

Special Meeting: Argusville/ACDC September 1, 2020

The City/ACDC meeting was called to order at 7:01pm with the following in attendance: N. VanWechel, E. Osland, J. Metzger, K. Shipley, K. Howatt, J. Saewert, D. Becker, S. Wear, J. Brandt, J. Chadduck, D. Wetzel, and M. Howatt.

Discussed: Community Center history, lease agreements, operations, communication, security, projects, and grants.

Meeting adjourned 8:50pm.

Complete minutes available upon request.

Mary Howatt - Auditor

Argusville City Council Regular Meeting September 8, 2020

Mayor Darren Wetzel called the meeting to order at 7:00pm with the following in attendance: Dave Becker, Wayne Hagemeister, Jenna Saewert, Katie Shipley, Mary Howatt, Mike Lovejoy, Craig Keller, Justin Hall, and Mark Forseth.

M Becker-Saewert to approve consent agenda: 8/3 minutes, 9/1 minutes (correct door repair to Fargo Glass and Paint), August finance report, Deputy report, and bills to pay: CCEC \$590.80, Cass Reporter \$92.02, Zoom \$15.81, Starion \$13,700, Lake Agassiz RC \$6000, Ohnstad Twichell \$452.60, MHowatt \$1062.03, Northland Dirt Works \$1200, Century Link \$65.27, CCEC \$559.85, Cass Rural Water \$4282.31, Waste Mgt \$3193.26, Airborne Custom Spraying \$2430, Fargo \$14, AWoods \$1062.03, Argusville HOA \$560, Argusville WS levee transfer \$35 and \$5. Carried.

M Shipley-Hagemeister to approve City final budget at 60.75 mills (general, specials, and emergency combined). Carried.

Forseth provided site restoration and internet installation updates.

Hall presented Engineer Report. SW17 revisions are done. Will be checking a possible leak and doing some grading. Certificate of Final Completion and final balance sheet to be done within the month. Moore will be sending exhibits for Richwood drainage pond easements to City for review; they will be attached to the lease agreement. Oye will develop an engineering agreement for this project.

M Becker-Hagemeister to approve paying Engineering invoice for \$4946.14. Carried.

TIF Update: SRF payment details are coming soon.

Wetzel reported Hovland will be filling in low spots in the abandoned alley north of his property.

Lovejoy reported grading has been done; one more time yet this fall. Gravel next year. The community projects are done. He plans to do final levee items this fall.

Saewert reported the city was awarded a Vibrancy Grant for \$1500 for Community Center façade improvements. City to match \$1500 with up to \$750 of that as in-kind donations. Coordinating with floor/bathroom projects.

Saewert provided Argusville School and city needs assessment updates. Council reviewed Intelliplanz estimate.

M Shipley-Becker to approve hiring Intelliplanz services for need assessment.

Discussed medical first responders. Interested community members could join Harwood Rescue.

October Meeting: Monday, October 5, 7:00pm

Adjourn 8:56 PM

Minutes subject to review and approval.

Mary Howatt – Auditor