

# Argusville City Council Regular Meeting

February 2, 2015

Mayor Tracy Lyson called the meeting to order at 7:02 PM with the following in attendance: Dave Becker, Rod Clouse, Wayne Hagemeister, Randy Teberg, Mary Howatt, Cheri Wetzel, Jeremy Dewald, and Deputy Jeff Arth.

M Clouse-Hagemeister to approve January minutes as presented. Carried.

M Teberg-Becker to approve January 2015 and Annual 2014 finance reports as presented. Carried.

Dewald will check on several lots on the zoning map to be signed in March. Questions were raised about the east side commercial property and if the holding pond could be moved. Dewald will check.

Teberg and Becker reported on Emergency Plans. Discussion held on potential Disaster Plans.

More research is needed for rental inspections and permits. Report in March.

Property letter sent to 305 County Road 81 North; no response to date.

NDPDES Permit for Levee 2011 was terminated and signed.

Letter of Map Change Revalidation Letter received from FEMA for portions of Lots 17 through 24, Block 1 and Lots 7 and 8, Block 2, Leonard's Way Fourth Addition. Notice will be sent to affected property owners.

ND Department of Emergency Services letter received requesting certification of completion of small project worksheet for DR-1981 (2011 flood). Projects are complete. Certification signed.

M Becker-Clouse to approve local gaming permit for Argusville Fire Department for March 15, 2015. Carried.

M Teberg-Becker to approve charitable gaming permit for Argusville Community Development Corporation for April 18, 2015. Carried.

M Clouse-Hagemeister to allocate \$1000 to Argusville Community Development Corporation for April 18 event. Carried.

M Teberg-Hagemeister to approve liquor license transfer for Happy Trails Tavern to Argusville Community Center for April 18, 2015. Carried.

Deputy Arth reported on local activity.

M Teberg-Becker to pay bills: Cass Electric \$544.95, Ohnstad Twichell \$275, Cass County Treasurer \$19.96, Park Board \$2469.57, Bank of ND \$2850, Mary Howatt \$461.75, Harwood State Bank \$55, Century Link \$57.69, Cass Electric \$620.62, City of Fargo \$14, Cass Rural Water \$2501, Metro Disposal \$2123.25, USPS \$1130.75, Bank of ND \$8715, Allan Woods \$923.50. Carried.

**The March meeting has been rescheduled to March 4 at 7:00 PM.**

M Hagemeister-Teberg to adjourn. Meeting Adjourned 8:15 PM.

Minutes subject to approval.

Mary Howatt – Auditor