

# Argusville City Council Regular Meeting

October 5, 2020

Mayor Darren Wetzel called the meeting to order at 7:06pm with the following in attendance: Dave Becker, Wayne Hagemeister, Jenna Saewert, Katie Shipley, Mary Howatt, Justin Hall, Mike Lovejoy, Al Woods, and Deputy Craig Keller.

M Becker-Saewert to approve Consent Agenda: 9/1 Special meeting minutes, 9/8 September minutes, September finance report, Deputy Report, and bills to pay: Cass County Electric \$590.80, \$15, \$15; Cass County Reporter \$128.50; Zoom \$15.81; Curt's Lock and Key \$22.36; Microsoft \$73.84; US Treasury \$804.50; MHowatt \$1062.03; Dirt Works \$240; Century Link \$65.32; Cass County Electric \$448.66; Cass Rural Water \$3870.53; Waste Management \$3193.26; City of Fargo \$14; US Treasury \$527.85; Starion Bond Services \$5555; Airborne Custom Spraying \$1215; Skooter's Plumbing \$250; Allan Woods \$1062.03; Argusville HOA \$440; JDP Electric \$333.67. Carried.

Deputy Keller left the meeting.

Hall requested final walk through for SW-17 project. Final payment/balancing change order to be presented in November. Moore is working on web mapping utilities. Richwood retention pond and drainage easement document presented. Discussion. Wetzel will talk to Richards. Estimated cost is \$8200.

M Shipley-Hagemeister to approve payment for Invoice 24821 for \$5170.55. Carried.

M Becker-Saewert to approve requests for funds: CWSRF 19 - \$7,736.00 and DWSRF 19 – \$2,631.00. Carried.

Wetzel and Woods reported on need for force main repair between RE and interstate. Damage caused by fiber optic cable boring. Master Construction did repair 9/29; presented bill. Discussion. Wetzel will discuss with Halstad Telephone.

M Hagemeister-Becker to pay invoice for \$9468.21 in the interim. Carried.

Discussed monitoring flapgate at 167<sup>th</sup> & Hwy 4. Woods will cover it. A more permanent fix is needed.

Wetzel reviewed FEMA's recent Conditional Letter of Map Revision comments. Argusville is not directly affected.

Howatt provided TIF payoff update. TIF Water03 can be paid off; city proper will continue paying Surcharge 03 until debt is paid.

M Shipley-Becker to approve TIF transfer \$63,531.32 to WS account and to pay off Water 03 in October 2020. Carried.

M Becker-Saewert to approve cashing out TIF CDs 8435 and 8112 and depositing into city general/TIF bank account for final payoff of \$1,560,000 Tax Increment Refunding Revenue Bonds, Series 2011. Carried.

M Hagemeister-Shipley to authorize the City Attorney to send a letter to Cass County notifying the county the TIF will terminate as of 12-31-2020. Carried.

Jamison Jensen arrived.

Discussed outstanding bills. Resident final bill has been re-sent to new address. Wetzel will discuss gravel payment with Donna Drive resident.

Saewert provided Community Center work update. Discussed fire hall showers and bathroom. Project amendments and contract pages signed.

Jensen opened request for community volunteers with medical training. Partnering with Harwood is the best option, but Argusville is ~~beginning~~ considering first responder training.

November Meeting: Monday, November 2, 7:00pm

Adjourn 8:48pm

Minutes subject to review and approval.

Mary Howatt - Auditor