit CWSRF No. 15 \$7,670.00 and DWSRF No. 15 \$3,214.00. Carried.

M- Clouse- Saewert to approve Airborne Custom Spraying 2020 contract agreement. Carried.

Lovejoy introduced service proposal. Discussed bid process for new contract agreements/package agreements. 2020 is a mowing bid year. Will research bid extension.

Saewert gave CDBG update. Discussed mailbox repair. Hagemeister will spearhead this operation.

Reviewed Cass County flood risk reduction letter. Reviewed Emergency Flood Protection Measures, Requirements, and Insurance letter from state engineer. Discussed flood preparation: pump repairs and generator maintenance. Discussed levee rodent control.

Resident/Fire District President McCullough had building ownership and fire department questions.

M Hagemesiter-Becker to pay bills: Cass Electric \$75.71, NDLC \$30, Newton Bonding \$50, Starion Bond \$130,827.50, ND Secretary of State \$36, Mary Howatt \$1062.03, Northland Enterprises \$695 & \$1175, Century Link \$64.65, Cass Electric \$617.74, Cass Rural Water \$2975.55, Waste Management \$3103.64, City of Fargo \$14, Ferguson Waterworks \$29.32, Allan Woods \$1062.03. Carried.

Meeting adjourned at 10:07pm. Next meeting April 6, 6:00 Tax Equalization, 7:00 Council.

Minutes subject to review and approval.

Minutes prepared by City Council member Jenna Saewert