

Argusville City Council Meeting

November 5, 2018

Mayor Darren Wetzel called the meeting to order at 7:02 PM with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Jenna Saewert, Mary Howatt, Craig Keller, Brandon Smith, Jon Carlson, Brian Rom, Everett D. Rone, John Middlestead, and Al Woods.

M Hagemeister-Becker to approve the October and Special Meeting minutes. Carried.

M Becker-Clouse to approve the October finance report.

Deputy Keller reported on local activity.

Smith provided engineer report. SW17 project is roughly 60% complete. The updated schedule was discussed. Project work may get done this month; most cleanup and restoration will have to wait until spring. Discussion regarding weather-imposed deadlines, drainage, streets, and the Drake Avenue bridge. Woods requested additional backfill and gravel at the lift station; pump testing needs to be done. Wetzel inquired about a certificate for substantial completion to ensure there is agreement on dates and definitions; may need to ask Hall to check contract for procedure. Discussed engineering amendment as reflected on the billing summary. Howatt reported repair at Willert's will be paid by L2 Contracting.

M Hagemeister-Clouse to approve Contractor Payment #5, including 42 days liquidated damages, for \$49747.61. Carried.

M Clouse-Becker to approve payment for Moore Engineering Invoice #19803 at \$30,149. Carried.

M Hagemeister-Saewert to approve CWSRF request #6 for \$66,857 and DWSRT request #6 for 16,851. Carried.

Rom presented exhibits for a portable tower request. Plans are to test equipment through the winter and install the permanent tower in the spring. Middlestead raised concerns about location and possible obstruction. As the structure is temporary and the conditional use permit has been approved, the Council granted permission for the temporary tower.

Wetzel reported the FEMA flood map will be changing. It is in the preliminary states right now and will become official in 2020. Portions of Richwood Estates may be affected. Residents at risk may complete an MT-1 form and have survey work done to request a letter of map revision. FEMA will notify the city six months before maps become official.

Risk Communication Meeting w/USACE date needs to be reset. We will request other evening options from them.

Wetzel reported the school inspection is pending. He also reported the Park Board has ordered playground equipment to be installed in the spring

Water wells: the council requires more information from the interested resident. HOA response may also be needed.

The tenant at 206 Aldrich has completed his season and plans to return in the spring. If the mobile home license is kept current, the Council sees no reason to deny rental. Discussion regarding community rentals and owner responsibility for utilities.

M Hagemeieter- Becker to pay bills: Cass County Electric \$581, Cass County Reporter \$88.92, Microsoft \$73.84, GovOffice \$550, Park District \$1542.22, Mary Howatt \$923.50, Office Depot \$256.84, Century Link \$60.07, Cass County Electric \$653.74, Cass Rural Water \$3492.43, Waste Management \$3076.11, City of Fargo \$14, Airborne Custom Spraying \$2455, Ohnstad Twichell \$961, Allan Woods \$923.50, Mary Howatt \$1147.45, and Cass County Reporter \$22.82. Carried.

Meeting adjourned at 9:03 PM.

Next Regular Meeting: Monday, December 3, 7:00 PM

Minutes are subject to review and approval.

Mary Howatt - Auditor