

Minutes for Council Meeting

January 5th 2026 / 7:00 PM / 203 Alley St.

In Attendance:

- Tony Roth
- Tasha Pond
- Scott McConnel
- Cody Cashman

Guest:

- Bill Martin
- Nick Huss

City Business

- Called meeting to order 7:05pm
- Cody moved a motion to approve previous meeting minutes.
 - a. Seconded by Scott
 - b. No discussion
 - c. Motion Passed
- Cass Rural Water Usage for December- 66,080 gallons
- Garbage increase starting Jan. 1
 - a. All residents received notification of this with invoices sent in Oct.
- Block Bash Date: Sept. 19, 2026
 - a. SAVE THE DATE
 - b. Discussing: Car Show during the day
- Sheriffs report- Read by Nick Huss
 - a. Nick Introduced himself
 - b. New schedule in transition, working 12 vs 10 hour shifts
- Pump House overflow solenoid
 - Fixed by DJ Overflow solenoid
 - Water Smith fixed Pump Nov. 18
- Floodplain ordinance: needs to be updated again
 - Need to call lawyer again
 - Levy Questions:
 - Resident asking why ditches don't just get corrected vs this levy
 - Mayor says it cost too much \$ on our own
- NDIRF Insurance is renewed
- Auditor Certification
 - Working on completing
- Rental Unit 123 Chaffee Ave
 - Has been empty since Oct. 2024
 - Nov. 22, 2023 renter moved in per owner of property
 - No invoices were sent out as well as quick books was never adjusted
 - Garbage is now discontinued
 - Water will be shut off in the spring

- Discussed sending invoice now vs eating the cost
 - Decision was made to eat the cost
- Grants:
 - Garrison Grant
 - Need someone to choose what trees need to be removed
- Building permits: need to report 2025
 - None at this time
- Moore's Engineering will be at the next meeting in Feb.
- Accountant;
 - Need information on Pump house & water maintenance loans from 2018 & 2019 to remove them from quick books
- Council member attendance:
 - Attendance for 2025
 - Scott 9/11
 - Cody 9/11
 - Merle 10/11
 - Jon 6/11
 - Tony 11/11
 - Proposed 3 unexcused absences in a year
 - What is unexcused?
 - Brining up at next meeting
- Resident Asked what the \$15,000 check to the park fund is being used for?
 - Explained plans for park (adding new park equipment, charcoal grill, etc).

Next Meeting will be February 2, 2026

Bills Paid this month

December 2025 Bills			
Name	Amount	Date Paid	For
Cass Co Reporter	\$55.12	12/1/25	News Paper September
Cass Rural Water	\$947.35	12/1/25	10/5-11/3 189,470 gallons of water
Casselton Hardware Hank	\$28.47	12/1/25	Block Bash Supplies
Water Smith, Inc	\$2,233.38	12/1/25	Oct 1 trip to evaluate pump, took pump for ship work, repalced impellor, Nov 18 2nd trip to hook up again
ND Environmental Quality	\$218.30	12/1/25	Copper and lead testing for 5 residents
City of Fargo	\$28.00	12/1/25	Monthly water testing Sept. & Oct.
Tasha Pond	\$380.00	12/15/25	19 hours of Auditor work

Sandra Keller	\$250.00	12/15/25	10 Hours Book work
Cass Co. Gov.	\$18.99		
Farmers Union Insurance	\$715.00	12/24/25	General Liability- Commercial
City of Casselton	\$859.50		(31) 96 gallon totes, (2) 350 Gallon, (3) 450 Gallon
Cass Rural Water	\$596.55		Nov. 3 to Dec. 8 119,310 gallons
Otter tail	\$222.79		Street Ligthing Acct. 6002521
Otter tail	\$136.63		Pump House Acct. 6002522
Otter tail	\$44.59		Sewer Lift Acct 6002523
Otter tail	\$87.44		Town Hall/AHB Acct. 6029884
Otter tail	\$38.17		Picnic Shelter Acct. 6048170
City of Fargo	\$14.00		Monthly water testing Nov.
ND League of cities	\$180.00		Auditor Certification
ND League of cities	\$90.00		Grant finder 2026
SK Bookkeeping	\$275.00		17.5 hours for auditor, refund 40 stamps
Tasha Pond	\$381.20		11 hours Accountant
Total	\$7,800.48		