

# Argusville City Council Regular Meeting

October 6, 2014

Mayor Tracy Lyson called the meeting to order at 7:04 PM with the following in attendance; Dave Becker, Rod Clouse, Wayne Hagemeister, Mary Howatt, Jeremy Dewald, Jamison Jenson, Jesse Soper, Mark Friese, Jeremy Denault, and Cheri Wetzel. Absent: Randy Teberg.

M Becker-Clouse to approve September Minutes and Finance report as presented. Motion carried.

M Clouse-Hagemeister to increase term of CD 7464 to 3 years when it comes up for renewal. Motion carried.

Dewald is submitting final Cass County Flood Sales Tax cost share request for \$4669.23 for the Levee Improvement District. He presented fencing quotes from Newman and Dakota Fence for the parking lot area.

M Becker-Hagemeister to approve bid of \$3684 from Dakota Fence. Motion carried.

M Becker-Clouse to approve payment for Moore Engineering invoice 8816 for \$285.90. Motion carried.

M Clouse-Becker to direct Dewald to submit project update questionnaire for water main replacement to the Drinking Water State Revolving Loan Fund Program. Motion carried.

Levee inspection report has arrived and will be reviewed at November meeting.

Wetzel reported the Zoning Board approved rezoning the old football field from agricultural to commercial, 2 in favor and 1 opposed. Discussion. Public hearing will be held at November Council meeting.

M Becker-Clouse to approve the First Reading of the Zoning Ordinance, No. 2014-4. Aye: Becker, Clouse. Nay: Hagemeister. Absent: Teberg.

M Becker-Clouse to approve second reading of Flood Plain Ordinance, No. 2014-5, for flood damage prevention. Aye: Becker, Clouse, Hagemeister. Absent: Teberg. Motion carried.

Jensen, HOA president, shared concerns regarding culverts, sheds and bike path signs. Council determined that 10' x 12' sheds do not need building permits but that HOA can regulate kinds of sheds approved. Any changes to city right of way need to be approved by zoning and city by variance. Inquired about cost sharing on a mosquito fogger; council may consider in the spring.

M Clouse-Becker to send out Residential Construction Letter with exhibits to Richwood Estates homeowners. Motion carried.

M Becker-Clouse to accept North Dakota Pollutant Discharge Elimination System wastewater discharge permit. Motion carried.

Hagemeister reported on street maintenance and snow removal. Howatt reported on water billing and special assessments at 1105 Sugar Drive. Reviewed Deputy Report and activity at old school. Becker will coordinate snow fence installation on north Lynn Dawn Drive. Council voted for Carol Siegert for Agassiz Regional Council Board of Directors.

2015 Budget and proposed levies:

M Becker-Clouse to approve Public Building Levy of 5 mils. Motion carried.

M Becker-Clouse to reject Insurance Levy of 4.77 mils. Motion carried.

M Becker-Clouse to approve 2015 Final Budget. Motion carried.

M Hagemeister-Becker to pay bills: Cass Electric \$544.95, Cass County Reporter \$102.26, Ohnstad Twichell \$300, Best Buy \$139.73, Mary Howatt \$461.75, US Treasury \$229.50, Avenet \$450, Nedrebo Backhoe Services \$2160, Century Link \$57.07, Cass Electric \$485.67, Starion Bond \$8978, Dan Madsen \$385, Jet-Way \$2173.50, City of Fargo \$14, Cass Rural Water \$3808.15, Metro Disposal \$2123.25, Tim Linn \$44.10, US Treasury \$459, Allan Woods \$923.50, City of Fargo \$14, Nedrebo Backhoe Services \$1440. Motion carried.

Next Regular Meeting: **Monday**, November 3, 2014, 7:00 PM

M Hagemeister-Becker to adjourn. Motion carried. Meeting adjourned 8:15 PM.

Minutes subject to approval.

Mary Howatt - Auditor