**1-08-18**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 8thday of January 2018, at 7:03 pm. Michael Schmaltz, Ted Mertz and Mike Rudnick were present. Tony Martin was absent. Also present was Cheryl Linardon, City Auditor and Mike Borgen.

Minutes of the 12/12/17 Council meeting were read and approved. Mertz/Schmaltz. AIF

Treasurer’s Report was submitted and accepted as submitted. Schmaltz/Rudnick. AIF

Mike Borgen attended the meeting to discuss the Main Street sidewalks. Borgen said his sidewalk in front of his building on Main Street has broken down so much that he has water flooding into his home. The Council advised Borgen that they should know by the March Council meeting if the sidewalks will be a project that will be completed this year. Topic tabled for the February Council meeting. Linardon is to research the legal process that will need to be done if the decision is made to do the sidewalks this year.

Tom Sieg’s hours were reviewed for what he worked in 2017.

The Council discussed getting a new Attorney. Linardon advised she has calls into several law firms and should have more information for the Council at next month’s meeting. Topic Tabled.

The Council went over the 2018 calendar to figure out the Council meeting schedule for this year. Linardon will make the discussed changes and will post the new schedule.

The upcoming June election was discussed. The following term positions are up for election:

City Mayor, two City Council positions and three Park Board positions.

Anyone wanting to run for any of the above listed positions, please pick up the necessary paperwork from the City Auditor. Deadline for candidates to file their election petitions must be submitted to the City Auditor no later than 4:00 pm on April 9th.

The February meeting of the City Council will be held Monday the 19th at **7:00 PM.**

The following bills were paid in December:

**CK# NAME DESCRIPTION AMOUNT**

9549 NDTC Internet & Fax for City Hall $ 84.26

9550 Ottertail Power Company Electricity $ 704.99

9551 ND State Auditor Audit Fee for 2016 $ 200.00

9552 Heringer Lumber Supplies $ 11.98

9553 Tom Sieg Salary for Lagoons/Sewer $ 3,600.00

9554 VOID

9555 Hav-It Industries Recycle Pickups $ 25.00

9556 Municipal Finance Assoc. 2018 Membership Fee $ 30.00

9557 Frank Ewert Salary $ 92.35

9558 Cheryl Linardon Salary $ 1,723.98

9559 Michael Schmaltz Salary $ 204.46

9560 Brady Schmaltz Salary $ 138.52

EFT IRS Monthly Withholdings $ 1,124.61

9561 NCRWC Water $ 65.00

9562 AT&T City Auditor Phone $ 70.60

9563 Tom Sieg Reimburse for Roundup for Lagoons $ 150.00

9564 Ziegler Diesel Fuel $ 950.04

9565 Central Dakota Enterprises 500 Gallon Fuel Tank $ 940.00

9566 I-Design City Payment Books $ 261.25

9567 Circle Sanitation Garbage Pick-up $ 2,468.25

There being no further business, meeting adjourned at 7:55 pm upon motion by Mertz/Rudnick. AIF

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City Auditor Signature Date