

# Argusville City Council Regular Meeting

**December 7, 2015**

Mayor Lyson called the meeting to order at 7:02 with the following in attendance: Wayne Hagemeister, Randy Teberg, Jeremy Dewald, Bruce Skipton, Deputy Jeff Arth, and Mary Howatt. Absent: Rod Clouse.

M Teberg-Hagemeister to approve November minutes as presented. Carried.

Finance report. Street light bill has increased. Howatt requested detailed streets bills.

M Hagemeister-Teberg to approve November finance report and to transfer \$845 from General fund to Specials fund. Carried.

Dewald reported on Leonard's 5<sup>th</sup> Addition. Final plat is ready to be signed. Also looked into NDDOT Rail traffic safety funding, but it does not apply for whistle free zones.

Teberg reports open burning is fine. Unlicensed vehicles have been tabled.

Becker arrived.

Discussed quote for new lift station pump – came in at \$5800. Need recommendation from Woods on purchasing a new one. Tabled to January.

Bruce Skipton presented the survey for a parcel split on the Sorvaag property in part of the NE ¼ Sec 1, T141 N, R50 West which is in the city limits of Argusville.

M Hagemeister-Becker to approve the certificate of survey for the parcel split Aye: Becker, Hagemeister, Teberg. Absent: Clouse. Carried.

Discussed water concerns near Leonards 5<sup>th</sup> Addition. No action taken.

M Hagemeister-Teberg to approve annual liquor license permit for Happy Trails Tavern. Carried.

M Hagemeister-Becker to approve liquor license transfer for Happy Trails Tavern on February 19, 2016, to the Argusville Community Center. Carried.

M Teberg-Becker to designate the Argusville Community Center as the 2016 election site. Carried.

Deputy Arth reported on local activity.

Sarah Wear arrived. Discussed details of 167<sup>th</sup> Avenue agreement. Wear will draft addendum to clarify parameters and responsibilities.

M Teberg-Hagemeister to pay bills: Cass Electric \$571.20, Cass County Reporter \$66.88, Ohnstad Twichell \$4600, Hornbacher's \$49, Deluxe Checks \$80.79, Opp Construction \$4200, Mary Howatt \$461.75, Moen Blade Service \$600, Century Link \$57.63, Cass Electric \$500.21, Cass Rural Water \$3016.84, Waste Management \$2123.25, City of Fargo \$110, ND Rural Water Systems \$225, Mary Howatt \$852.35, Deluxe Checks \$80.79, Allan Woods \$923.50, Waste Management \$210.50. Carried.

Next Regular Meeting: **Monday, January 4** at 7:00 PM

Meeting adjourned 7:45.

Minutes subject to review and approval.

Mary Howatt – Auditor