

Argusville City Council Regular Meeting

May 6, 2019

Mayor Wetzel called the meeting to order at 7:04 PM with the following in attendance: Dave Becker, Rod Clouse, Jenna Saewert, Mary Howatt, Al Woods, Mike Lovejoy, Brandon Smith, Jon Carlson. Absent: Wayne Hagemeister.

M Becker-Saewert to approve April Regular and Tax Equalization Meeting minutes. Carried.

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

Wetzel reviewed flood work and clean up. Cost list is being prepared. Payment for flood expenses may be taken from the emergency fund. Meeting with LADG to discuss mitigation.

Smith presented engineer agenda. Reviewed schedule. Discussed moving the lift station meter. Firm cost information is needed. Requested that Justin Hall talk to Cass County about the move. Smith presented change order, including the addition of new sanitary sewer and manhole on the north end of Centennial, connecting water service from 609 to the new water main, and trenchless installation for service to 209 3rd Street. The change order includes nine working days. Watching the NW street corner of the church; testing to determine if there a leak. Discussed sidewalks; will need to talk with individual residents about replacement. Damaged driveways will be repaired; may connect sidewalk replacement with driveways.

M Clouse-Becker to approve Change Order No. 1 for \$33,450.50. Carried.

Deputy Keller arrived, reported on local activity. Discussed excessive speed in residential neighborhoods. Keller requested any controlled burns be called in to Red River Dispatch.

School building report has been received. No action planned at this time.

Saewert reported on Community Development Block Grant. Will be approaching the Community Center project in phases with the front entrance and sidewalks as the priority.

Community Cares committee will hold their first meeting June 11. The Community Forestry grant will be postponed to 2020. The Strategic Planning Committee will hold their organizational meeting May 7.

Lovejoy will replace the Sugar Drive stop sign and Slinger mailbox that were snowplow casualties. He requested moving two mailboxes to the east side of driveways. He will check with USPS for approval. He was unable to attend the Streets Conference.

A resident inquired about the city chicken and goat policy. Tabled for review.

Discussed Community Center. Preference is to keep ACDC managing it at least until the TIF is paid off. New community membership would help. Saewert will include the subject at the ND Cares meeting.

The annual Waste Management contractual increase may require a city fee increase to cover expenses. Tabled.

M Clouse-Saewert to pay bills with flood expenses to be paid from the emergency fund: Cass Electric \$581, Cass County Reporter \$88.92, JBX LLC \$6000, Park District \$1318.32, BNSF \$25, Petro Serve \$30, \$100, \$68, Northern Tool \$123.97, Gary Tandsater \$61.72, Mary Howatt \$923.50, Strata \$195.75, Century Link \$60.17, Cass Electric \$1000.70, Cass Rural Water \$2956.54, Waste Management \$3130.64, City of Fargo \$14, ND Sewage & Pump \$8250, Allan Woods \$923.50. Carried.

Next Regular Meeting: June 3

Meeting adjourned 9:10 PM.

Minutes subject to review and approval.

Mary Howatt - Auditor