

## Argusville City Council Special Meeting

**September 15, 2016**

Council President Randy Teberg called the meeting to order at 7:18 with the following in attendance: Dave Becker, Wayne Hagemeister, Chris Schonhoff, Autumn Hagen, Gabe Davidson, Jesse Soper, Todd Cahlin, and Gary Tandsater. Becker acted as secretary.

Discussed re-plat of Leonard's Way Sixth Addition. There were no questions from the floor.  
M Hagemeister-Becker to approve re-plat of Leonards 6<sup>th</sup> Addition. Carried.

Discussed 20 foot height variance for garage at 617 Leonards Way.  
M Hagemeister-Becker to approve variance. Carried.

Meeting Adjourned 7:27 PM.  
Minutes subject to approval and revision.  
Mary Howatt – Auditor

## Argusville City Council Special Meeting

**September 20, 2016**

Mayor Lyson called the meeting to order at 7:03 Pm with the following in attendance: Brandon Oye, Justin Hall – lead engineer, Hugh Veit – group leader, and Dana Casey from Moore Engineering; Dave Becker, Rod Clouse, Wayne Hagemeister, Randy Teberg, Mary Howatt, Tom Miller and Al Woods.

M Teberg Clouse to approve gaming permit for St. William's for October 2. Carried.

Oye presented a draft Letter Agreement for water, sewer, and street improvements. This was a recommendation for work with no cost or schedule included.

Discussed sanitary sewer system underground manholes, how to access them, and potentially raising manholes to the surface. Add into the proposed improvement district.

Reviewed water main, culverts and ditching, and roads. Discussed potential timeline and pavement goal, if the city decided to pave streets. From the point of final proposal to design to bids to completion, the underground work could potentially be done by end of 2017 with pavement being done in 2018.

Discussed Drake Avenue bridge and nearby manhole and signage needed post-improvement.

Moore will task out the project to show estimated hours to present at the October council meeting.

Meeting adjourned 7:50 PM.  
Minutes subject to approval and revision.  
Mary Howatt – Auditor