**2-11-19**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 11th day of February 2019, at 7:02 pm. All Council members were present. Also present was Cheryl Linardon, City Auditor and Pam Hoke.

Minutes of the 1/14/19 Council meeting were read and approved. Rudnick/M.Schmaltz. AIF

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

Pam Hoke was at the meeting to discuss several concerns she has. Hoke advised the Council that she feels the City did not clear the roads properly at the beginning of winter, that there was too much ice on the streets and that the City should have done more. The Council discussed that the climate is much different here from Pennsylvania, unfortunately we had rain almost every week with temperatures that went up and down, creating the sheet of ice on all the streets. The City does use a sand/salt mixture, however that only helps so much.

Hoke then discussed the Christmas decorations/lights and how disappointing it was that only Main Street had the lights hung up. The Council let Hoke know that putting the lights up is done on a voluntary basis and this year there were only 4 people that were available. Hoke suggested making this a community event with a bonfire to get people involved. The Council said unfortunately, it is weather dependent on when they can put the Christmas lights up and cannot be pre-planned.

Linardon presented the Council with the response she received from the NDLC in regards to charging residents sewer fees if they are not currently using the sewer system. Although the NDLC cannot give legal advice, they sent a copy of a ND Supreme Court ruling that a City can in fact charge fees, even if the services are not being used. Tabled until the March meeting. Linardon is to get several items emailed to the Council members before next month’s meeting to give them more information on this subject.

Rudnick asked Linardon to write a letter to the Civic Club/Gamming requesting any funds they can contribute to go towards the sidewalk project, to reduce the cost to the business owners on Main Street.

The next meeting for the City Council will be held Monday, March 11th at **7:00 PM.**

The following bills were paid in January:

**CK# NAME DESCRIPTION AMOUNT**

9808 ND State Tax Commissioner Payroll Taxes – 4th Quarter $ 330.00

EFT Job Service of ND Unemployment Insurance – 4th Quarter $ 21.59

9809 Heringer Lumber Supplies $ 142.46

9810 NDTC Internet & Fax for City Hall $ 86.49

9811 Ottertail Power Company Electricity $ 768.77

9812 Frank Ewert Salary $ 92.35

9813 Cheryl Linardon Salary $ 2,245.39

9814 Michael Schmaltz Salary $ 487.73

9815 Brady Schmaltz Salary $ 126.98

EFT IRS Monthly Withholdings $ 1,026.33

9816 McHenry County Treasurer Annual Paving Assessments $ 6,698.82

9817 NCRWC Water $ 65.31

9818 Circle Sanitation Garbage Pick-up $ 2,545.50

9819 WSI 2019 Workman’s Comp Insurance $ 292.55

9820 Mouse River Journal Publication $ 63.36

9821 Ziegler #2 Diesel-Heating $ 394.80

9822 MFOA 2019 Annual Membership dues $ 30.00

9823 Interstate Billing Loader parts $ 72.21

9824 Hav-It Industries Recycle Pickups – December $ 25.00

9825 FSB – Visa Supplies $ 708.88

9826 AT&T City Auditor Phone $ 71.89

There being no further business, meeting adjourned at 7:48 pm upon motion by Rudnick/Mertz. AIF

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City Auditor Signature Date