

Argusville City Council Regular Meeting

October 7, 2019

Budget Hearing was held at 6:30 PM. No residents in attendance. Council discussed budget items and reduced spending.

The meeting was called to order at 7:03 PM with the following in attendance: Dave Becker, Rod Clouse, Jenna Saewert, Wayne Hagemeister, Steve Winterquist, Steve Laaveg, Brian Rom, Tm Landis, Al Woods, and Gary Tandsater.

M Hagemeister-Becker to approve September regular meeting minutes and September 23 & 30 special meetings. Carried.

M Becker-Hagemeister to approve September finance report. Carried.

M Saewert-Clouse to approve final budget of \$34,682.96 for the general levy, \$3500 for specials levy, and \$1637.50 for emergency levy. Carried.

M Becker-Clouse to sign Starion Bond Services Paying Agent and Registrar's Agreement. Carried.

M Saewert-Clouse to approve gaming permits: Argusville Fire Dept. (Nov. 1) and Northern Cass DI (Nov. 2). Carried.

Discussed FM Diversion CLOMR letter. Zoning is cleared to sign it.

Deputy Keller arrived. Reported on local activity.

Woods reported the sanitary lagoon repair has been made. Discussed the north lagoon culvert. It is not necessary for drainage anywhere. Lovejoy will remove it and fill in the area. Costs to be split with Harwood Township pending their approval. Discussed levee maintenance and holding pond slumping. Input from USACE may be needed. Will inquire about inspection schedule.

Sarah Wear arrived.

Reviewed drainage at 167th Avenue and in the Donna Drive development. Approach to Sugar Drive home was approved but may need grade improvements or should be removed. Wetzel will contact Slinger regarding issue. Winterquist will get a quote from his contractor on removal costs. Laaveg inquired about development drainage. Wear will review developer's agreement and advise Wetzel. Winterquist requested crushed concrete for Donna Drive during his home construction. Offered to pay half.

M Hagemeister-Clouse to put a side dump load of concrete on Donna Drive and split costs with Winterquist. Carried.

Hagemeister left the meeting.

Saewert reported signs have arrive and are awaiting installation. City does not need low head dam signs.

Saewert introduced Community Center policy and rate adjustments. ACDC board consultation needed. Tabled.

Rom reported he is still working on getting internet set up.

Discussed water issues resulting from Cass Ru ral Water needing to bore a new line. City experience cloudy to muddy water for several days and needed to flush 157,500 gallons to clear the system, not including water flushed by residents. Clouse will contact CRW to discuss payment forgiveness.

Justin Hall arrived and presented Engineer Agenda. Sewer televising was completed. Cursory review shows issues throughout town. Discussed areas of concern and options for work completion. Wetzel expressed project concerns to Landis. Landis requested punch list for corrections. Hall explained process getting to substantial completion. (June 28) City has one year to inform contractor about defective work. Contractor has the right to repair the work. Discussion. Hall will provide the pre-existing punch list to Landis again and will continue to evaluation the televising. Wetzel will consult with Wear about what to do next after the City sees the scope of the list.

M Becker-Clouse to pay Moore Engineering invoice of \$6362.95. Carried.

Steven Hanson submitted a bill for fuel and bobcat use from during flood work. Discussed use agreements and payment procedures.

M Clouse-Saewert to pay the bill \$1418.25. Aye – Clouse, Saewert. Nay – Becker. Absent: Hagemeister. Carried.

M Clouse-Becker to pay bills: Cass Electric \$581, Cass County Reporter \$76.14, US Treasury \$725.99, Ohnstad Twichell \$7700, Games to Go \$187.15, Northern Cass School \$34.48, Microsoft \$69.99, Mary Howatt \$923.50, Jenna Saewert \$277.98, Crown Trophy \$34.62, Century Link \$62.50, Cass Electric \$566.07, Cass Rural Water \$3400.97, Waste Management \$3119.80, City of Fargo \$14 & \$48 & \$200, US Treasury \$459, Starion Bond \$3915 & \$2290, Ferguson Waterworks \$143.33, Strata \$1024.14, Sweeney Controls \$288, Jet-Way \$7372.50, Moore Engineering \$6362.95, Airborne Custom Spraying \$1215, Allan Woods \$923.50.

Next regular meeting Monday, November 4.

Meeting adjourned 9:50 PM.

Minutes subject to review and approval.

Mary Howatt - Auditor