

Agenda for Council Meeting

March 2nd 2026 / 7:00 PM / 203 Alley St.

Old Business

1. Cass Rural Water Usage for March- will be updated at end of month

New Business

1. Sheriffs report-Read by: Nick- will send to council when I receive it
2. Floodplain ordinance 1st reading
 - a. 2nd reading: Special Meeting set for March 16, 2026 7pm for second reading
3. Grants:
 - a. Garrison Grant
 - i. Due March 1st, Increased to 100,000
 - ii. Set prior to deadline
 - b. ND Forest Service
 - i. Meeting March 4th with Craig and Tasha @ 1pm
 - ii. Multiple grants available
 - iii. More details at next meeting
 - c. Development Block Grant
 - i. Waiting for more information and for it to open
 - ii. Public hearing for this grant March 4 @10am
 1. Tasha is not able to attend
 - d. T- Mobile Hometown grant- looking into
 - i. Grants up to \$50,000
 - ii. Must complete project within 12 months of receiving the grant
 - iii. Deadline March 31, 2026
4. 2027-2029 Biennium Water Development Plan
 - a. ND DWR requires city to pass a motion approving submission
 - b. Email from Jeffery w/ Moore engineering
 - i. "The ND DWR is currently accepting submissions for projects to be placed on the 2027-2029 Biennium Water Development Plan. This allows the city to be eligible to apply for cost share funding through the ND State Water Commission (i.e., up to 60% grant funding) for eligible water projects, if the City ever decided to pursue a project. Amenia is currently on the 2025-2027 Biennium Water Development Plan. ND DWR requires submission every 2 years to stay on the plan. Amenia was first placed on the plan in 2022."
 - ii. The motion is needed to authorize Moore Engineering to submit the project information and planning form in order to be listed on the 2027-2029 biennium water development plan.
5. Flood plain ordinance amendment- 1st reading
 - a. Completed, need to do 1st reading today
 - b. Special meeting March 16, 2026 7pm for 2nd reading to meet deadline of March 31, 2026
6. Board of Equalization: Matt S. with Cass Co. Gov. is requesting for April meeting to have the Board of Equalization meeting too
 - a. Meeting will be April 13th, is this okay with council?

7. Moore Engineering- Water Levy
 - a. Updated map sent to me
8. Casselton Fire Department Annual meeting- Feb. 19, 2026 7pm
 - a. Tasha attended as representation for Amenia
 - b. Voted to stay at 3mil, either March or April meeting they will bring contract to be signed
 - i. Tasha will meet with Chief on a different date to sign Auditor spot if it is March meeting
9. Amenia Hidden Beauty- closing her doors the end of the month
10. How long should meeting minutes be available to view on the website?- Council has been provided more information regarding this question.
11. Reporting meeting minutes to newspaper:
 - a. Is it something we can do to try to vote not doing this anymore?
 - i. I can mail out the meeting minutes to the residents that dont receive it via email and can email to residents that received their invoices via email as well as we post them on website.
12. Flood Sales Tax- Cass Co. Government
13. Block Bash-
 - a. Vendor wants to bring trailer to Block Bash: Posh Ice- Italian Ice, italian cream, Italian fizz, and energizer drink
 - i. Vendor shows last year they attended: Fargo Street Fair, west fest, SD State fair and Grand Forks Street Fair
 - b. Informed Casselton Fire of the date- they will put it on the Calendar

Next meetings:

Special Meeting: FEMA Flood Ordinance Amendment reading March 16, 2026

Monthly Meeting: April 13th, 2026 with holiday

Finances and time card will be available at the meeting.