

Argusville City Council Regular Meeting

October 3, 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, Justin Hall, Hugh Veit, Mike Lovejoy, Jamison Jensen, and Jeremy Denault.

M Becker-Teberg to approve September regular meeting minutes and Sept. 15 and 20 Special meeting minutes. Carried.

M Becker-Clouse to approve September finance report as presented. Carried.

M Becker-Hagemeister to approve 2017 budget of 59.85 mills. Carried.

Reviewed written Deputy Report.

Veit presented Letter of Agreement for Sewer, Water, and Street Improvements. Discussed scope of work, expected expenses, potential funding sources, and timeline.

M Becker-Hagemeister to accept the Letter of Agreement as presented. Carried on roll call vote.

Discussed levee inspection. No inspection date has been set yet. Hall reported Jet-Way had televising records for most of the lines; Woods is arranging televising the remaining lines. Clouse reported on rodent abatement and equipment needs for filling holes. Rental of a mix trailer and use of Hagemeister's tractor was discussed. Hagemeister will arrange dirt for slurry mix.

M Becker-Teberg to approve \$300 for mix trailer rental and \$300 for tractor expenses.

Discussed junk vehicle removal at elevator. Long range planning and JPA with township tabled.

Reviewed utility late payment policies from other cities; discussed establishing shut off at 30 days past due with payment in full required. Will refer policy to attorney for ordinance review.

Lovejoy proposed adding one fall mowing to levee and public areas. Discussed levee inspection requirements.

M Teberg-Clouse to add 4th owing to levee for 2016 at a cost of \$1750. Carried.

M Becker-Clouse to Argusville Fire Department gaming permit October 28, 2016. Carried.

Denault presented concerns about culvert ordinance enforcement. Discussion.

Jensen provided update from Richwood HOA road maintenance and Park Board season.

M Becker-Teberg to pay bills: Cass Electric \$571.20, Cass County Reporter \$155.76, Northern Cass School \$8.10, US Treasury \$ 229.50, Avenet \$500, Mary Howatt \$461.75, Northland Enterprises \$1750, Century Link \$58.03, Cass Electric \$477.95, Ferguson Waterworks \$529.45, Cass Rural Water \$3833, Waste Management \$2159, City of Fargo \$214, US Treasury \$459, Starion Bond \$7995, Allan Woods \$923.50, and Airborne Custom Spraying \$1215. Carried.

Next Regular Meeting: **Monday, November 7**, at 7:00 PM

Adjourn 8:40 PM

Minutes subject to review and revision.

Mary Howatt -Auditor