

Argusville City Council Regular Meeting

December 5, 2016

Mayor Lyson called the meeting to order at 7:00 PM with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Randy Teberg, Mary Howatt, Deputy Justin Mortenson, Justin Hall, Gary Tandsater, Sean Tougas, Jeff Tougas, Craig Ventzke, and Vickie Ventzke.

M Becker-Clouse to approve November regular and special meeting minutes. Carried.

M Teberg-Hagemeister to approve November finance report as presented. Carried.

Deputy Mortenson reported on local activity.

Hall presented Engineer agenda items. The manhole grade adjustment work is substantially complete. Some clean up work is needed. There is one year correction period. Manhole visual inspections have been done.

M Teberg-Clouse to approve Bohlman Trenching Contractor Application for Payment No. 1 for \$7127.85. Carried.

M Teberg-Becker to approve Certificate of Substantial Completion. Carried.

Hall reviewed Sanitary Sewer Cleaning and Televising bid tabulation. Four bids were received. Jet-Way was the lowest bid and was strongly recommended.

M Teberg-Hagemeister to award Sanitary Sewer Cleaning and Televising contract to Jet-Way Multiple Services. Carried.

Levee Inspection recommendations have been provided and addressed. 2016 Levee Inspection has been completed by USACE. Clouse reported rodent work is done. City will send response of work completed.

Discussed Drain Services bill for work done at 408 Drake.

M Teberg-Hagemeister to pay \$2500 to Drain Services as per verbal agreement. Carried.

Elevator property has more vehicles. Mortenson will run plates. Lyson will follow up with Atencio.

M Teberg-Becker to remove vehicles previously addressed. Carried.

Lyson presented Strategic Plan recommendations. Discussed planning commission details. Members are appointed and must be from outside the council. Invitations will go out to the city in water bill and via email.

M Hagemeister-Becker to approve second reading of Ordinance 2016-8 for Water Rates and Charges. Carried unanimously on roll call vote.

M Becker-Clouse to approve 2017 retail on/off premises liquor license to Happy Trails Tavern. Carried.

M Clouse-Hagemeister to approve gaming permit for St. William's Men's Club on March 3, 2017. Carried.

M Becker-Clouse to transfer property specials records to Cass County Auditor's office. Carried.

J. Tougas presented request to install a tiny house on Aldrich Avenue. Council reviewed map and ordinances. Discussion of process and restrictions. Council recommended having land owner contact the city and state for permits.

Discussed street lights and road conditions on Donna Drive. Lyson will contact the developers regarding their plans. Hall will follow up with Dewald and Oye.

Waste Management landfill rates will increase in 2017; city will be charged an additional \$.27/tote. City will request Christmas tree pick up.

M Teberg-Hagemeister to pay bills - Cass Electric \$571.20, Cass County Reporter \$86.24, Office Max \$34.54, Ohnstad Twichell \$150.60, Mary Howatt \$461.75, Moore Engineering \$8813.85, Norman Tupper \$1000, Norman Tupper \$31.87, Eric Hanson \$300, Century Link \$57.99, Cass Electric \$524.53, Cass Rural Water \$2691, Waste Management \$2159, Waste Management \$198.97, City of Fargo \$14, Dan Madsen \$293, ND Rural Water Systems \$230, USPS \$1084.75, Dave Behm \$38.60, Dennis Charles \$55.10, and Allan Woods \$923.50.

Meeting adjourned at 8:33 PM.

Meeting reconvened at 8:40 when Scott Butz arrived to address the Council on concerns regarding moving in trailers on his property. Council discussed limitations and opportunities. They advised Butz to present a plan for the lots and acquire permits from the state and city for a trailer park.

Meeting adjourned at 8:50 PM.

Next Regular Meeting: **Monday, January 2**, at 7:00 PM

Minutes are subject to review and revision.

Mary Howatt-Auditor