

# Argusville City Council Regular Meeting

**January 9, 2017**

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, Cheri Wetzel, Scott Butz, Deputy Justin Mortenson, Justin Hall, Al Woods, and Jamison Jensen.

M Becker- Clouse to approve December minutes and finance report as presented. Carried.

M Teberg-Hagemeister to approve budget transfers \$20,000 to property upkeep and \$14,600 to Streets. Carried.

M Teberg-Clouse to approve 3% TIF 2016 administrative allowance, \$7171. Carried.

M Becker-Clouse to set Park Board State Aid allowance at 15%. Carried.

Deputy Mortenson reported on local activity. Mortense left the meeting.

Hall provided engineer report on manhole inspections and sanitary sewer cleaning/televising for Sewer, Water, and Street Improvements in the original townsite. Discussion on root removal and residential sewage problems during clean out. Set Public Work Committee meeting for January 30, 7:00 PM.

2016 Levee Inspection was completed 9/28/2016. Moore will review the report. City will respond to USACE regarding unacceptable items and correction action to be taken.

Butz presented Mobile Home License application, fee, and approved state license for 210 Aldrich Avenue park.

M Becker-Teberg to approve provisional license contingent upon inspection by the building inspector. Carried.

Discussed Drain Services bill appeal. Payment denied. Lyson will draft a letter to them.

Lyson reported on vehicles stored at the elevator, zoning, and the junk vehicle definition. Several trailers/campers qualify as junk vehicles. Lyson will contact Atencio to license road-worthy trailer and vehicles or have them removed with a January 30 deadline.

Howatt reported on interested strategic plan committee members. Discussion on potential committee compensation.

Discussion on street lights and maintenance at Donna Drive. Hall to check on light pricing. Tabled until February.

Wetzel reported on Valley Expansion Project natural gas pipeline. Table to February.

Winter road maintenance discussion. Situation will be monitored.

TIF administrative allowance discussion. TIF will expire in April 2025.

M Becker-Clouse to approve Argusville Fire Department gaming permit for March 12. Carried.

M Becker-Clouse to pay Bills - Cass Electric \$571.20, Cass County Reporter \$95.04, Cass County \$3325.98, US Treasury \$229.50, CashWise \$94, Fargo Rubber Stamp \$87.15, Moore Engineering \$13,836.15, Tracy Lyson \$595, Dave Becker \$450, Rod Clouse \$400, Wayne Hagemeister \$400, Randy Teberg \$350, Mary Howatt \$923.50, Century Link \$57.99, Cass Electric \$651.90, Cass Rural Water \$2432, Waste Management \$2183.25, City of Fargo \$14, Hobby Lobby \$16.76, US Treasury \$459, WSI \$222.76, and Allan Woods \$923.50. Carried.

Next Regular Meeting: **Monday, February 6**, at 7:00 PM

Minutes are subject to revision and approval.

Mary Howatt - auditor