

Argusville City Council Regular Meeting

September 11, 2017

The public hearing for the city preliminary budget was held at 6:30 PM. Present were C Wetzel, T Lyson, W Hagemeister, D Becker, R Clouse, R Teberg, and M Howatt. Howatt presented preliminary budget for 57.85 mills. Discussion.

Mayor Lyson called the council meeting to order at 7:00 PM with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Randy Teberg, Mary Howatt, Sarah Wear, Cheri Wetzel, Deputy Lindsey Nettestand, Brandon Oye, Justin Hall, and Eric Binstock.

M Becker-Teberg to approve the August minutes and finance report as presented. Carried.

Nettestad reported on local activity. City is on the wait list for the speed trailer.

Hall presented the manhole grade adjustment project update to close out the project.

M Becker-Clouse to accept final balancing change order No. 1 for \$6909. Carried.

M Becker-Hagemeister to approve final contractor's application for payment No. 2 of \$555.15. Carried.

Hall presented Sewer and Water Improvement District No. 2017-1 funding update. City could declare a portion of the work an emergency citing early response to an inevitable need beneath the railroad tracks. Requested Wear draft a resolution of emergency declaration. Continuing work on CWSRF and DWSRF applications. Oye presented the Engineering Agreement for review and approval. Discussed expenses to be included in specials.

M Teberg-Hagemeister to approve Engineering Agreement as presented. Carried.

M Becker-Clouse to approve paying Engineering Invoice No. 16472 for \$7491.75 to complete the Streets, Water, Sewer study. Carried.

Levee inspection happened August 31. Hall will write an executive summary regarding televising. Lyson discussed the pre-inspection report. Teberg will follow up with Woods on grate. All documents will be submitted within the week.

Rail traffic safety funding may be available for crossing arms, lights, etc. through NDDOT – not for whistle free zones, but for existing improvements. Hall is completing the DWSRF Application to stay on the priority list but will revise for the scope of work planned for 2018. Will do the same for CWSRF.

M Clouse-Becker to approve DWSRF application to stay on Priority List. Carried.

The old school building is showing increasing deterioration. The matter has been brought to the building inspector. Wear described process to address the issue. When Rose completes the inspection report, Wear will initiate the process.

Strategic Plan meeting was postponed. Teberg contacted Key Contracting regarding damage at Donna Drive; waiting on response. Report on current insurance lift station coverage tabled. Lyson reported on communication with Atencio regarding elevator property upkeep.

Wetzel reported zoning board approved 704 Sugar Drive variance for a garage with 18' peak. Next month Zoning will hold a public hearing to increase the city's ordinance regarding zoning peaks.

M Hagemeister-Teberg to approve the variance for 704 Sugar Drive. Carried.

M Teberg-Becker to approve St. William's gaming permit for October 1, 2017. Carried.

M Clouse-Hagemeister to approve Northern Cass Destination Imagination gaming permit for November 4, 2017. Carried.

M Clouse-Becker to approve Fire Department gaming permit for October steak fry. Carried.

Lyson shared FEMA letter regarding CLOMR.

Lyson reported their family is moving out of town and she will, therefore, need to resign as Mayor. Discussed next steps in process. Council President Teberg will act as mayor in interim.

M Hagemeister-Teberg to accept Lyson's resignation effective September 12, 2017. Carried.

M Hagemeister-Clouse to pay bills: Cass Electric \$610.07, Cass County Reporter \$100.32, Starion Bond \$18846, Moore Engineering \$7491.75, Office Depot \$99.97, Mary Howatt \$923.50, Office Depot \$263.74, Randy Teberg \$619.14, Argusville Fire Department \$138.23Century Link \$58.53, Cass Electric \$509.61, Cass Rural Water \$4788.15, Waste Management \$2292.52, City of Fargo \$14, Allan Woods \$923.50, ND Sewage Pump \$456, Starion Bond \$7491, and ND Chem Lab \$223.63. Carried.

Next Regular Meeting: **Monday, October 2, 7:00 PM**

Meeting adjourned 8:15 PM.

Minutes are subject to review and approval.

Mary Howatt – Auditor