

Argusville City Council Regular Meeting

December 2, 2013

Mayor Gary Tandsater called the meeting to order at 7:00 PM with the following in attendance: Jamison Jensen, Nate VanWechel, Carol & Steve Lovejoy, Brandon Oye, Randy Teberg, Dave Becker, Rod Clouse, Mary Howatt, Jim Stewart, Shawn Stuhaug, and Sarah Nyhus-Wear.

November minutes and finance report were approved as read.

Bethany Homes Public Hearing: Stewart and Stuhaug presented project and bond information. No protests. Motion Clouse/Becker to approve issuing the bond – Aye: Clouse, Becker, Teberg – Nay: none – Absent: Hagemeister. Motion carried.

Levee Improvement District #2011 Public Hearing: No protests. Motion Becker/Teberg to approve assessment list. Motion carried.

Oye reported on levee and will meet with the Council for maintenance training. Tandsater requested Ohnstad Twichell send letter to St. William's council, priest, and Bishop Folda explaining the need to expedite the land purchase. Motion Becker/Clouse to pay Moore Engineering invoice #6886 for \$487.75. Motion carried.

Oye reported on replat of blocks 12456; final plat approval must wait until abstracts are complete. Clean Water State Revolving Fund paperwork has been completed. Motion Becker/Teberg to approve Oye submitting CWSRF questionnaire. Motion carried.

Motion Clouse/Becker to approve second reading of amended Building Code ordinance. Aye: Clouse, Becker, Teberg – Nay: none – Absent: Hagemeister. Motion carried.

Van Wechel reported on Community Center projects; the existing furnace will be replaced. Tandsater will look into funding assistance for Center as a designated emergency shelter.

No report on Johnson and Stark properties or the culverts. Sign installation will wait until spring. Tandsater reported on pump station alarms; additional keys will be given to J.Jensen and J.Soper for emergencies. Anyconnect completed tower work and will make adjustments throughout the area. Business directory information can be put on the city website. Mosquito products may be ordered if the grant is offered. Tandsater will send letter to city regarding AFD and snow removal.

Rental property utility payment procedures were discussed. Wear will compose letter to landlords regarding payment and shut off policies. Utility bill copies will be sent to both tenant and landlord.

Motion Teberg/Becker to approve liquor license for Happy Trails Tavern. Motion carried.

Motion Teberg/Clouse to set the city mileage reimbursement rate as the federal rate. Motion carried.

Motion Becker/Teberg to designate the Community Center as the 2014 polling place. Motion carried.

Motion Teberg/Becker to pay bills: Cass Electric \$544.95, Cass County Reporter \$85.28, Jed Hanson \$80.87, Gary Tandsater \$65.57, Thorsteinson & Sons \$315, Steve Hanson \$602, Nedrebo Backhoe Services \$160, Century Link \$57.41, Cass Electric \$544.12, Cass Rural Water \$2763, Metro Disposal \$2090, City of Fargo \$104, Fargo Water Equipment \$90, Ferguson Waterworks \$50.87, ND Rural Water Systems Association \$200. Motion carried.

Next Regular Meeting: Monday, January 6, 7:00 PM

Motion Becker/Clouse to adjourn. Motion carried. Meeting adjourned 8:45 PM.

Minutes are subject to revision and approval.

Mary Howatt - Auditor