

Argusville City Council Meeting

October 1, 2018

Mayor Darren Wetzel called the meeting to order at 7:00 PM with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Jenna Saewert, Mary Howatt, Mike Lovejoy, Deputy Craig Keller, Jim Baumgart, Al Woods, Brandon Smith, and Jon Carlson.

Howatt administered the Oath of Office to Saewert.

M Clouse-Becker to approve September meeting minutes. Carried.

M Hagemeister-Clouse to approve September finance report as presented. Carried.

M Becker-Saewert to approve 2019 Budget with a \$37,050.71 General Levy and \$3500 Specials Levy. Carried.

Baumgart presented bill for sewer clean out work affecting his property. Discussion regarding history and layout of the affected area. Will need to discuss doing a change order to SW17 to extend sewer line and add manhole. Will discuss with Moore. Determined work done is city responsibility.

M Clouse-Becker to reimburse Jim Baumgart \$1167.50 for sewer clean out costs. Carried.

Becker presented bill for sewer line work done in part on his property and partially on city land. Discussed project. Some adjustment is still needed. Bill cost to be split.

M Clouse-Hagemeister to pay \$1682.75 to Andy's Excavating. Carried. Becker abstained.

M Hagemeister-Becker to approve gaming permits to Northern Cass DI on November 3 and Argusville Fire Department on October 26. Carried.

Deputy Keller reported on local activity.

Justin Hall arrived at meeting and provided Engineer's Report. Progress updates on SW17 project. L2 is forecasting a November 16 completion date. Discussion regarding progress, finish work, and resident concerns. Clean up may have to extend into spring 2019. L2 presented a change in proposal letter. Hall explained denial response.

Discussed sanitary sewer extension north of 609 Centennial at a cost of approximately \$16,500-\$20,500 before a change order. Expect it will extend the project four days. Council requested Hall assemble a change directive. Discussed 209 3rd Street alley service options. Council selected option B to pull new PVC from the house to the new main with one day for bring pipe through the tree.

M Clouse-Hagemeister to pay Contractor's Payment 4 including 17 days of liquidated damages at \$1700 a day, totaling \$10500, for a total of \$77,558.84. Carried.

M Becker-Saewert to pay Moore Engineering Invoice 19517 of \$20,526.20. Carried.

M Hagemeister-Clouse for Moore to submit SRF requests for funds, CW \$86,024 and DW \$12,433. Carried.

Middlestead brought concerns regarding the internet tower conditional use permit. Discussed permit approval process. Brian Rom has requested, via email, permission to install a portable mobile tower at the tower site for a test run. Discussed the email. Council requests hearing from Rom directly with written plan. An invitation to the November meeting will be sent.

FEMA is holding meetings with community officials for the Cass County Revised Preliminary Maps. Members plan to attend October 17, 6:00 PM, at the Harwood Community Center.

USACE needs to hold a Risk Communication Meeting with the City. Set date as October 24, 7:00 PM.

Argusville School asbestos assessment is pending.

A Richwood Estates resident requested installing a private well for lawn watering. Discussion. Tabled for more information.

The yard waste container season will end when bin is next full.

Committees: strategic planning committee – tabled.

Park equipment discussion. Wetzel will check with Park Board about plans and process.

M Becker-Hagemester to pay bills: Cass County Electric \$581, Cass County Reporter \$108.84, US Treasury \$459, Mary Howatt \$923.50, Century Link \$59.82, Cass County Electric \$507.69, Cass Rural Water \$5072.91, Waste Management \$3076.11, City of Fargo \$14, US Treasury \$459, Starion Bond Services \$6847, Dale Symington \$32, and Allan Woods \$923.50. Carried.

Next Regular Meeting: Monday, November 5, 7:00 PM

Meeting adjourned 9:36 PM.

Minutes subject to review and approval

Mary Howatt - Auditor