

Argusville City Council Regular Meeting

September 3, 2019

Mayor Darren Wetzel called the meeting to order at 7:07 PM with the following in attendance: Wayne Hagemeister, Jenna Saewert, Dave Becker, Mary Howatt, Deputy Craig Keller, Al Woods, Justin Hall, Brian Rom, Luke Champa, and Adam Altenburg. Absent: Rod Clouse.

M Becker-Saewert to approve August minutes. Carried.

M Saewert-Hagemeister to approve August finance report as presented. Carried.

Adam Altenburg of the FM Diversion Recreation Plan presented preliminary discussions on the studies being done for recreational opportunities that could accompany the Diversion. Discussion.

Deputy Keller reported on local activity.

Hall provided SW17 project update. There are still punch list items. Hall will be doing an inspection soon and will send a letter to L2 with a final deadline. Jet-Way is scheduling time to televise the sanitary system; we are still in the correction period if there are any findings.

M Becker-Hagemeister to approve Moore Engineering Invoice 21760 for \$6178.95. Carried.

M Hagemeister-Saewert to approve CWSRF 11 for \$8878 and DWSRF 11 for \$3119. Carried.

Discussed sanitary lagoon east of town and maintenance/repair needs. Moore will review. Tabled.

Discussed culvert north of lagoon. Concerns about collapse; not sure it is an operating drainage path. Wetzel will contact Rush River Resource District for more information. Discussed drainage and slumping along ditch on east side of holding pond. May need to consult USACE for repair requirements. Reviewed 167th Avenue drainage. Discussed history of approach installation. Wetzel will check on permits and contact Slingers as necessary.

Saewert reported road signs were ordered from Northstar Safety; it will be 3-4 weeks before they arrive. Reviewed changes to Mitigation paperwork. Will send follow up questions to Culkins. Howatt updated on flood paperwork (DR 4444). Wetzel reported on levee maintenance. Hagemeister will assist Lovejoy with maintenance.

Argusville Apple Festival is October 19. This is a ND Community Cares event.

M Becker- Hagemeister to approve \$400 for celebration expenses. Carried.

ND Water Management has free signs for low head dam. Saewert will check into what we need.

Rom provided update on the Romnet project. He will return in October with specific plans.

M Hagemeister Saewert to Pay Bills - Cass Electric \$581, Cass County Reporter \$85.05, Office Depot \$80.10, Strata Construction \$871.63, NDIRF \$4.34, Starion Bond \$15,724.00, Mary Howatt \$923.50, Century Link \$62.13, Cass Electric \$520.17, Cass Rural Water \$3278.32, Waste Management \$3119.80, Airborne Custom Spraying \$2430, Farmers Union \$1515, City of Fargo \$14, Allan Woods \$923.50. Carried

Next Regular Meeting: Monday, October 7

Budget Hearing will be October 7 at 6:30 PM.

Meeting adjourned 9:10 PM

Minutes are subject to review and approval.

Mary Howatt - Auditor