

Argusville City Council Regular Meeting

June 5, 2017

Mayor Lyson called the meeting to order at 7:00 PM with the following in attendance: Dave Becker, Wayne Hagemeister, Randy Teberg, Justin Hall, Paul Leverington, Gary Tandsater, Deputy Lindsey Nettetstad, Mike Lovejoy, Mitch Calkins, Cheri Wetzel, and Mary Howatt.

M Teberg-Becker to approve Tax Equalization, May Regular Meeting, and Public Information Meeting minutes. Carried.
M Teberg-Hagemeister to approve May finance report as presented. Carried.

Deputy Nettetstad reported on local activity.

Hall provided update on Streets, Water, Sewer project study. The CDBG application has been submitted; income study is due June 20. The ranking meeting will be at 11:30 AM, June 21, at 417 Main Avenue, Fargo. City representative attendance is requested. Discussed comment cards from public meeting and follow up mailing. Next steps will be determined after income study results are done.

Rod Clouse joined the meeting.

Calkins described the scoring and application process. Council members will go to each residence on June 12 and 14 to collect income data. Results of study are confidential.

M Hagemeister-Becker to accept CDBG contract as presented. Carried.

Discussed manhole adjustments and final work to be done. Need update from Woods to complete the project.

Strategic Plan committee setting meeting date for June.

Reviewed and discussed proposed concrete installation at 610 Sugar Drive.

M Clouse-Hagemeister to approve driveway project over the easement with an amended building permit indicating homeowner is responsible for expense of work and replacement if infrastructure repair is needed. Carried unanimously on roll call vote.

M Hagemeister-Teberg to approve culvert extension variance at 1122 Sugar Drive. Carried.

Discussed potential construction at 210 Aldrich Avenue and requested alley vacation. Tabled for more information.

M Hagemeister-Teberg to set auditor bond at \$521,446. Carried.

M Teberg-Hagemeister to approve Gaming Site Authorization for Happy Trails Tavern. Carried.

Teberg reported on culvert damage on Donna Drive. He will contact Soper to investigate.

Lovejoy provided mowing update and submitted bill for payment.

M Hagemeister-Becker to pay bills: Cass County Electric \$571.20, Cass County Reporter \$117.04, Cass County Electric \$1200, Mary Howatt \$923.50, Northland Enterprises \$2625, Century Link \$57.99, Cass Electric \$598.98, Cass Rural Water \$2882.27, Waste Management \$2292.52, WM \$202.31, WM \$318.04, City of Fargo \$110, Allan Woods \$923.50, and Northland Enterprises \$1750. Carried.

Next Regular Meeting: **Monday, July 3**