

# Argusville City Council Regular Meeting

**November 6, 2017**

Mayor Teberg called the meeting to order at 7:00 PM with the following in attendance: Justin Hall, Brandon Oye, Sarah Wear, Travis Winterquist, Dave Becker, Rod Clouse, Wayne Hagemeister, and Mary Howatt.

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

M Becker-Hagemeister to approve the October finance report as presented. Carried.

M Hagemeister-Becker to appoint Darren Wetzel to fill the empty City Council seat. Carried.

M Becker-Hagemeister to approve the second reading of Zoning Ordinance 2017-1 Accessory Building. Carried.

Oye reviewed the proposed water reservoir improvement study amendment. Discussed scope of work.

M Hagemeister-Becker to approve agreement. Carried.

Hall updated on CDBG funding, State Revolving Fund applications, and Sewer-Water project work. Wear reviewed the Emergency Declaration for sanitary sewer replacement under the railroad tracks.

M Becker-Clouse to approve the Emergency Declaration. Carried.

M Becker-Clouse to approve application for the Clean Water SRF priority list. Carried.

M Becker-Clouse to approve six CDBG documents in anticipation of receiving funds (Citizen Participation Plan, Resolution of Excessive Force Plan, Fair Housing Resolution, Resolution Supporting Assisted Housing Programs, Equality Employment Opportunity, and Code of Conduct). Carried.

Becker reported on Strategic Plan and snow fence installation. Teberg reported on Donna Drive damage repairs.

Winterquist presented zoning approval of a culvert extension at 818 Sugar Drive. Discussion.

M Clouse-Hagemeister to approve variance for culvert extension for 818 Sugar Drive. Carried.

Baumlers submitted a plan to sell the school building property to the city or other interested party. Discussion. The city does not have interest in purchasing the property. A letter will be sent to the Baumlers indicating the city response with December 1 as the deadline for a revised plan.

Interest in a potential TIF for the McGarty-Flynn property was shared with the city. Discussion of the current TIF and general TIF requirements. The city is not interested in entering a new TIF agreement now.

M Becker-Hagemeister to approve State Insurance Bond renewal. Carried.

M Hagemeister-Becker to pay bills: Cass Electric \$581, Cass County Reporter \$89.76, Avenet \$500, Dakota Fence \$315, Moen Blade Service \$315, Moore Engineering \$16455, Mary Howatt \$923.50, Park District \$1304.74, Century Link \$58.72, Cass Electric \$517.48, Cass Rural Water \$3530.65, Waste Management \$2292.52, City of Fargo \$14, Key Contracting \$1200, Cass County \$36.34, Allan Woods \$923.50. Carried.

Next Regular Meeting: Monday, December 4, 7:00 PM

Meeting Adjourned 8:14 PM.

Minutes are subject to review and approval.

Mary Howatt - Auditor