

Argusville City Council Regular Meeting

August 7, 2017

Mayor Lyson called the meeting to order at 7:00 PM with the following in attendance: Justin Hall, Randy Teberg, Dave Becker, Rod Clouse, Wayne Hagemeister, and Mary Howatt.

M Becker-Hagemeister to approve the July minutes and finance report as presented. Carried.

Hall presented Engineers' Report. Reviewed alternates selected for water and sewer projects. Working on additional funding and low interest loan options. Reviewed map of proposed sewer and water district. Discussed Water Main Alternate D to loop off Lynn Dawn Drive to Centennial; included in Engineer Report. Discussed holding special meeting; determined to include it with September 11 Regular Meeting.

All motions carried unanimously on roll call vote.

M Becker-Teberg to create Sewer and Water Improvement District 2017-1"

M Teberg-Clouse to direct Engineer to prepare report.

M Teberg-Hagemeister to approve Engineer Report with Alternate D.

M Becker-Hagemeister to direct Engineer to prepare plans and specifications.

Deputy Nettetstad arrived at meeting; presented report. Discussed speeding in town and issues with ATVs driving on levee. Per Ordinance 13-0801, driving on levee is a misdemeanor with a fine of \$1000. Lyson will construct message to city. Nettetstad departed meeting.

Lyson reported on Strategic Planning Committee. Teberg is waiting for response regarding Donna Drive damage.

Discussed insurance coverage for city properties. Will review current policies.

Discussed variance at 716 Sugar Drive for 30'x50' outbuilding with 24' garage peak.

M Hagemeister-Teberg to approve variance. Carried.

USACE levee inspection will be August 31. Teberg and Becker will attend. Will request Woods attend.

Discussed liquor and gaming permit approval process and business communication. Howatt presented Census 2020 forms for Council signatures. Howatt requested clarification on parking for semi-trucks and trailers. Discussed property maintenance at elevator property; Lyson will write memo to owner.

M Hagemeister-Teberg to approve Cass County Assessor Contract - \$2300 annual + \$70 per new property with new property fee passed on through Building Permit. Carried.

Howatt shared 2018 budget outline. Budget approval timeline changes in 2018. Including projected increases for insurance and assessor costs, the aim is to keep the levy like 2017. Preliminary budget hearing will be September 11.

M Teberg-Becker to pay bills - Cass Electric \$571.20; Cass County Reporter \$71.28; Moore Engineering \$2944.30; Mary Howatt \$923.50; Northland Enterprises \$2625; Moen Blade Service \$1100; Century Link \$58.57; Cass Electric \$523.08; Cass Rural Water \$4782.34; Waste Management \$2292.52; ADAPCO \$1389.53; Bank of North Dakota \$22200, \$13515, and \$35865; Dakota Supply Group \$255.19; Railroad Management \$194.55, City of Fargo \$14; Northland Enterprises \$1750, and Allan Woods \$923.50. Carried.

Next Regular Meeting: **Monday, September 11, 7:00 PM**

Minutes subject to review and approval.

Mary Howatt - Auditor